



AGENDA ACTION FORM

Consideration of a Resolution to Enter into an Agreement with Enbridge for Crossing and Encroachment Consent for the Washington County Water Project and Authorize the Mayor to Sign all Applicable Documents

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-380-2023
Work Session: December 18, 2023
First Reading: N/A
Final Adoption: December 19, 2023
Staff Work By: P. Gilmer
Presentation By: N. Ensor/R. McReynolds

Recommendation:
Approve the resolution.

Executive Summary:
Construction commenced on the Washington County Water Project in July 2023. This project consists of construction of approximately 9,232 L.F. of 8-inch DIP, 120 L.F. of 8-inch HDPE, 11,575 L.F. of 6-inch DIP, 2,063 L.F. of 4-inch PVC, and all related appurtenances to serve the Deakins Road, Double Springs Road, Hunt Road, and Link Road areas.

There are four areas where construction of the water lines will encroach upon Enbridge (East Tennessee Natural Gas, LLC) gas line rights-of-way. A Crossing and Encroachment Consent agreement is required in order to complete construction of the water lines as designed. This includes temporary construction activities as well as permanent installation within proximity of the gas lines.

- Attachments:**
- 1. Resolution
 - 2. Agreement

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—