

MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING

MAY 28, 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
Jacob Eighner
Alisha Beck
Bradley Smith
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 (absent)

ROLL CALL: Given By Eighner.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Vanassche 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:

APRIL 22, 2024, REGULAR MEETING MINUTES

MOTION: By Decker to approve April 22, 2024, Regular Meeting Minutes, seconded by Sapp motion carried.

ITEM 4: RATIFY APPROVAL OF CHANGE ORDER 1 FOR US 27 CORRIDOR INFRASTRUCTURE EAST SIDE SEWER ADDITION IN THE AMOUNT OF \$18,500.00:

Tibbs states where the new lift station is going in across U.S Hwy 27, they ran across an active power line, so the contractor and engineer suggested that they install another line going around that obstacle, and have that other line removed. To not hold the project, they were told to proceed.

MOTION: By Whidden to approve the ratification of change order 1 for US 27 corridor Infrastructure East Side Sewer Addition in the amount of \$18,500.00, seconded by Decker. Motion carried

ITEM 5: AL BROWN TO GIVE REPORT:

NONE.

ITEM 6: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states an update on the statues of US 27, the change order was a necessity to proceed with the construction. They are trying to dewater that hole; this is the deepest lift station we have ever put into the City. I came out to continue working on your B maps.

Vanassche states the Washington Park phase 2 project has bee submitted into the grant portal, the price did increase from \$5.3 million to over \$5.5 million and C.A.S has been providing the cost and increases. The Wastewater Treatment Plant expansion has also gone up to almost \$5.3 million. The budget is still pending. The phase 6 Septic to Sewer project, I checked with DEP and the agreement if in routing it's supposed to be here soon.

Whidden states what was the amount requested for the Sewer expansion.

Vanassche states its over 5.5 million now. I have it in the portal ready to go.

Eighner states is there anyway to add that its crucial due to the addition of the new Elementary school.

Vanassche states I do not have that information in the portal, but I can add it.

Craig A. Smith states I have looked at all of that and you'll are still good for 2030.

ITEM 7: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

ITEM 8: CITY MANAGER TO GIVE REPORT:

Tibbs status we sent out the notices to individuals to start hooking up to the sewer here across 27 I believe we gave them a 90-day time frame, today we have about 69 reaming homes that have not hooked up yet. Some of those have been in contact with Ship. But Ship is waiting for a number to

put into the application for the individual. We are requesting the board to go out and get an RFQ done to get a contractor to do this installation like we have done in the past.

Wills states some of those 69 individuals have come and got what they need to pull the permits they just have not completed the project. I believe we sent out over 170 letters.

MOTION: By Browning to approve getting an RFQ on the remaining 69 homes to hook to sewer for phase 5A & C, seconded by Decker. motion carried.

ITEM 9: COUNTY MANAGER TO GIVE REPORT:

NONE.

ITEM 10: STEVE RAMUNNI TO GIVE REPORT:

ITEM 11: CITIZENS NOT ON THE AGENDA:

ITEM 12: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$119,102.19:

MOTION: By Browning to approve the bills submitted list in the amount of \$119,102.19, seconded by Whidden. Motion carried.

ITEM 13: ADJOURNMENT:

MOTION: By Stanley to adjourn the meeting, seconded by Sapp. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:25 P.M.

Tony Whidden, Vice Chairman