

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 23, 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
Alisha Beck
Bradley Smith
Rashonda Croskey
Tony Whidden
Jerry (Gator) Sapp
Tim Stanley
Hattie Taylor

Others Present:

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

ROLL CALL: Given By Whidden.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Sapp and Pledge of Allegiance lead by Taylor.

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

None.

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

AUGUST 26, 2024, REGULAR MEETING MINUTES

MOTION: By Beck to approve August 26, 2024, Regular Meeting Minutes, seconded by Taylor.
Motion Carried.

ITEM 4: DISCUSS AND/OR APPROVE THE 2024-2025 BUDGET:

Tibbs states I handed out an updated budget sheet, attached is how we closed for September 30th, 2023. We ended up with an operating loss due to operating costs. We also had decreases from GCDC. I am working on getting a contractor out here to hook up the existing sites, we had it out for bid and did not receive any so, it is out again and closes September 30th.

Whidden states did we ever get backup pumps.

Tibbs states yes.

Simmons states we have a 3hp, 5hp, 5hp and 10hp.

MOTION: By Beck to approve the 2024-25 budget, seconded by Browning.
Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE REHAB NEEDED OF AVE H LIFT STATION:

MOTION: By Beck to award Go underground on an emergency basis to do the rehab at the Ave H lift station, seconded by Decker. Motion carried.

ITEM 5: AL BROWN TO GIVE REPORT:

NONE.

ITEM 6: CRAIG A. SMITH TO GIVE REPORT:

Tibbs states I spoke with Greg, and he mentioned the U.S 27 project he stated they are making progress and still are aiming for October 31st.

ITEM 7: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states I have been working on the quarterly reports for the current grants. As far as Tallahassee they have their organizational calendar. Two weeks in December are Committee weeks and three in February, session will start on March 4th. It is time now to start thinking about your next projects, we will keep the projects we have been asking for ongoing.

Whidden states I think expansion to the plant is crucial with taking on more citizens.

ITEM 8: CITY MANAGER TO GIVE REPORT:

NONE.

ITEM 9: COUNTY MANAGER TO GIVE REPORT:

NONE.

ITEM 10: STEVE RAMUNNI TO GIVE REPORT:

NONE.

ITEM 11: CITIZENS NOT ON THE AGENDA:

NONE.

ITEM 12: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$94,984.19:

MOTION: By Beck to approve the bills submitted list in the amount of \$94,984.19, seconded by Smith.

Motion carried.

ITEM 13: ADJOURNMENT:

MOTION: By Sapp to adjourn the meeting, seconded by Taylor.

Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:28 P.M.

Tony Whidden, Vice Chairman

