

MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING

FEBRUARY 26, 2024, AT 5:00 P.M. AT THE CITY HALL COUNCIL CHAMBERS

299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Authority Members Present:

Marc Decker
Clay Browning
Jan Taylor
Jacob Eighner
Alisha Beck
Donna Storter
Tony Whidden
Jerry (Gator) Sapp
Tim Stanley
Hattie Taylor

Others Present:

Ashley Wills, City Clerk
Brad Simmons, Public Works Director
Steve Ramunni, City Attorney
Larry Tibbs, City Manager
June Fisher, County Manager
Al Brown, Operator

ROLL CALL: Given By Eighner.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Miller and Pledge of Allegiance lead by Ramunni.

ITEM 2: ADDITIONS, DELETIONS, AND CORRECTIONS TO THE AGENDA.

NONE.

ITEM 3: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

JANUARY 22, 2024, REGULAR MEETING MINUTES

MOTION: By Beck to approve the January 22, 2024, Regular Meeting Minutes, seconded by Sapp motion carries.

ITEM 4: AWARD TO CAS AND ASSOCIATES THE ENGINEERING FOR THE CALOOSAHATCHEE RIVER NORTHEAST SEPTIC TO SEWER PROJECT FDEP LPQ0014 PHASE 6:

MOTION: By Smith to award CAS and Associates the engineering for the Caloosahatchee River northeast septic to sewer project FDEP LPQ0014 phase 6, seconded by Beck motion carries.

ITEM 5: DISCUSS AND/OR APPROVE ANNUAL CONFERENCE FOR AL BROWN IN PITTSBURGH, PA:

MOTION: By Browning to approve the annual conference for Al Brown in Pittsburgh PA, seconded by Sapp motion carries.

ITEM 6: DISCUSS AND/OR APPROVE QUOTE #24-0293 FROM COMPRESSED AIR SYSTEMS, INC:

Tibbs states we are purchasing some parts, and we will be installing them in house.

MOTION: By Beck to approve quote #24-0293 from Compressed Air Systems INC, seconded by Taylor motion carries.

ITEM 7: AL BROWN TO GIVE REPORT:

Brown states out at the plant there have been some pumps that were sent out for repairs, they should be delivered in the morning. The seals on the pumps are blowing out, we had them in storage for replacement and within a month the seals went out on those, once the seals start leaking the pumps cannot permeate. I did inquire on getting new pumps instead of getting these rebuilt because they have been rebuilt about five times.

ITEM 8: CRAIG A. SMITH TO GIVE REPORT:

Miller states on US 27 we are about 100 to 150 ft out on the east side of the tracks, we are waiting on materials. Deadline has not changed.

ITEM 9: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

NONE.

ITEM 10: CITY MANAGER TO GIVE REPORT:

NONE.

ITEM 11: COUNTY MANAGER TO GIVE REPORT:

NONE.

ITEM 12: STEVE RAMUNNI TO GIVE REPORT:

NONE.

ITEM 13: CITIZENS NOT ON THE AGENDA:

ITEM 14: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$137,905.33:

MOTION: By Sapp to approve the bills submitted list in the amount of \$137,905.33, seconded by Beck motion carries.

ITEM 15: ADJOURNMENT:

MOTION: By Browning to adjourn the meeting, seconded by Beck motion carries.

Ashley Wills, City Clerk
Meeting adjourned at 5:11 P.M.

Tony Whidden, Vice Chairman