



City of Palm Coast

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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, July 7, 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: 4 - Chairman Wieners, Committee Member Pitman, Committee Member Sarmiento, and Committee Member Venne
Absent: 3 - Vice Chair Kennedy, Committee Member Hardiman, and Committee Member Smarge

C. MINUTES

Minutes approved as presented

D. OLD BUSINESS

11-122

UTILITY ADVISORY COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE UTILITY UNDERGROUND WIRE ORDINANCE

No updates as of now, Mr. Venne wanted to know if there was an Ordinance to be brought up to the table. Mr. Brian Matthews said we are still working on it and there is a code ordinance. Mr. Brian Matthews said that he was looking into getting something put together to give to Ms. Rebeca Andrade and present it to the committee.

PHARMACEUTICAL DISPOSAL

Mr. Pitman said that there is no update since last month, Mr. Pitman said that this committee would like to see the Pharmaceutical disposal at least 2x's a year and Mr. Pitman spoke to Major O'Brien and he said that it would be possible to fit that into a schedule. Mr. Venne said that he has heard that there is a Doctor in Bunnell, FL that collects medication. Mr. Pitman said he would look into this the name of the Doctor is Dr. Canakurus. Mr. Venne said that he would hope that Mr. Pitman would

get back to us on this subject next month. Mr. Brian Matthews brought up the subject of the Haz Waste that is being collected by the Green Team, Mr. Venne said that it would be possible to be able to feather this in with the collection from the Sheriffs Office.

E. NEW BUSINESS

11-234

PRESENT THE WATER QUALITY REPORT TO THE UTILITY ADVISORY COMMITTEE FOR THE YEAR OF 2010.

Mr. Brian Matthews is filling in for Mr. Richard Adams and is also doing the Water Quality Report for the 2010. Mr. Matthews is showing the committee the board and charts with the Water Quality Report. Mr. Matthews is giving the Committee an extended explanation of the Water Quality Report. Mr. Sarmiento asked a question about doing this automatically and Mr. Brian Matthews said that that is actually done. Mr. Sarmiento asked why does it the Utility Department do the testing and flushing at the same time that the fire department does it? Mr. Matthews said that yes we do, do it at the same time. We have about 600 miles of water lines Chloramines are not that reactive.

Mr. Venne wanted to know if we service every one and Mr. Matthews said we do not service Hammock Dunes.

Mr. Matthews is showing the Committee a report that was done at the beginning of the year.

Mr. Venne wanted to know if there was still anyone who used Fluoride in their system Mr. Matthews said that yes Daytona Beach, FL still uses the Fluoride in their water. Brian is going thru an extended presentation synthetic organics. Mr. Moden said that there is no dioxin in the state of Florida

Mr. Sarmiento wanted to know if this was reviewed by the state and Mr. Matthews said yes that is correct they are up to date on this Jan and Feb he gathers all the information and gives and sends it to the state to verify that all the info matches and it is all correct. Mr. Matthews going thru the report that was sent out to the Palm Coast Citizens.

I. PUBLIC PARTICIPATION

No Public Participation

10-331

COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

No new items to discuss by the committee

F. UPDATES FROM RICHARD ADAMS

Mr. Richard Adams was not present at the meeting he was out No updates from Mr. Adams

G. UPDATES FROM JOHN MODEN

No stormwater Updates for this month

H. DISCUSSION OF MATTERS NOT ON THE AGENDA

J. ADJOURNMENT

meeting adjourned at 4:08 pm