

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
September 26, 2017**

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:29 p.m. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Clerk, were also present.

Others in Attendance

Public Works: Justin Holland, Administrator, and Gene Hyde, Urban Forester; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (September 12, 2017) were approved as published.

**This Week's Agenda:
September 26, 2017**

Resolutions – Agenda Item 7J

There were no questions on this item. Councilman Henderson commented about being in agreement with it. Upon no further comments, the issue was closed.

Resolutions – Agenda Item 7H

At the request of Councilman Ledford, Mr. Holland briefed the Council on this agenda item. He discussed the City of Collegedale taking ownership of the pump station improvements. Upon no questions on this item, the issue was closed.

Resolutions – Agenda Item 7I

Mr. Holland invited Mr. Hyde to discuss the student wood carving project and the authorization that the department would need to donate wood to the project. During which, he confirmed for Councilwoman Berz that this is the only agency receiving wood for the art project. Upon no further questions, the issue was closed.

Next Week's Agenda: October 3, 2017

Resolutions – Agenda Item 7F

Mr. Holland introduced Chris Palmer of Jacobs Engineering to give a brief visual presentation on this Consent Decree item. His presentation included information on the following topics:

- Consent Decree Recap
- West Bank Overflow
- CD Compliance Plan
- Project Location (aerial pic)
- Project Location (aerial map)
- Project Scope
- Budget & Schedule
- Community Input

After which, Councilwoman Berz opened the floor for questions to Mr. Palmer. Councilman Ledford inquired about the color of water in the West Bank overflow. Mr. Palmer discussed the normal daily water flow and what happens in an extreme rain event, including stormwater and other infiltration. Councilman Ledford also asked for clarification on the “combined sewer system” in the downtown area. Mr. Palmer discussed the combined sewer system in downtown and parts of North Shore.

Further discussion ensued, with Councilman Gilbert asking for clarification on the separate systems in other areas of town, specifically on Shallowford Road, and why there are overflows in this non-combined sewer area. Mr. Palmer discussed the tools used to find cracks in pipes that sometimes cause infiltration. Mr. Holland informed the Council that there are additional projects that will take place to improve the Shallowford Road area. He also informed the Council of the probability for some sewer overflow in areas where there are leaks. Mr. Holland could not give Mr. Gilbert a timeline for Shallowford improvements, but agreed to look at where Shallowford Road is on their list of projects. Councilman Gilbert expressed his concerns about Shallowford Road taking precedence among other projects. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7G

Councilwoman Berz asked for more information on this agenda item. Mr. Holland briefed the Council on the purchase of inductively-coupled plasma/optical-emission spectrometer (ICP-OES) equipment to conduct state-required testing of metals in wastewater. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:49 p.m.