

BOARD OF COUNTY COMMISSIONERS

JANUARY 29, 2019

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 Deutsch, Commissioner Constance, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, 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.

Changes to the Agenda

Change #1: Proclamation Added Proclamation – Stephen B. Russell
Requested by: Commission Office

Change #2: 1 Added attachment, Water Authority Agenda for 2/6/19
Requested by: Utilities

County Administrator Sandrock requested the Western Michigan Presentation be heard first.

COMMISSIONER TRUEX MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

(Change #1) Proclamation - Commissioner Bill Truex

COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATION, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0

Stephen B. Russell

Commissioner Truex accepted the Proclamation for delivery to Mr. Russell.

Citizen Input

Keith Waltz spoke to Septic to Sewer Program.

Bob Mudge discussed Utilities Project Updates.

Tom Malley mentioned Septic to Sewer Program.

Susan Hutt noted Septic to Sewer Program.

Gerda Randall opined Septic to Sewer Program.

Lauren Schweer commented on Septic to Sewer Program.

Taken Out Of Order

2. Western Michigan Presentation

Craig Rudy, Utilities Director introduced Matt Reeves, Ph.D. Western Michigan University via Skype.

Mr. Reeves gave a brief overview of Use of Conservative Tracers to Characterize Transport of Septic Effluent in Southwest Florida, Project Background, Project Funding, Problem Introduction, Project Overview, Project Objectives, Field Reconnaissance and Experimental Design, Hydraulic Gradient and GW Flow Direction, Hydraulic Conductivity, In-Situ Hydraulic Conductivity, Conceptual Model of Septic Transport, Br Tracer Plume Guestimate, Tracer Well Field, Geologic Profiles, Tracer Injection, Bromide Tracer Breakthroughs, Analysis of Bromide Tracer Breakthroughs, Findings Summary, Future Work, Septic Effluent in Ground Water, GW - Canal Interaction, Tidal Transport, and responded to Board inquiries.

Chair Doherty spoke to Hydraulic Conductivity and Future Work. **Commissioner Constance** inquired about Br Tracer Plume Guestimate. **Commissioner Deutsch** discussed GW – Canal Interaction Tidal Transport. **Commissioner Tiseo** mentioned GW - Canal Interaction Tidal Transport. **Commissioner Truex** noted GW - Canal Interaction Tidal Transport and testing East/West Spring Lake after connections.

1. Water Authority Agenda - February 6, 2019

(Change #2) Added attachment, Water Authority Agenda for 2/6/19

Mr. Rudy gave a brief overview of the Peace River Manasota Regional Water Supply Authority February 6, 2019 Agenda and responded to Board inquiries.

County Administrator Sandrock referenced CIP (Capital Improvements Plan) Funding.

Chair Doherty opined Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000, CIP Funding Update and Discussion, Peace River Facility Cooperation Settlement Agreement Update, Legislative Update, and Solar Together – an Florida Power and Light (FPL) Shared Solar Program. **Commissioner Constance** commented on Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000 and Solar Together – an FPL Shared Solar Program. **Commissioner Deutsch** spoke to Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000. **Commissioner Tiseo** discussed Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000 and Solar Together – an FPL Shared Solar Program. **Commissioner Truex** mentioned Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000.

3. Utilities Project Updates

Mr. Rudy gave a brief overview of Objectives, Completed Project East/West Spring Lake, Completed Project Walenda, Current Project Loveland Grand Master Lift Station, Current Project Ingram 24" Potable Water Transmission Main, Current Project Cornelius - Biscayne Potable Water Main, Future Project Myakka Booster Pump and Vacuum Station, Future Project Deep Creek Force Main, Future Project El Jobean, Irma Consent Order, and responded to Board inquiries.

County Attorney Knowlton referenced El Jobean project Unity of Title deadline.

Marilyn Miller, Assistant County Attorney commented on El Jobean project Unity of Title deadline.

Caroline Wannall, Utilities Public Relations Manager noted El Jobean project Unity of Title deadline.

Travis Mortimer, Capital Projects Manager highlighted El Jobean project Unity of Title deadline.

Chair Doherty spoke to Future El Jobean Project. **Commissioner Constance** discussed Future El Jobean Project. **Commissioner Deutsch** mentioned Current Loveland Grand Master Lift Station Project. **Commissioner Tiseo** opined Completed Walenda Project and Future El Jobean Project. **Commissioner Truex** commented on Future El Jobean Project.

COMMISSIONER TRUEX MOVED TO MODIFY THE DEADLINE TO MARCH 14, 2019 FOR UNITY OF TITLE REQUESTS, PROBATES, AND REAL ESTATE TRANSACTIONS TO BE LOCKED IN AT \$11,500, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

4. Septic to Sewer Program

Mr. Rudy gave a brief overview of Objectives, Ackerman Expansion Area Septic to Sewer Area M55, Proximity to Surface Water, Estimated Average Age of Septic Tanks, Nitrogen Loading, Average Impact Score, Ackerman Zones Sewer, MSBU Methodology, Project Cost, Assessment Costs, Assessment Options, Water R&R and New, Water Costing, Ackerman Discussion, and responded to Board inquiries.

County Administrator Sandrock explained Growth Increment.

Gordon Burger, Budget and Administrative Services Director referenced subsidies.

County Attorney Knowlton noted Municipal Service Benefit Units (MSBU's) legality.

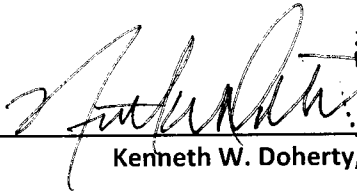
Chair Doherty spoke to Ackerman Zones Sewer, Assessment Costs, Water R&R and New, and Ackerman Discussion. **Commissioner Deutsch** discussed Ackerman Discussion. **Commissioner Constance** mentioned Assessment Costs, Water R&R and New, and Ackerman Discussion. **Commissioner Tiseo** commented on Ackerman Zones Sewer, Assessment Costs, and Ackerman Discussion. **Commissioner Truex** spoke to Water R&R and New and Ackerman Discussion.

AA. County Administrator: None

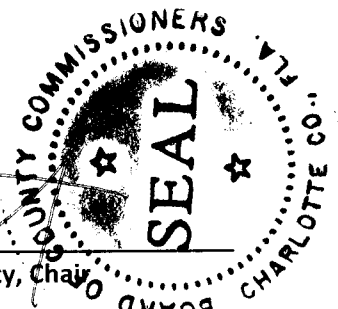
BB. County Attorney: None

CC. Commissioner Comments: None

ADJOURNED: 11:04 am



Kenneth W. Doherty, Chair



DATE ADOPTED: Feb. 26, 2019

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

By: Michelle DeBernardino
Deputy Clerk