



DATE: July 20, 2023

TIME: 4:30 PM

LOCATION: City Hall- 4<sup>th</sup> floor conference room

- I. CALL TO ORDER
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. ADOPTION OF MINUTES: May 18, 2023
- IV. DEPARTMENT REPORTS:
  1. Bid-summary- Camille Thomas (attached)
  2. Professional Services- Camille Thomas – May- No professional services to report  
Professional Services-Camille Thomas – June (attached)
    - WWTP Aeration Process Improvements from Hazen & Sawyer in the amount of \$68,477.00
    - South Clarksville Water Treatment Plant Disinfection System Improvements from Smith Seckman Reid in the amount of \$543,971.00
    - South Clarksville Water Treatment Plant Generator design from Shermco Industries in the amount of \$581,642.00
  3. Sale of Surplus Property on Govdeals.com for the month of May and June 2023 - \$36,601.00
  4. Bad Debt- Dawn Thomack
  5. Financials- Dawn Thomack
  6. Departmental Reports- Mark Riggins

V. COMMITTEE ACTION REQUIRED

- No action required

VI. CITY COUNCIL ACTION REQUIRED

- No action required

VII. ADJOURNEMENT

VIII. PUBLIC COMMENTS ( 5 minutes each)

