

**MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING
MAY 26, 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 (Absent)
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 23, 2026, RECONVENE MEETING MINUTES.

MOTION: By Croskey to approve September 23, 2026, Reconvene Meeting Minutes, seconded by Beck. Motion carried.

APRIL 28, 2026, REGULAR MEETING MINUTES.

MOTION: By Decker to approve April 28, 2026, Regular Meeting Minutes, seconded by Beck. Motion carried.

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

Tibbs states we have approval for a payout to Denco Construction in the amount of \$194,935.25 for Phase 6 sanitary sewer improvements CAS Project 08-24-045. We previously approved application #2 but #1 has not been approved.

MOTION: By Patterson to add Item 4A to approve paying application #1 to Denco in the amount of \$194,934.25, seconded by Decker. Motion carried.

ITEM 4A: DISCUSS AND/OR APPROVE PAYOUT #1 TO DENCO CONSTRUCTION IN THE AMOUNT TO \$194,935.25:

Tibbs states this is payout #1 for the Project. The entire Project was \$864,684.00. payout #1 is for \$194,935.25 that has been completed to date.

MOTION: By Beck to approve payout #1 in the amount of \$194,935.25 to Denco Construction, seconded by Croskey. Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE CRAIG A SMITH INVOICE 3770 IN THE AMOUNT OF \$13,243.00 PROJECT 08-26-009 GLADES COUNTY- BOWDEN ESTATES:

MOTION: By Beck to approve Craig A Smith invoice 3770 in the amount of \$13,243.00 Project 08-26-009 Glades County- Bowden Estates, seconded by Taylor. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE CRAIG A SMITH INVOICE 3831 IN THE AMOUNT OF \$4,200.00 PROJECT 08-24-045 GLADES COUNTY-CALOOSAHATCHEE RIVER NORTHEAST:

MOTION: By Croskey to approve Craig A Smith invoice 3831 in the amount of \$4,200.00 Project 08-24-045 Glades County- Caloosahatchee River Northeast, seconded by Beck. Motion carried.

ITEM 7: REQUEST APPROVAL TO AMEND CAS PROPOSAL #OCASA-0714 FOR ENGINEERING AND DESIGN SERVICES FOR BOWDEN ESTATES SEPTIC TO SANITARY SEWER PROJECT FDEP #QG028 IN THE AMOUNT OF \$464,897.00.

Tibbs states previously at a January 26, 2026, meeting we approved this Project for a total of \$464,897.00. In the backup breakout of the cost there was a line item for \$7,500.00 that was not included in the total for the project. C.A.S has submitted a new breakdown of the total and they are increasing the cost to \$472,397.00 which is what the original cost should have been.

MOTION: By Patterson to approve amending the C.A.S proposal; #OCASA-714 for the engineering and design services for Bowden Estates Septic to Sanitary Sewer Project FDEP #QG028 in the amount of \$472,397.00, seconded by Beck. Motion carried.

ITEM 8: SELECTION OF TRAILER MOUNTED PUMP FOR THE DANIELS ROAD LIFT STATION:

Tibbs states there was some additional funding in the Daniels Rd Lift Station Project after the construction. Vanassche got with the States regarding amending the agreement to allow the additional finding of \$148,816.40 to be used for equipment to support that Lift Station. The Board approved two submersible pumps for a total of \$57,232.40. What is left is to purchase a portable trailer with a mounted pump, we have about \$91,584.00 available for that. I have a sheet that has four different types we looked at on it.

Vanassche states the letter that was sent to DEP to request purchasing equipment was for a portable mounted trailer pump assembly and two flight 2300 hp submersible pumps. Based on the letter was specific information and we need to stick with that. Any leftover funds will go to the States' general funds.

Patterson states this one for \$30k less out preforms everything else.

Wills states I do not know if you will want to look at it, but the warranties are different.

Patterson states the I understand that, but these are for emergency use only, so if we do not use them for 4 years the warranty does not work anyway.

Stanley states can we buy the \$60k on and add more hoses.

MOTION: By Taylor to purchase two pumps from Thompson Pumps in the amount of \$60,200.00 and purchase hoses and accessories to go along with it and to not exceed more than \$91,584.00, seconded by Stanley. Motion carried.

ITEM 9: DISCUSS AND/ OR APPROVE WWTP EXPANSION ALTERNATIVES:

Patterson states due to yesterday being a holiday the County does have a meeting tonight in about 35 minutes. I would like to move this to our next meeting so it will give us enough time.

MOTION: By Patterson to postpone Item 9 to the next meeting on June 29, 2026 at 5 P.M, seconded by Sapp. Motion carried.

ITEM 10: PUBLIC WORKS SUPERINTENDENT TO GIVE REPORT:

None.

ITEM 11: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states Phase 6 is wrapping up. There are some as builds to complete and other than that everything is done.

ITEM 12: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states over the Memorial Holiday weekend they worked on the States budget, there last conference meeting was Sunday. The budget dropped today at noon, the Projects that are in there is Glades County Indian Prairie Boat Ramp for two million. The City's Project for the Seawall is 50% funded. I was looking through the Water Quality funding they did over three hundred and fifty million dollars in water Projects. I have not checked to see if that took all the water quality grants, that funding that they did not fund last year.

ITEM 13: CITY MANAGER TO GIVE REPORT:

None.

ITEM 14: COUNTY MANAGER TO GIVE REPORT:

None.

ITEM 15: STEVE RAMUNNI TO GIVE REPORT:

None.

ITEM 16: CITIZENS NOT ON THE AGENDA:

None.

ITEM 17: APPROVAL OF THE BILLS SUBMITTED LIST IN THE AMOUNT OF \$82,350.05:

MOTION: By Croskey to approve the bills submitted list in the amount of \$82,350.05, seconded by Beck. Motion carried.

ITEM 18: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 5:29 P.M.

Clay Browning, Chairman