

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 24,2025, 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

ITEM 1: ROLL CALL: Given By Browning.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

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

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

SEPTEMBER 30, 2025, SPECIAL MEETING MINUTES

MOTION: By Patterson to approve September 30, 2025, Special Meeting Minutes, seconded by Beck motion carried.

ITEM 4: ADDITIONS, DELETIONS, AND CORRECTIONS TO THE AGENDA.

None.

ITEM 5: DISCUSS SERVICE REPORT FROM ZENON (VEOLIA):

Tibbs states Zenon was here and accomplished quite a bit.

Simmons states they found some of the communications with VFD's are not communicating. A couple pumps are leaking and need to be fixed, that does shut down the Plant sometimes when it reads the leak and the presser and it goes into a shutdown mode. They did fix a lot of stuff but there is still a lot more that needs to be repaired to get it fully working. Everything on the list has been ordered. PSI will be resealing the pumps and come and laser level them.

ITEM 6: DISCUSS AND/OR APPROVE REVISED WASTEWATER RATES FOR THE NEW ELEMENTARY SCHOOL.

Tibbs states we have the sheet that was developed by Craig A Smith for the new Elementary School. It will have a flow rate of 8,040 gallons per day. The Base facility charges \$1,106.84 a month and the commodity charge will be \$50.25 per day. The system development charge is a one-time cost is \$107,200.00, that is in our Resolution. I did So, we are requesting approval for this rate sheet.

Ramunni states when Greg and I looked it up he was surprised that our ERC rates are low. That is another item for another day.

MOTION: By Beck to approve the revises wastewater rates for the new Elementary School, seconded by Decker motion carried.

ITEM 7: PUBLIC WORKS SUPERINTENDENT TO GIVE REPORT:

Carrol states things are going well. It is an old plant with a lot of modern technology that needs to be maintained it has a certain kind of upkeep to it. We have everything ordered that we need, it is a good system that will work. We are on the right track and I, confident we will meet all the DEP requirements. The gentleman that came out from Zenon was knowledgeable and helpful.

Patterson states how many State inspections do we do a year.

Simmon states DEP might not come for 2-3 years unless someone calls in a complaint, then they do pop up inspections.

ITEM 9: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

CAS Governmental Services states Craig A Smith and I went to Tallahassee for 2 weeks. We are currently drafting a detailed list of the bills for you. We touched on select committee on the property tax; we were in a 4-hour meeting, where there were seven proposals and one House Bill, they were all presented and discussed and all passed. We stayed in contact with your Legislators and their staff members. The House forms have been inputted and one of yours has been published so far, but there are another four. We are going back to Tallahassee next week and we will be there for 2 weeks.

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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:

None.

ITEM 14: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$54,800.82:

MOTION: By Beck to approve the bills submitted list in the amount of \$54,800.82, seconded by Stanley motion carried.

ITEM 15: ADJOURNMENT:

MOTION: By Smith to adjourn the meeting, seconded by Decker motion carried.

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 5:20 P.M.

Clay Browning, Chairman

