

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, December 19, 2023

CONVENED: 3:23 pm

COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby
Vice Chairperson Norman Crow
Councilmember Matthew Wilson
Councilmember John Faile (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(C/W)**

NEW BUSINESS

Authorized "write off" of Water and Sewer and Environmental Services overdue and delinquent accounts for Fiscal Year 2023. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved to move to full Council the recommendation for Project Gilmore incentive request. **(W/C; Brendan Moore, Chief Operations Officer, presented this item.)**

SUSPENDED RULES (C/W)

Approved resolution authorizing the Mayor to execute an American Recovery Plan Act Drinking Water/Wastewater project agreement as part of the City's 2018 CWSRF loan application. **(B/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Other Comments and Communications

Chairperson Busby requested that Water and Sewer Billing and Collection staff provide an update on AMI Metering project and delinquent account write-offs at the January 9, 2024 meeting.

ADJOURNED 3:38 p.m. (W/C)

Vickie Gilliland
City Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faile only "No" votes are distinguished.