



City of Palm Coast

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

Meeting Minutes - Draft Utilities Advisory Committee

Chairman Robert Wieners
Vice Chair Malcolm Kennedy
Committee Member Michael Hardiman
Committee Member Jack Pitman
Committee Member Victor Sarmiento
Committee Member John J. Smarge
Committee Member William Venne

Thursday, May 5, 2011

3:00 PM

Council Conference Room

City Staff:

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

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>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

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>Other matters of concern may be discussed as determined by the Committee during the meeting.

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A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

Present: 5 - Chairman Wieners, Vice Chair Kennedy, Committee Member Hardiman, Committee Member Smarge, and Committee Member Venne

Excused: 2 - Committee Member Pitman, and Committee Member Sarmiento

C. MINUTES

Minutes approved as presented

PHARMACEUTICAL DISPOSAL

Mr. William Venne wanted to know how does the pharmaceutical disposal program works? Mr. Malcolm Kennedy said that Mr. Jack Pitman is not present at this meeting

but he would know more about the program. Mr. Jack Pitman would be able to give more details on the next meeting.

E. NEW BUSINESS

11-124 INTRODUCTION TO THE UTILITY ADVISORY committee NEW MEMBER MR. WILLIAM VENNE

The new member Mr. William Venne background was an original City Council Member for 8 years, was involved with the Utility Authority in New Jersey, "being that I was part of City Council I know how the Water and Sewer Department works".

11-123 UTILITY ADVISORY COMMITTEE TO ELECT NEW CHAIR AND VICE CHAIR FOR A TERM OF 1 YEAR

Mr. Robert Wieners said that due to health issues he won't be able to volunteer. Mr. Malcolm Kennedy said he would volunteer to be the new chair, and Mr. William Venne would be the new Vice Chair of the Committee.

I. PUBLIC PARTICIPATION

Mr. Lee Alford wanted to give a token of appreciation to Mr. John Moden, Mr. Moden came and spoke to the Boy Scouts on how does the stormwater department goes and on behalf of them they wanted to say Thank You.

D. OLD BUSINESS

10-488 COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE UNDERGROUND WIRE ORDINANCE

The Underground Wire Ordinance is still being worked on by Ms. Rebeca Andrade and Mr. Brian Matthews.

10-331 COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

Mr. William Venne suggested that City Staff present New ideas to the Committee as they come up. The Committee agreed to that suggestion.

F. UPDATES FROM RICHARD ADAMS

Mr. Richard Adams showing the committee the monthly charts. Mr. Adams explained to the Committee the different Capital Projects that are going on in the Utility Department. Wellfield project activating 12 wells. Mr. Adams explained about the new pipeline from Seminal Wood Citation to under I-95.

Mr. Robert Wieners wanted to know about the hydrant flushing program, he wanted to know if there were a lot of brown water complaints. Mr. Adams explained to the committee that we are in the process of flushing the lines thru out the City and there will be some complaints but not that many.

G. UPDATES FROM JOHN MODEN

Mr. John Moden Updates: Stormwater is recalculating the new stormwater ordinance quality control review. Mr. Moden said there are a lot of customers especially in

Grand Haven that are getting the stormwater credit on their bills. Mr. Moden said that they are in the process of replacing some pipes that had been in for about 13 years that needs to be replaced. The stormwater department is modeling 2 sections with about 2,000 lots ditches and 2 canals will be completing 2 more.

PUBLIC PARTICIPATION

H. DISCUSSION OF MATTERS NOT ON THE AGENDA

J. ADJOURNMENT