

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 28,2024, AT 5:04 P.M. AT THE CITY HALL COUNCIL CHAMBERS
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

Authority Members Present:

Marc Decker
Clay Browning
Alisha Beck (Absent)
Bradley Smith
Rashondra Croskey (Absent)
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 Ramunni.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE:

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

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

None.

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

SEPTEMBER 23, 2024, REGULAR MEETING MINUTES

MOTION: By Decker to approve September 23, 2024, Regular Meeting Minutes, seconded by Sapp.

ITEM 4: AL BROWN TO GIVE REPORT:

Brown states this month at the plant we are treating 220k gallons of wastewater. During Hurricane Milton we had an overflow, I did call the State and DEP to report it and did the paperwork.

ITEM 5: CRAIG A. SMITH TO GIVE REPORT:

None.

ITEM 6: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states the delegation hearing has been set for December 18th at 1:30 P.M. We have not received an announcement from the water quality portal, we are going to list the water treatment expansion project again, that was priority. I can also list others.

Eighner (audience member) states Washington Park.

Vanassche states I can add that in there. It is listed as being submitted for a grant application.

ITEM 7: CITY MANAGER TO GIVE REPORT:

Tibbs state the U.S 27 force main is in close out. We are at the point where Sportsman's Village should be setting up accounts with the city. There are two master meters over there that we will be getting the readings from South Shore to determine what the sewer is. I believe the charges are \$6.25 per 1,000 gallons.

ITEM 8: COUNTY MANAGER TO GIVE REPORT:

None.

ITEM 9: STEVE RAMUNNI TO GIVE REPORT:

Ramunni states last meeting we had discussed possibly expanding, but there was a question on behalf of the city, as to Lakeport territory, I sent Wills over a copy of the ordinance with the Lakeport territory.

ITEM 10: CITIZENS NOT ON THE AGENDA:

None.

ITEM 11: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$33,405.04:

MOTION: By Sapp to approve the bills submitted list in the amount of \$33,405.04, seconded by Decker.

Motion Carried.

ITEM 12: ADJOURNMENT:

MOTION: By Stanley to adjourn the meeting, seconded by Decker.
Motion Carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:12 P.M.

Tony Whidden, Vice Chairman