

**BOARD OF COUNTY COMMISSIONERS**

**MAY 15, 2018**

A Utilities Department Quarterly Update 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, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: Commissioner Truex.

**The Meeting was called to order at 1:00 pm**, followed by the Pledge of Allegiance.

**Citizen Input**

Jeff Willey spoke to sewer systems and costs.

Robert Hatfield discussed costs and sewer systems.

Joan Kubala commented on Adrian Street sewer system notification.

Karen Hill mentioned sewer systems and costs.

John Surkan spoke to sewer systems, costs, livestock, and septic systems.

Paul Rizzo discussed Ackerman Avenue area sewer systems, septic systems, costs, and infrastructure.

David Kesselring commented on sewer systems, septic systems, Spring Lake sewer project, and costs.

Dawn Daubenmeyer mentioned sewer systems, septic systems, and costs.

Michael Lonigro spoke to costs and septic systems.

Pete Ginocchio discussed sewer systems, costs, septic systems, and impact fees.

Tom Malley commented on septic systems, sewer systems, and water rates.

Lauren Schweer mentioned sewer systems, costs, and septic systems.

Susan Hutt spoke to sewer systems, costs, infrastructure repairs, and septic systems.

Rod Ruthel discussed sewer systems and costs.

Suzanne Schmitt commented on sewer systems and water systems.

John Shea spoke to septic systems.

Mark Burkhard discussed sewer systems and septic systems.

Kathleen Coppola commented on sewer systems and septic systems.

Joan Fischer mentioned sewer systems and water pollution.

Jonathan Fixler spoke to sewer systems, septic systems, water pollution, and costs.

### **1. 2017 Annual Report**

Travis Mortimer, Interim Utilities Director gave a brief overview of Annual Report, Water Distribution, Wastewater Collection, Treatment Facilities, Treatment Facilities **\*\*Projected\*\***, Reclaimed Water Service, Observations, Hurricane Irma, Sewer Master Plan Example detail 1, and responded to Board inquiries.

**Chair Doherty** discussed Reclaimed Water Service and Sewer Master Plan Example detail 1. **Commissioner Constance** spoke to Reclaimed Water Service, debt, and Sewer Master Plan Example detail 1. **Commissioner Deutsch** commented on Sewer Master Plan Example detail 1. **Commissioner Tiseo** mentioned Hurricane Irma, debt, and Sewer Master Plan Example detail 1.

### **2. Capital Needs**

Mr. Mortimer gave a brief overview of 20 Year Capital Needs Assessment.

**Chair Doherty** discussed Florida Department of Transportation (FDOT) Driven-Project/Expenditures, Peace River Authority Driven-Project/Expenditures, and Treatment Facilities Expansions-Project/Expenditures. **Commissioner Constance** spoke to FDOT Driven Project/Expenditures, Treatment Facilities Expansions-Project/Expenditures, and Administrative-Project/Expenditures. **Commissioner Deutsch** commented on FDOT Driven Project/Expenditures. **Commissioner Tiseo** mentioned FDOT Driven Project/Expenditures.

**COMMISSIONER CONSTANCE MOVED TO AUTHORIZE STAFF AND COUNTY ADMINISTRATOR TO PUT TOGETHER THE REQUEST FOR PROPOSAL (RFP) FOR THE BURNT STORE PROJECT EXPANSION PERMIT AND TO MOVE FORWARD WITH THE PROJECT, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 3:0., COMMISSIONER DEUTSCH ABSENT FROM MEETING**

**(Consensus: In agreement with the Utilities Department 20 Year Capital Needs Assessment prioritization as presented)**

**RECESS: 3:10 pm – 3:20 pm**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of County Debt Comparisons, Utility Revenue & Expenditure Summary, and responded to Board inquiries. Richard Arthur, Fiscal Services Financial Manager gave a brief overview of 5-yr Capital Improvement Plan (CIP), Average Monthly Use per Account (Scenario 1), Utility Revenue & Expenditure Summary, Average Monthly Use per Account (Scenario 2), Utility Revenue & Expenditure Summary, and responded to Board inquiries. Mr. Mortimer referenced the Utility Revenue & Expenditure Summary.

**Chair Doherty** discussed County Debt Comparisons and Utility Revenue & Expenditure Summary. **Commissioner Constance** spoke to County Debt Comparisons and Utility Revenue & Expenditure Summary. **Commissioner Deutsch** commented on County Debt Comparisons. **Commissioner Tiseo** mentioned County Debt Comparisons and Utility Revenue & Expenditure Summary.

**(Consensus: In agreement for Staff to provide a Utility financial spreadsheet)**

**3. Utilities Master Planning**

Mr. Mortimer gave a brief overview of Master Plans, Sewer Master Plan, Example detail 1, Example detail 2, Water Master Plan, Hwy 74 Well Field, Water Master Plan, SCADA Master Plan, Conclusion, and responded to Board inquiries.

**Chair Doherty** discussed Water Master Plan and Master Plans. **Commissioner Constance** spoke to Hwy 74 Well Field and Master Plans.

**(Consensus: In agreement of Master Plans)**

**4. Projects Update**

Mr. Mortimer gave a brief overview of Objectives, Spring Lakes Septic-to-Sewer, Loveland Grand - Interceptor, Forrest Nelson Force Main, Deep Creek Force Main, Myakka North Water Main, El Jobean Septic-to-Sewer, Project M72A Funding Strategy, MSBU Methodology, El Jobean Timeline, Projects from "Others", Tucker's Point Development, and responded to Board inquiries.

**Chair Doherty** commented on Spring Lakes Septic-to-Sewer, Loveland Grand-Interceptor, and Myakka North Water Main. **Commissioner Constance** mentioned Loveland Grand-Interceptor and Forrest Nelson Force Main. **Commissioner Deutsch** discussed Spring Lakes Septic-to-Sewer, Harbor Boulevard, Loveland Grand-Interceptor, and Forrest Nelson Force Main. **Commissioner Tiseo** spoke to Spring Lakes Septic-to-Sewer and Forrest Nelson Force Main.

**AA. County Administrator: None**

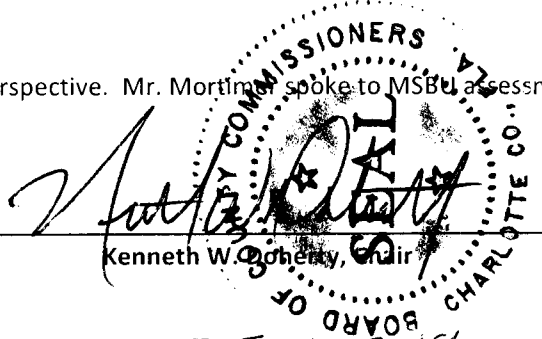
**BB. County Attorney: None**

**CC. Commissioner Comments:**

**Commissioner Constance** commented on informational maps and historical sewer perspective. **Commissioner Tiseo** mentioned transparency and historical sewer perspective.

County Administrator Sandrock discussed historical sewer perspective. Mr. Mortimer spoke to MSBU assessment.

**ADJOURNED: 4:37 pm**



**DATE ADOPTED:** 12 June 2018

**ATTEST:**

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

By: Michelle DiBernardino  
Deputy Clerk