MINUTES OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY REGULAR MEETING SEPTEMBER 22,2026, AT 5:00 P.M. AT THE CITY HALL COUNCIL CHAMBERS 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Authority Members Present:

Jacob Eighner, Chair
Alisha Beck
Bradley Smith
RaShonda Croskey
Timothy Jones
Jeff Patterson, Vice Chair
Jerry (Gator) Sapp (Absent)
Tim Stanley
Hattie Taylor
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 Ramunni.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation by Beck, pledge led by Stanley.

ITEM 3: ADDITIONS, DELETIONS, AND CORRESTIONS TO THE AGENDA.

Ramunni states I am going to ask if we can move Item 18 reorganization of the Board to number 3.

MOTION: By Beck to move Item 18 to Item #3A, seconded by Croskey. Motion carried.

ITEM 3A: REORGANIZATION OF THE BOARD:

Beck nominates Eighner for Chairmen.

MOTION: By Beck to nominate Eighner for Chairmen, seconded by Smith. motion carried.

Beck nominates Patterson for Vice Chairmen.

MOTION: By Beck to nominate Patterson for Vice Chairmen, seconded by Croskey. Motion carried.

ITEM 4: DISCUSS AND/OR APPROVE CHANGING SIGNERS FOR THE CD's AT SEACOAST BANK:

Tibbs states it is just adding the new board members.

MOTION: By Beck to approve changing the signers for the CD's adding the new Board members at Seacoast Bank, seconded by Barnes. Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE CRAIG A. SMITH INVOICE #4085 IN THE AMOUNT OF $2,450.00 PROJECT 08-24-045-GLADES CALOOSAHATCHEE RIVER NORTHEAST:

MOTION: By Beck to approve Graig A. Smith Invoice# 4085 in the amount of $2,450.00 Project 08-24-045-Glades Caloosahatchee River Northeast, seconded by Stanley. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE CRAIG A. SMITH INVOICE #4174 IN THE AMOUNT OF $4,900.00 PROJECT 08-24-045-GLADES CALOOSAHATCHEE RIVER NORTHEAST:

MOTION: By Croskey to approve Graig A. Smith Invoice# 4174 in the amount of $4,900.00 Project 08-24-045-Glades Caloosahatchee River Northeast, seconded by Taylor. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE CRAIG A. SMITH INVOICE #4187 IN THE AMOUNT OF $13,685.00 PROJECT FDEP QC028 BOWDEN ESTATES SEPTIC TO SEWER:

MOTION: By Croskey to approve the Craig A. Smith Invoice #4187 in the amount of $13,685.00 Project FDEP QC28 Bowden Estates Septic to Sewer, seconded Barnes. Motion carried.

ITEM 8: DISCUSS AND/OR APPROVE THE FY 26-27 BUDGET:

Tibbs states everything has been updated and posted for the 26-27 budget as of 9/15/2026. It is to be expected to close the budget with approximately $200k going into the net position.

Carlisle states it seems like the sewer revenue would have been higher with the rate increase.

Arnold states they have gone up we were doing about $60K-$70K, and we are up to $80k-$90K now.

MOTION: By to Beck approve the FY 26-27 Budget, seconded by Smith. Motion carried.

ITEM 9: DISCUSS AN DIRECTION OF THE WWTP EXPANSION PROJECT:

Tibbs states if you recall we went to FDEP to get the Grant amended for the project discerption of installing a third membrane into the third train and doing various other upgrades. With the amendment it can now be it can now be for an advanced water treatment system. We are at the point to where we need to get moving with it due to having issues with the Plant. We are currently meeting all the DEP requirements, but it is past it is useful life.

Ramunni states since it has been approved, we need to put out the specks.

Craig A. Smith states I would suggest having a workshop and having the vendors explain.

Tibbs state Craig A. Smith may need to put together a design build document to put out and see what we can get.

Carlisle states I suggest CCPWA put together a team to evaluate the proposals. Then let those individuals come and do a presentation to the Board, then the Board can make an educated decision from there. Possibly I, Tibbs, Simmons, Craig A. Smith, and the Plant operators can review them.

MOTION: By Beck to allow Craig A. Smith to put together a proposal for the WWTP design to meet FDEP standers, seconded by Smith. Motion carried.

ITEM 10: PUBLIC WORKS SUPERINTENDENT TO GIVE REPORT:

Simmons states the Plant is running. We did have a lightning strike hit. They were having some electrical issues and had some pumps go down. PSI is coming to pick up those pumps; they are under warranty.

ITEM 11: CRAIG A. SMITH TO GIVE REPORT:

Craig A. Smith states I have not got all the numbers yet for the change order on Phase 6. I am still negotiating with the prime contractor's sub; I am hoping to get that is week. that is changing out the is replacing the pumps and control panel on the Ave H Lift Station. We are completing the survey on Bowden's Estates.

Eighner states while you are over there surveying is it possible to inform Tibbs and Carlisle where the property line is.

Craig A. Smith states I can ask the surveyors.

ITEM 12: CAS GOVERNMENTAL SERVICES TO GIVE REPORT:

Vanassche states there has to be an amendment to the grant agreement on Phase 6. We have already drafted a letter, and it is ready to go, we are just waiting for pending information from Denco. It is quarterly report time; we have already started drafting our progress reports for DEP. We will collaborate with the engineers for any update we may not have in our drafts, those are due

10/20/2026. The delegation hearing is 12/9/2026 for Glades County at the Court House. The first Committee week is 11/30/2026.

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 $97,464.32:

MOTION: By Croskey to approve the bills submitted list in the amount of $97,464.32, seconded by Beck. Motion carried.

ITEM 18: REORGANIZATION OF THE BOARD:

None.

ITEM 19: ADJOURNMENT:

MOTION: By Beck to adjourn the meeting, seconded by Barnes. Motion carried.

Melissa Arnold, Deputy City Clerk **Jacob Eighner, Chairman**
Meeting adjourned at 5:29 P.M.