

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 16 Oct 2021
Present: P6 Alan Nix, Chair; P4 Brady Pendleton; P7 Gerald Cook; P8 Brandon Huckabee
Absent: None
DEPARTMENT: Public Works
STAFF CONTACT: Nick Williams

Agenda Item 1: Call to Order

Agenda Item 2: Basin 01 Sanitary Sewer Basin Evaluation

- Discussion:** A proposal from professional services agreement with Pipeline Analysis, LLC. to perform an Evaluation of Sanitary Sewer Basin 1 as allocated in the FY21-22 budget was discussed.
- It was noted that only Basin 4 remains following the evaluation of Basin 1 and that the proposed amount to evaluate Basin 1 is exactly the budgeted amount of \$34,000.
- Committee Action:** Following discussion, a motion was made by Mr. Huckabee, seconded by Mr. Cook, to recommend to the full council the approval of the professional services agreement to Pipeline Analysis as presented.
- Recommendation:** The committee voted unanimously to recommend approval of the proposed professional services agreement with Pipeline Analysis, LLC. to perform an Evaluation of Sanitary Sewer Basin 1 as allocated in the FY21-22 budget.