

BOARD OF COUNTY COMMISSIONERS

JANUARY 30, 2018

A Utilities Department Quarterly Update BCC Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Deputy County Attorney Tetreault, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

Public Input

Susan Hutt made a public records request, spoke to sewers, septic system maintenance program, and infrastructure.

Kathleen Coppola commented on sewers and septic systems.

Tom Malley mentioned sewers, septic system inspections, and maintenance.

1. Sewer Master Plan and Line Extension Programs

Travis Mortimer, Interim Utilities Director gave a brief overview of Objectives, 15-year Sewer Master Plan Areas, First 5-year Interval, Sewer Line Extension Requests, Conclusion, and responded to Board inquiries.

County Administrator Sandrock spoke to 5-Year Plan and customer communication.

Chair Doherty discussed technology solutions, Sewer Line Extension Program, and 15-year Sewer Master Plan areas. **Commissioner Constance** commented on 15-year Sewer Master Plan areas and Line Extension Program. **Commissioner Deutsch** inquired about El Jobean Sewer Project and Sewer Line Extension Program. **Commissioner Tiseo** mentioned Sewer Line Extension Program. **Commissioner Truex** spoke to water line extension and Sewer Line Extension Program.

(Consensus: Commit to the first five years red sewer expansion areas and come back with a new approach to the sewer line extension)

2. El Jobean Sewer Expansion

Mr. Mortimer gave a brief overview of Objectives, El Jobean Expansion Area, El Jobean Project Area, First Five-Year Interval, Project Cost, Project M72A Funding Strategy, MSBU Methodology, Timeline, and responded to Board inquiries.

Deputy County Attorney Lori Tetreault acknowledged Attorney's Office working with Government Services Group, Inc. (GSG) on MSBU methodology.

Chair Doherty discussed Project Cost, MSBU Methodology, and Timeline. **Commissioner Constance** commented on MSBU Methodology and Timeline. **Commissioner Deutsch** spoke to public hearings and Timeline. **Commissioner Tiseo** mentioned MSBU Methodology. **Commissioner Truex** discussed public hearings and Timeline.

RECESS: 10:16 am - 10:30 am

3. Septic-to-Sewer Fund

Mr. Mortimer gave a brief overview of Objectives, Septic-to-Sewer Fund, Definitions and Assumptions, First Five-Year Interval, (M67) Crestview Circle, (M70) Ellicott Circle, Septic-to-Sewer Fund (Year 1-2), Subsidy, Discussion, and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director spoke to BP Funds.

County Administrator Sandrock mentioned BP funds, subsidy options, and El Jobean Sewer Project.

Chair Doherty discussed Subsidy. **Commissioner Constance** noted handout seeking Charlotte Harbor Septic to Sewer Conversion Program State funding and Subsidy. **Commissioner Deutsch** inquired about First Five-Year Interval. **Commissioner Tiseo** commented on Subsidy. **Commissioner Truex** spoke to First Five-Year Interval and Subsidy.

4. Discussion

Mr. Mortimer gave a brief overview of Meeting Wrap Up, Objectives, Philosophy - System Expansion, Philosophy - Development, Observations, Conclusion, and responded to Board inquiries.

Joan Brown, Utilities Business Services Manager discussed the Uniform Extension Policy (UEP).

Chair Doherty commented on Philosophy–System Expansion and Philosophy–Development. **Commissioner Constance** spoke to Philosophy–System Expansion. **Commissioner Tiseo** mentioned Philosophy–Development. **Commissioner Truex** discussed Philosophy–System Expansion.

AA. County Administrator:

County Administrator Sandrock referenced 2020 sales tax.


Chair Doherty noted sales tax extension. **Commissioner Constance** inquired about general comments.

BB. County Attorney: None

CC. Commissioner Comments:

Chair Doherty spoke to Staff support. **Commissioner Constance** commented on Interim Utility Director. **Commissioner Tiseo** discussed wastewater treatment. **Commissioner Truex** mentioned Utility Department improvements, septic systems, sewers, reuse water, and Tallahassee efforts.

ADJOURNED: 11:34 am



Kenneth W. Boherty, Chair

DATE ADOPTED: February 27, 2018

BOARD OF COUNTY COMMISSIONERS
SEAL
CLAY COUNTY, FLORIDA

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBernardino
Deputy Clerk