

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 17, 2020

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 Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: None.

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

Citizen Input – None

County Administrator Flores highlighted the Utilities Department Quarterly Update Agenda.

1. Fiscal Update

Francine Lisby, Financial Manager gave a brief overview of Agenda, Utility Net Amended Budgets, Fiscal Year (FY) 2021 Budget Summary Operating Fund (4031), Budget Summaries by Capital Fund: Wastewater Connection Fee Fund (4032), R&R Fund (4034), Construction Fund (4036), and Water Connection Fee Fund (4042).

Commissioner Doherty commented on FY 2021 Budget Summary Operating Fund (4031). **Commissioner Tiseo** discussed FY 2021 Budget Summary Operating Fund (4031), Budget Summaries by Capital Fund: Wastewater Connection Fee Fund (4032), Renewal and Replacement (R&R) Fund (4034), Construction Fund (4036), and Water Connection Fee Fund (4042).

2. Utility Update

Craig Rudy, Utilities Director gave a brief overview of Agenda, Monthly Purchases from Water Authority, Avg. Gallons/Day Purchased from Water Authority, Water Produced at Burnt Store, Burnt Store Avg. Gallons/Day Produced, East Port Water Reclamation Facility Percent of Capacity, Burnt Store Water Reclamation Facility Percent of Capacity, Rotonda Water Reclamation Facility Percent of Capacity, West Port Water Reclamation Facility Percent of Capacity, WRF Effluent Distribution, Engineering Projects, Call Center Data, New Connections, and COVID Response.

Commissioner Tiseo mentioned East/West Spring Lake hook-ups.

3. Project Updates

Kenneth Stecher, Utilities Engineer III gave a brief overview of Loveland Grand Master Lift Station, El Jobean - Water Quality Improvement, Olean/Aaron/Gertrude Utilities, Deep Creek Force Main, Lift Station #2, Ackerman - Water Quality Improvement, U.S. 41 Commercial Sewer, East Port Expansion, Burnt Store Expansion, and Existing Force Main Replacements.

Mr. Rudy gave a brief overview of Olean/Aaron/Gertrude Utilities, Deep Creek Force Main, Ackerman - Water Quality Improvement, U.S. 41 Commercial Sewer, and Burnt Store Expansion.

Chair Truex noted plans, Olean/Aaron/Gertrude Utilities, and Burnt Store Expansion. Commissioner Constance spoke to Olean/Aaron/Gertrude Utilities, Burnt Store Expansion, Harbor Boulevard leak, and hospitals. Commissioner Tiseo commented on U.S. 41 Commercial Sewer and Burnt Store Expansion.

AA. Administrator Comments:

County Administrator Flores discussed approved Sales Tax list and water quality infrastructure project.


Mr. Rudy mentioned Sales Tax projects, Lakeview project design, West County expansion, and Barrier Islands sewer.

Chair Truex noted next area of concern, Barrier Islands, Little Gasparilla, Palm Island, and Don Pedro/Knight Island. Commissioner Doherty spoke to Municipal Service Benefit Unit (MSBU), collection and transmission systems, and Sales Tax. Commissioner Tiseo commented on Sales Tax, septic to sewer programs, use, and MSBU.

BB. Attorney Comments: None

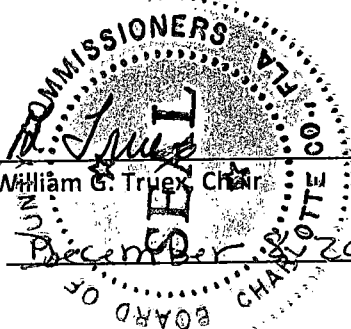
CC. Commissioner Comments: None

ADJOURNED: 2:42 pm



William G. Truex, Chair

DATE ADOPTED: December 8, 2020



ATTEST:

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

By: 
Deputy Clerk