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**MINUTES OF THE *SPECIAL WORK SESSION***  
***BOARD OF MAYOR AND ALDERMEN***  
**FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**MONDAY, OCTOBER 22, 2018 @ 2:00 P.M.**

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**Board Members**

Mayor Ken Moore	P		
Vice Mayor Margaret Martin	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Jordon Shaw, IT Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Michael Walters Young, Budget & Analytic Mgr.	P
Mark Hilty, ACA Public Works	P	Jonathan Marston, Assistant Director Engineering	P
Kristine Tallent, ACA/CFO	P	Lanaii Benne, Assistant City Recorder	P
Michelle Hatcher, Water Management Director	P	Linda Fulwider, Board Recording Secretary	P

**Call to Order**

Dr. Ken Moore, Mayor, called the Special Work Session to order at 2:00 p.m.

**SPECIAL WORK SESSION DISCUSSION ITEMS**

**NEXT CIP SPECIAL WORK SESSION**

A Special Work Session is to be scheduled to review the CIP projects for Stormwater, Facilities, etc. Monday, November 5<sup>th</sup> appears to be a good date for all but one alderman.

**CITIZEN COMMENTS**

- ◆ Reid Anderson, 120 Lewisburg Avenue: When it rains water runs into his yard and down to Evans Street (video provided). It has been 1.5 ft. deeper in the middle and keeps getting worse. Many houses have water all around. He asked if anything could be done about that. Maybe tying it in with the South Margin project could provide some relief.
- ◆ Vice Mayor Martin: That area has always been the “frog pond” of Franklin.
- ◆ South Margin project includes some Stormwater issues and that would fix part of the problem. To totally fix it work would need to be extended. This is a step toward addressing the water to drain to the river.

**1. 18-1107 Presentation & Discussion on Water Projects for the FY 2019-2029 Capital Investment Program (CIP).**

**Michelle Hatcher, Water Management Director**  
**Brian Goodwin, Water Management Assistant Director**

**FW 2019-2028 Water & Wastewater Projects Summary**

- ◆ FY 2019-2028 currently totals \$710,548,854
- ◆ 143 Projects across all areas

Water & Wastewater Projects Total \$37,359,730

- ◆ 52 Projects in Total
  - ◆ 20 Water Line/Improvements Projects
  - ◆ 15 Sewer Line/Improvements Projects
  - ◆ 11 Infrastructure Projects
  - ◆ 6 Miscellaneous Projects (Lift Stations, Demolitions)

# INDIVIDUAL PROJECT REVIEW

PROJECT	ESTIMATED COST	STAFF RANKING	ESTIMATED TIMEFRAME	PAGE # CIP BOOK
WM16003-Old Carters Creek Pike Water Line Improvements	\$ 480,000	★★★	FY 2020	110
WM 16005-Adams Street. Infrastructure Improvements	\$ 1,320,000	★★★★	FY 2019-2020	112
WM 16006-Advanced Metering Infrastructure (AMI)	\$ 1,800,000	★★★	FY 2020-2023	114
WM 16010-Bobby Drive Water Line Replacement	\$ 855,000	★★★★	FY 2019-2020	122
WM 16011-Buckworth Infrastructure Improvements	\$ 110,000	★★★	FY 2022	124
WM 16012-Church Street Infrastructure Improvements	\$ 396,500	★★★★	FY 2019-2020	126
WM 16015-Evans Street. Sewer Improvements	\$ 452,500	★★★★	FY 2019-2020	132
WM 16017-Forrest Street Infrastructure Improvements	\$ 332,500	★★★	FY 2021	134
WM 16019-Frazier Drive Sanitary Sewer Rehabilitation	\$ 50,000	★★★★	FY 2019	136
WM 16020-Gist Street Infrastructure Improvements	\$ 400,000	★★★	FY 2021-2022	138
WM 16023-Holiday Court Lift Station Rehabilitation	\$ 460,000	★★★★	FY 2019	144
WM 16030-Murfreesboro Road Water Line Replacement	\$ 990,000	★★★	FY 2022-2023	156
WM 16033-New Hope Academy Sewer Line	\$ 50,000	★★★★	FY 2020	160
WM 16038-Spencer Creek Sanitary Sewer Replacement	\$ 2,060,000	★★★★	FY 2019	166
WM 16040-Highway 96-W Water Line Replacement	\$ 258,000	★★★★	FY 2019	168
WM 16041-West End Circle Infrastructure Improvements	\$ 127,000	★★★	FY 2020-2021	170
WM 19001-Sewer Interceptor Point Repair Projects	\$ 1,000,000	★★★★	FY 2019-2020	174
WM 19002-Sewer Lateral Cipp Lining	\$ 200,000	★★★★	FY 2019-2020	176
WM 19003-Sewer Rehabilitation On-Call Services (Mains)	\$ 850,000	★★★★	FY 2020-2021	178
WM 19004-Rehabilitation Moores Ln/Hillsboro Rd Pump Stations	\$ 102,730	★★★★	FY 2019	180
WM 19005-Sewer Rehabilitation On-Call Services (Manholes)	\$ 200,000	★★★★	FY 2019-2020	182
WM 19006-Oakwood Transmission Main Improvements	\$ 1,895,000	★★★	FY 2021-2024	184
WM 19007-Walnut Drive Water Improvements	\$ 180,000	★★★	FY 2021	186
WM 19008-Cummins Street Water Improvements	\$ 75,000	★★★	FY 2021	188
WM 19014-Maple Street Sewer Improvements	\$ 306,000	★★★	FY 2022	200
WM 19015-Natchez Street Sewer Improvements	\$ 720,000	★★★	FY 2021	202
WM 19017-Unidentified Wastewater Improvement Projects	\$ 750,000	★★★★	FY 2019-2020	206

## Process Moving Forward

November 2018

- ◆ Breakout Meeting for Stormwater, etc. tentative date November 5, 2018
- ◆ Staff will present BOMA consolidated prioritized rankings
- ◆ Staff will present formal review of Financial Model & discuss available funding

December 2018/January 2019

- ◆ Board Approval of FY 2019-2028 CIP Projects

March 2019

- ◆ City will issue G.O. Bonds to partially fund CIP projects

May 2019

- ◆ City Administrator will present Annual Capital Budget for FY 2020

## Discussion:

- ◆ Many of the water and sewer lines being replaced or repaired are 40 to 70 years old.
- ◆ Advanced Water Metering will be done in four phases. Meters will be replaced to allow reading the meters remotely and since it is being seen in real time leaks can be detected right away.
- ◆ On several projects, the work is being done internally.
- ◆ These projects are more system driven and some are rate structured.
- ◆ Alderman Burger asked for a list of projects already underway, and asked which ones are for health and safety reasons if close to medical buildings.
- ◆ Work Orders are submitted for work to be done under the annual on-call contracts.
- ◆ Brief discussion on prioritizing these projects. Most are for aging infrastructure. This category is more difficult to rate. The aldermen were asked to give feedback and may rank less than ten projects.

**Other Business**

Park projects will be reviewed at the next meeting, Monday, October 29 @ 2:00 p.m. Tentative date for the final special work session is Monday, November 5 @ 2:00 p.m. The Aldermen will be notified.

**Adjournment**

Work Session adjourned @ 3:18 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/30/2019 1:24 PM