

BOARD OF COUNTY COMMISSIONERS

AUGUST 6, 2019

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, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: None

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

Citizen Input

Joel Ament commented on Utility Update, North 41 Commercial Corridor, and Sewer Overlay Plan.

Kathleen Coppola spoke to sewers, sewage spills on Long Island and Venice beaches, revenues, and Charlotte County Utilities (CCU) debt.

Susan Hutt noted studies, East/West Spring Lake sewers, East El Jobean, Ackerman, County debt, and Murdock Village.

1. Set a Parkside Community Redevelopment Agency Meeting for September 10, 2019 at 10:00 a.m., or soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A PARKSIDE COMMUNITY REDEVELOPMENT AGENCY MEETING FOR SEPTEMBER 10, 2019 AT 10:00 A.M., OR SOON THEREAFTER IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Fiscal Review

Rick Arthur, Fiscal Services Manager gave a presentation on Agenda, Public Resources Management Group, Inc. (PRMG) Model Recap, Fiscal Year 2018 & Projected Fiscal Year 2019 Comparison to Model, Utility Debt by Financing Mechanism, Utility Debt by Repayment Source, Utility Uses of Debt, Utility Net Amended Budgets, Wastewater Connection Fee Fund (4032), Renew and Replacement (R&R) Fund (4034), Construction Fund (4036), Water Connection Fee Fund (4042), and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director noted program subsidizing, East/West Spring Lake actual cost, financing charges, interest, construction cost, debt repayment, Municipal Services Benefit Unit (MSBU), El Jobean, Ackerman, and State Revolving Fund (SRF).

Craig Rudy, Utilities Director spoke to water, R&R, reclaim, phase approach, clay pipes, and cost analysis.

Travis Mortimer, Assistant County Administrator responded to Parkside Projects, corridor improvements, and smoke testing.

Chair Doherty commented on Fiscal Year 2018 & Projected Fiscal Year 2019 Comparison to Model, Utility Debt by Financing Mechanism, Utility Net Amended Budgets, 4031 Operating Fund, 4033 Sinking Fund, Wastewater Connection Fee Fund (4032), Construction Fund (4036), and infrastructure. **Commissioner Constance** mentioned Fiscal Year 2018 & Projected Fiscal Year 2019 Comparison to Model, PRMG Model Recap, Utility Debt by Financing Mechanism, Utility Debt by Repayment Source, Utility Uses of Debt, Construction Fund (4036), and Elkcam Boulevard. **Commissioner Tiseo** discussed PRMG Model Recap, Fiscal Year 2018 & Projected Fiscal Year 2019 Comparison to Model, Utility Debt by Repayment Source, Construction Fund (4036), R&R, and cast iron clay pipes.

3. New Equipment and Vehicle Acquisition

Mr. Rudy gave a brief presentation on Directional Drills and Trailers, Mini Excavator, Crane Truck, and responded to Board inquiries.

Mr. Arthur discussed labor and equipment rates and asset life.

Commissioner Constance responded to Crane Truck. **Commissioner Deutsch** mentioned Crane Truck. **Commissioner Tiseo** noted Crane Truck.

4. Utility Update

Mr. Rudy gave a presentation on Agenda, Monthly Purchases from Water Authority, Average Gallons Per Day Purchased from Water Authority, Water Produced at Burnt Store, Burnt Store Average Gallons Per Day Produced, Water Reclamation Facility Average Daily Flows, Reclaimed System & Customers, Reclaimed Use, Master Plans, Consent Order, Line Extensions, North 41 Commercial Corridor, and responded to Board inquiries.

Mr. Mortimer spoke to transmission line, North 41 Commercial Corridor, force main, collection system, rate payers, MSBU approach, Sewer Master Plan, cost, and hydrology area.

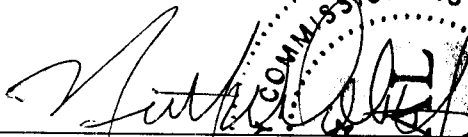
Chair Doherty discussed Burnt Store Average Gallons Per Day Produced, Water Reclamation Facility Average Daily Flows, Reclaimed System & Customers, and North 41 Commercial Corridor. **Commissioner Constance** responded to Monthly Purchases from Water Authority, Water Reclamation Facility Average Daily Flows, Reclaimed System & Customers, and North 41 Commercial Corridor. **Commissioner Deutsch** commented on Monthly Purchases from Water Authority, Water Reclamation Facility Average Daily Flows, and Reclaimed System & Customers. **Commissioner Tiseo** mentioned Water Reclamation Facility Average Daily Flows, Reclaimed System & Customers, and North 41 Commercial Corridor. **Commissioner Truex** noted Reclaimed Use and North 41 Commercial Corridor.

5. Project Updates


Mr. Rudy gave a presentation on Agenda, Current Project El Jobean, Ingram 24" Potable Water Transmission Main, Cornelius - Biscayne Potable Water Main, Olean / Aaron / Gertrude, Deep Creek Force Main, Future - Plant Expansion Update, Future Project - Ackerman, and responded to Board inquiries.

Chair Doherty responded to Deep Creek Force Main.

ADJOURNED: 10:38 am



Kenneth W. Doherty, Chair



DATE ADOPTED: September 10, 2019

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk