

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Minutes
Study Session
February 16, 2023
6:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 6:00 pm.

2. Roll Call

Mayor Corbitt – Present; Ald. Hutson – Present; Ald. Matthews - Present; Ald. Spicer– Present; **Quorum – Present.**

3. Adoption of the Agenda

Motion was made by Ald. Hutson, second by Ald. Matthews to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

4. New Business

a. Discuss amendments to Municipal Code Title 17 Refuse and Trash Disposal

Public Services Director Andy Cieslak was present and reviewed the amendments to Municipal Code 17 Refuse and Trash Disposal. Mr. Cieslak recommended the entire Title 17 be replaced since the current Title references the City picking up the refuse with internal staff and not through a contractor. Mr. Cieslak discussed the major changes with the Board. The Board reviewed the proposed Title 17 and asked Mr. Cieslak questions or clarification as needed.

The Board and Mr. Cieslak recommended a couple of changes in the ordinance. The first change was in Section 17-116 to lower the length from 2500 feet to a more reasonable length. The second change was in Section 17-102 to correct the definition of “electronic waste.”

The first reading of the ordinance will be during the regularly scheduled meeting of the Board of Mayor and Aldermen on January 16th.

b. Discuss the Cyber Security Plan for wastewater infrastructure

Public Services Director Andy Cieslak discussed the legal requirements from the State of Tennessee for utilities including the wastewater departments to create a Cyber Security Plan and maintain compliance annually for their infrastructures starting July 1, 2023. Mr. Cieslak cited State Senate Bill 2282 and House Bill 2346 for the requirements. Mr. Cieslak recommended Jacobs Engineering to complete the Cyber Security Plan for the wastewater department based on their prior work and knowledge of the current wastewater infrastructure. Mr. Cieslak informed the Board that Jacobs Engineering did a model update for wastewater in 2021 and have roughly 95% of the department’s inner workings including designing of the new treatment plant. Mr. Cieslak discussed that another firm would have to consult with Jacobs Engineering to complete the project and would most likely not meet the deadline.

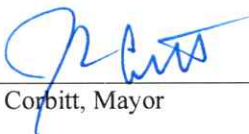
Mr. Cieslak introduced Mr. Paul Steele with Jacobs Engineering to help answer any questions the Board may have. The Board asked several questions to Mr. Steele about the pricing, cyber security capabilities and some contract details.

The contract for Jacobs Engineering to create a Cyber Security Plan for the wastewater department in the amount of \$125,000 will be on the agenda of the regularly scheduled meeting of the Board of Mayor and Aldermen on January 16th.


5. Adjournment

Meeting was adjourned at 6:40 pm.

ATTEST:



John Corbitt, Mayor



Derek Watson, City Recorder