

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 28, 2026, 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 Taylor and Pledge of Allegiance lead by Beck.

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

MARCH 24, 2026, REGULAR MEETING MINUTES

MOTION: By Decker to approve March 24, 2026, Regular Meeting Minutes, seconded by Patterson motion carried.

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

None.

ITEM 5: DISCUSS AND/OR APPROVE DENCO PAY REQUEST No. 2 IN THE AMOUNT OF \$382,170.75 FOR PHASE 6 SANITARY SEWER IMPROVEMENTS, CAS PROJECT No. 08-24-045:

Tibbs state this is the latest pay request we have for Denco and there will be an additional one coming through.

MOTION: By Decker to approve the Denco pay request No.2 in the amount of \$382,170.75 for Phase 6 sanitary sewer improvements, CAS project No. 08-24-045, seconded by Stanley motion carried.

ITEM 6: DISCUSS AND/OR APPROVE GO UNDERGROUND FINAL PAY REQUEST No. 11 IN THE AMOUNT OF \$5,000.00 FOR US 27 INFRASTRUCTURE EAST SIDE SEWER ADDITION, CAS PROJECT No. 21-2229:

Tibbs states this is the final payment for the Daniles Road lift station.

MOTION: By Beck to approve the Go Underground final pay request No.11 in the amount of \$5,000.00 for the US 27 infrastructure east side sewer addition, CAS project No. 21-2229, seconded by Smith motion carried.

ITEM 7: DISCUSS AND/OR APPROVE USE OF AVAILABLE FUNDING IN THE DANIELS ROAD PROJECT TO PURCHASE EQUIPMENT:

Tibbs states we handed out a list prior to the meeting, the first option is \$91,512.00, second option is \$85,639.00, third option is \$62,200.00 and the last option is \$94,368.00. All the pumps are slightly different, but we need to move forward so we can close out the grant.

Vanassche states if you will recall the construction budget for the grant was \$2.3 million dollars. And the Contractor came in under \$2 million; we pulled out \$163,000.00 to move to equipment and project management. I took the payment request to \$5,000 and out of the construction budget column on all that I show a balance of \$365,263.005, left in the construction budget column in the grant. The equipment category is now \$148,816.40.

Giarratana states there is \$180,000.00 left after the \$5,000.00 payment. Then the City purchased flight pumps that were \$57,000.00. My number shows there is \$110,000.00 left for the portable pumps.

Stanley states the \$60k pump matches everything the other ones do. I think if we have an extra \$10k we could buy two of these pumps.

Patterson states I agree with Stanley. And get more accessories or stock to have.

Taylor states we could look and see that accessories can be excluded and get two pumps.

Giarratana states I think you can reduce it down.

MOTION: By Beck to purchase two pumps from Thompson Pump's to not exceed over \$55,000.00, seconded by Taylor motion carried.

ITEM 8: SCHEDULE WORKSHOP TO DISCUSS OPTIONS FOR EXPANSION FOR THE WASTES WATER TREATMENT PLANT:

Tibbs states we have reviewed several options for the expansion of WWTP. Carlisle and I would like to go ahead and set up a Workshop on May 18th at 5 P.M, so we can go over the different options and decide what we would like to more forward with.

MOTION: By Beck to approve holding a Workshop on May 18th, 2026, at 5 P.M, seconded by Barnes motion carried.

ITEM 9: PUBLIC WORKS SUPERINTENDENT TO GIVE REPORT:

Simmons states we are going to start doing some maintenance on a couple of lift stations, everything is working well right now, but we are going to be checking them over and making sure the lights and alarms are good. The 10th street lift station panel trips for no reason. So, it is going to be rebuilt.

Carroll states right now we are in full compliance, we are not having to bypass anything. We are holding it together out there.

ITEM 10: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states we are wrapping up Phase 6 the Denco construction. We are in the final phases of the roads, and we are waiting for the final as built drawings to close that job out.

ITEM 11: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states we applied for a Federal Grant trough Congressman Franklin's Office for Countryside Meadows project and he sponsored it. We submitted an AMI project, but it did not get sponsored. They called a special session to address the budget from May 11th – 29th 2026.

ITEM 12: CITY MANAGER TO GIVE REPORT:

None.

ITEM 13: COUNTY MANAGER TO GIVE REPORT:

None.

ITEM 14: STEVE RAMUNNI TO GIVE REPORT:

None.

April 28, 2026, Regular Meeting CCPWA

ITEM 15: CITIZENS NOT ON THE AGENDA:

None.

ITEM 16: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$62,705.98:

MOTION: By Patterson to approve the bills submitted list in the amount of \$62,705.98, seconded by Barnes motion carried.

ITEM 17: ADJOURNMENT:

MOTION: By Stanley to adjourn the meeting, seconded by Taylor motion carried.

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 5:26 P.M.

Wayne Browning, Chairman

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.