



# City of Palm Coast

City of Palm Coast  
City Offices  
160 Cypress Point Parkway  
Suite B-106  
Palm Coast, FL 32164

## Meeting Minutes - Final Utilities Advisory Committee

*Committee Chair Robert Wieners*  
*Vice Chair Malcolm Kennedy*  
*Committee Member Michael Hardiman*  
*Committee Member Frank Hutchinson*  
*Committee Member Jack Pitman*  
*Committee Member Victor Sarmiento*  
*Committee Member John Smarge*

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Thursday, February 3, 2011

3:00 PM

Council Conference Room

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City Staff:

Richard Adams, Director of Public Works  
John Moden, Director of Stormwater & Engineering  
Rebeca Andrade, Recording Secretary

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**Present:** 5 - Committee Member Sarmiento, Vice Chair Kennedy, Committee Member Smarge, Chairman Wieners, and Committee Member Pitman

**Absent:** 2 - Committee Member Hutchinson P.E., and Committee Member Hardiman

**C. [11-36](#) MINUTES OF THE UTILITY ADVISORY COMMITTEE:  
A. JANUARY 2011**

**Approved as presented**

**D. OLD BUSINESS**

**[10-488](#) COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE  
UNDERGROUND WIRE ORDINANCE**

*Ms. Rebeca Andrade and Mr. Brian Matthews still working on putting together the  
Agenda Item.*

**Continued**

**PHARMACEUTICAL DISPOSAL**

*Mr. Jack Pitman went to Flagler Hospital and spoke to Mr. Phillip Carmalgone-Supervisor of Environmental Services was told that the hospital does not have a program to dispose medication. Mr. Pitman received a letter from the Drug Enforcement Agency dated January 28, 2011 in reference to the September 25, 2010 brought back day and three thousand counties participated and collected 121 tons of pills that were brought back that day. The DEA is planning a second*

*national prescription take back day collection for the date of Saturday April 30, 2011. Sheriff Ben Johnson of Volusia County Sheriff's office has established 5 locations throughout the County for collection they are doing it 5 days a week Monday thru Friday in the City's of Deland; Deltona; Holly Hill; Debary and New Smyrna Beach. Mr. Malcolm Kennedy suggested that we should have one location here in the City of Palm Coast. Mr. Robert Weiners said it would not hurt to contact the Flager County Sheriffs office. Mr. Weiners said he will get in contact with Captin Mark Carman. Mr. Robert Weiners suggested that the committee should get in contact with Sheriff Flemming and see what he thinks about what Volusia County is doing in regards to the collection of prescription.*

## **I. PUBLIC PARTICIPATION**

*Mr. Charlie Erckson from Palm Coast and he reads the Utility Weekly Roll up and he said back in December around the Christmas Holiday there was an issue with the Waste Water Treatment Plant and he wanted to ask Mr. Richard Adams what was that about and if it was a risk going down the road?. Mr Adams said that we did not violate the permit condition, it had to do with Cold Weather. Mr. Adams said that we were getting solids carrying over and bulking up in the tanks. Did a bit of reasearch and called other City's to see if they were getting the same thing and they were. Mr. Adams said that up North what they do is cover the tanks. What was done was we added polymer that we normally use.*

## **E. NEW BUSINESS**

### **10-331**

#### **COMMITTEE MEMBERS TO DISCUSS NEW IDEAS**

*Mr. Robert Weiners wanted an update on the Annual Water Quality Report. Mr. Adams said that he wanted Mr. Brian Matthews to come to the meeting before the annual report would be distributed out and talk to the committe about the Water Quality Report. Mr. Victor Sarmiento asked Mr. Adams about the disifection of the water he wanted to know if the City has looked into Hydrogen Peroxide in the water and Mr. Adams said we have looked into several different alternatives regards to the disinfection of the water and the one that we have come up with is the chloramines vs free chlorine which gets done 3 times a year which keeps the pipes disinfected. Mr. Adams said that would be a good question for Mr. Brian Matthews when he comes and gives the update on the water quality.*

*Mr. Malcolm Kennedy wanted to know about the new City Hall and the Utility Funds, Mr. Kennedy wanted to know if the entire Utility Department will be going to the new City Hall and if the Utility Building was going to be put up for sale? Mr. Adams's answer was No because the only one that would be going would be Customer Service which is 1/10 of the department.*

**Continued**

## **F. UPDATES FROM RICHARD ADAMS**

*Richard Adams Updates: Mr. Adams is showing the committee the monthly, yearly charts.*

*Mr. Jack Pitman wanted an update on the Desalination Project, Mr. Adams said we are proceeding but not proceeding as quite as vigorously as before the urgency has deminished a bit. There will be a public meeting in March to get public input to search, and select a site relative to the criteria process.*

*Still plan to implement sewer on Beachside for Beverly Beach.*

*The Wastewater Treatment Plant 2 design is complete*

*Mr. Adams advised the committee that we are currently doing our own smoke testing*

*in house we acquired our own equipment.*

**G. UPDATES FROM JOHN MODEN**

*Mr. John Moden Updates:*

*Mr. moden advised the committe still the storm water revisions are still in the agenda, it will be going to council in about 2 weeks, they are about 99% complete.*

*Mr. Moden told the committee that there are 2 big projects one is on London Drive and the other one is on Sesame Blvd.*

**H. DISCUSSION OF MATTERS NOT ON THE AGENDA**

*None at this time*

**J. ADJOURNMENT**

*Meeting adjourned at 4:00 pm*