

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 22, 2025, AT 5:00 P.M. AT THE CITY HALL COUNCIL CHAMBERS
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

Authority Members Present:

Marc Decker
Clay Browning (Chair)
Alisha Beck
Bradley Smith
RaShonda Croskey
Jerry (Gator) Sapp
Tim Stanley
Hattie Taylor
Jeff Patterson (Vice Chair)
Jeff Barnes

Others Present:

Melissa Arnold, Deputy City Clerk
Brad Simmons, Public Works Superintendent
Steve Ramunni, City Attorney
Larry Tibbs, City Manager
Paul Carlisle, County Manager
Al Brown, Operator

ROLL CALL:

Given By Browning.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Vanassche and Pledge of Allegiance lead by Beck.

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

Patterson states can we move items 3,4 and 5 to another time and date.

Browning states the County has a 5:45 P.M Budget meeting.

Carlisle states what time you would like to set it.

Browning starts tomorrow at 5 P.M.

MOTION: By Croskey to move items 3,4 and 5 to 09/23/2025 at 5 P.M, seconded by Beck. Motion carried.

ITEM 3: DISCUSS EVALUATION OF WASTEWATER USER RATES AND CHARGES BY CRAIG A SMITH & ASSOCIATES:

ITEM 4: DISCUSS PROPOSAL FROM U.S. WATER SERVICES CORPORATION FOR OPERATIONS A THE WWTP:

ITEM 5: DISCUSS ALTERNATIVE PROPOSAL FROM OPERATIONAL TECHNICAL SERVICES (OTS) FOR STAFFING AT THE WWTP:

ITEM 6: DISCUSS WWTP WEEKLY CONSTRUCTION REPORT:

Shrum states at the end of April Craig A. Smith was requested to start their evaluation process with the future of updating the facility and expansion. We have to submit reports; this is report #6. I made a stop there and several items on this report have been corrected.

Browning states Phase 2 item #1 on the report. Four non-functional airlines, where are we with that?

Shrum states I think Brown should give you the update because he just informed me that he has worked on some of these items.

ITEM 7: AL BROWN TO GIVE REPORT:

Brown states for those airlines, we had issues with them breaking loose from the header valve caused from constant heating. We have found that adding on about 2 feet of flex pipe compression and then adding them onto the head pipe is working, so they all have been fixed. We are not doing any bypassing; we are treating everything through the membranes. Zenon is scheduled to be out here on 10/27/2025.

ITEM 8: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states we are closing out the Danials Rd lift station project. We are contemplating putting in a generator. I'm working with the electrical engineers to come up with a cost.

Vanassche states the final pay request is pending.

ITEM 9: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states I will reach out to DEP regarding the funds that remain from the U.S 27 project. We may have to make an amendment because that would be an equipment purchase. We are still

waiting on the Wastewater Plant agreement; they are merging the two funding sources into one agreement.

ITEM 10: CITY MANAGER TO GIVE REPORT:

Tibbs states we did an interview with an individual this morning, he replied to our ad that was on the website. We are currently reviewing the documentation that comes along with it, he does seem to be a certified class C operator.

ITEM 11: COUNTY MANAGER TO GIVE REPORT:

ITEM 12: STEVE RAMUNNI TO GIVE REPORT:

Ramunni states with the anticipation of discussing the budget I have pulled out the last Resolution from 2009 with the rates and charges. I will have Wills send out this Resolution and schedule so you all will have it for tomorrow.

ITEM 13: CITIZENS NOT ON THE AGENDA:

None.

ITEM 14: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$239,574.53:

MOTION: By Patterson to approve the bills submitted list in the amount of \$239,574.53, seconded by Beck. Motion carried.

ITEM 15: ADJOURNMENT:

MOTION: By Patterson for a continuance for 9/23/2025 at 5 P.M, seconded by Beck. Motion carried.

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 5:23 P.M.

Wayne Browning, Chairman