

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 2,2025, 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 (ABESNT)
Ashely Wills, 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 Taylor and Pledge of Allegiance lead by Croskey.

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

OCTOBER 27, 2025, SPECIAL MEETING MINUTES

MOTION: By Croskey to approve October 27, 2025, Special Meeting Minutes, seconded by Smith motion carried.

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

NONE.

ITEM 5: DISCUSS SCHOOL BOARD SYSTEM DEVELOPMENT CHARGES:

Tibbs states there were three bills related to the school. One was a water connection fee, service development charges for the new school, and transformers for the Bus Barn. All those have been paid. There was about \$68k for the transformers, the wastewater system development charges were about \$107,200.00 and the water connection charges were about \$97k.

ITEM 6: PUBLIC WORKS SUPERINTENDENT TO GIVE REPORT:

Simmons states the Sewer Plant is doing well. We did receive the flow meter; It does have to be installed. We are still waiting on PSI for the permeator pump seals and then they will do the laser leveling and change the sales. Then Zenon will be back to do all their programming. We do have two Lift Station pumps out, and they are at PSI getting rebuilt.

Patterson states which two Lift Station's are those.

Simmons states the one at Love's and 10th street.

ITEM 7: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states we are still waiting for the final paperwork on the grant money for the U.S 27 Project for the spare pumps and the storm water pumps. Phase 6 is underway; we have been negotiating with the Contractor to start; he is going to break ground the second week of January.

ITEM 8: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Andreia with CAS Governmental states the House APR's that we previously reported have been submitted. We have now completed all 6 Legislative Committee weeks and session begins January 13, 2026. The Northeast Septic to Sewer Project we are now working on the quarterly report in conjunction with your engineers to get that submitted by the end of December. DEP has assigned a new Project Manager for Phase 6, and we are now communicating with them and have sent in the first pay request. On the Bowden Estates the FDEP grant is completed, we are also preparing the quarterly report and the project is proceeding. On the U.S 27 Project we did put in a pay request #9 for \$384,000.00 which was submitted to DEP.

ITEM 9: CITY MANAGER TO GIVE REPORT:

None.

ITEM 10: COUNTY MANAGER TO GIVE REPORT:

Carlisle states I been working with Franklins office, he has two million dollars Appropriations Bill for the Wastewater Treatment Plant. So, I have been working with his staff and Vanassche to try and reallocate that money. Because we have funding for the Wastewater Treatment Plant expansion and that is what this money was targeted for. I have been talking to his office about using it for Washington Park or to use it for the cost of the study for the Sewer Plant out at

December 22, 2025, Regular Meeting CCPWA

Buckhead. I visited Eco World Sewer Plant last Friday. We are going to try and promote that, but I am going to be working with them to try and get some legislation changed with Tallahassee and with EPA. But if we can get that done, we can build a million-gallon Plant.

ITEM 11: STEVE RAMUNNI TO GIVE REPORT:

NONE.

ITEM 12: CITIZENS NOT ON THE AGENDA:

NONE.

ITEM 13: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$30,350.66:

MOTION: By Smith to approve the bills submitted list in the amount of \$30,350.66, seconded by Taylor motion carried.

ITEM 14: ADJOURNMENT:

MOTION: By Croskey to adjourn the meeting, seconded by Barnes motion carried.

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

Clay Browning, Chairman