



City of Palm Coast

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

Meeting Minutes - Final 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, June 2, 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

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

Present: 5 - Chairman Wieners, Vice Chair Kennedy, Committee Member Pitman,
Committee Member Smarge, and Committee Member Venne
Excused: 1 - Committee Member Sarmiento
Absent: 1 - Committee Member Hardiman

C. MINUTES

Minutes approved as presented

D. OLD BUSINESS

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

Still working on the Ordinance with Mr. Matthews, Mr. Venne wanted to know what kind of Underground Ordinance is being worked on. Mr. Adams explained to Mr. Venne that this Committee wanted to do an Ordinance that all new construction wires should be put underground. Currently only in New Sub-Division is written in the ordinance but not on all the single-family lots that have not yet been built on. Bring in the letter that was drafted by Mr. Hardiman to Mr. Venne to know what was done with this.

Mr. Pitman read where FPL will be putting in smart meters which means that they do not have to go to the yard and read they could go ahead and read it by radio reading.

F. PHARMACEUTICAL DISPOSAL

Mr. Pitman said that he spoke to Major O'Brien and he said that the event was very successful on the March 30th, 2011 event. Mr. Pitman wanted to know if anyone in the committee took advantage of this event. At this point Mr. Pitman would like to see if there was a location where they would like to pick up these prescriptions. Mr. Kennedy said he would like to see if they could do it at least every 6 months. Mr. Pitman would like to see something like Volusia County that they do collections in several locations thru out the County. Mr. Kennedy asked Mr. Pitman if he would be able to see if they could arrange another collection in either September or October. Mr. Kennedy is leaving it up Mr. Pitman.

G. PUBLIC PARTICIPATION

At this time there is no public Participation

H. NEW BUSINESS

No new business at this time.

I. UPDATES FROM RICHARD ADAMS

Richard Adams Updates: at this time Mr. Adams is showing the Committee the monthly charts. Mr. Adams told the committee that there 4 wells that are out of service. 2 of them are casing failure. Waiting for the SJRWMD to issue the permits. All the other wells are pumping. Last week pressure was reduced. Climbed over a two year high in water demand. Sewer demands are under 5 million gallons a day, which is great. Daily flows since 1999. Mr. Venne said being that is so dry we aren't able to keep up with the demands? Mr. Adams said yes we could keep up with the demands. Mr. Adams explained to Mr. Venne that when he was in council they had very strict restrictions in to watering. There are different levels of code restrictions. Back in 2008 Water Treatment Plant 3 was not in service as of yet. Mr. Wieners said that in the area of Edith Pope there was a fire in 2008 and they used a hydrant to be able to put it out.

Cpital Project nothing has changed in the last month. Speaking of wells still working on the 12 well expansion, that is the only major project that is going on right now. Citation to Old kings Loop and that project is put on hold until the PVC Price goes down. Mr. Wieners wanted to know about the Tank Security. someone managed to get into the top of the tank. Did all kinds of test primary and secondary, bac-tis, we ran all the test and all the test came back negative and there was no attempted contamination at this time. We decided to drain the tank as we would normally do that every 2 years and since we are adding a mixer to the tank might as well do that at this time. Mr. Adams said that we are looking into adding security to the tank both the one on A-1-A and the one on I-95.

J. [10-331](#) COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

No New ideas at this time

K. UPDATES FROM JOHN MODEN

John Moden Updates: Trying to make as equal as possible the canals are about a

foot low. Combination with no rain is causing low under contract to eliminate excessive vegetation. Mr. Venne said that if that would contaminate the canals and Mr. Moden said no that would actually help. Mr. Moden said that they just installed solar power lights that light up on Old Kings Road and US-1.

L. DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Venne wanted to know if the well sites are vulnerable. Mr. Adams said that they are under Barb wire fenced and they are very well supervised but it does not mean that they should not be supervised. Mr. Adams said that they are very difficult to get to the well sites. Mr. Adams said that there are tamper switches on the equipment. Mr. Adams said that they never thought that they would break into the tank being that it has been there for 40 years. The Sheriff's department has not been done with the investigation.

M. ADJOURNMENT

Meeting adjourned at 3:42 PM