



# City of Palm Coast

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

## Meeting Minutes - Draft Utilities Advisory Committee

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

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Thursday, September 1, 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 - Chairman Kennedy, Committee Member Hardiman, Committee Member Pitman, Committee Member Sarmiento, and Committee Member Smarge  
**Excused:** 2 - Committee Member Wieners, and Vice Chair Venne

**C. MINUTES**

*Minutes approved as presented.*

**D. OLD BUSINESS**

**10-488**

COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE UNDERGROUND WIRE ORDINANCE

*Mr. Pitman asked the committee if everyone received the ordinance? Mr. Pitman advised that Mr. Venne suggested that the committee review it. Mr. Pitman suggested that we put this item to the next month meeting, being that Mr. Venne suggested that it is to be reviewed within all the committee members. Item moved to next month.*

**Continued**

**PHARMACEUTICAL DISPOSAL**

**11-295**

STAFF TO PRESENT TO THE UTILITY ADVISORY COMMITTEE HOUSEHOLD HAZARDOUS WASTE DROP-OFF EVENT CONCEPT.

*Ms. Denise Bevan will be doing a presentation to the committee about the Household Hazardous waste drop off. Last collection date was June 25, 2011. Ms. Bevan said that we teamed as partners with Flagler County. Part of the planning was to get all the information out there, Ms. Bevan had a flyer she was going to give to the committee. Citizens safety held in a place accessible to the Citizens Central Park never had a congestion issue. Citizens insisted that they wanted to help by getting out of the car and dropping off items that they wanted to get rid of. Citizens were dropping off things that were not part of the program. Ms. Bevan and another employee would take a few minutes to ask the citizens how they heard of the collection alot of citizens read it on the paper and some on facebook and others over the Tv. Biggest item collected was paint, over 388 gallons of paint. A high percentage of the total was propane cylinders, and fire extinguishers. If the material is in good quality we would offer it back to the public. Of the total amount collected, 15% went back to the public to use. A lot of people did not know that they had a recycling collection on Old Kings Road at the old County Landfill. Mr. Pitman wanted to know if the Old Kings Road Collection Center was open on Saturday's? Ms. Bevan said no but because of this event, it was a special day to be open with the peak hours starting at 10:00 am. Ms. Bevan said they were shocked to see so many propane tanks that were in good condition that were still re-usable, although not shocked about the paint. Mr. Pitman wanted to know if oil based paint is handled different than water based paint? Ms. Bevan said yes, they are handled different. Mr. Kennedy wanted to know what did it mean about going back to the Public? Ms. Bevan said that at the recycle center if, there is good items the public could come and get it. The next event will be on November 12,2011. Ms. Bevan spoke with Mr Pitman and they are working on doing a Pharmaceutical Collection Event as well. Mr. Sarmiento asked about the flat screen tv's? Ms. Bevan said they do not take those because of the mercury in them, but in January when they do the collection of the Christmas trees they collect them then and we pay to have them disposed of. Ms. Bevan had asked for the sheriffs officer to be present but due to the fact that they were in the peak of the wild fires they were busy but everything was ok. Mr. Kennedy asked that the sheriffs office needs to be there? Ms. Bevan wanted to know from the committee that there be a sheriffs deputy, she has never been at a pharmaceutical collection, and would expect the sheriffs officer to be there. Mr. Kennedy said that they need to be there because of the collection of controled substance. Mr. Pitman would like to recommed that there be meeting before the collection. Mr. Pitman said that maybe they should have 2 lines. household hazarouds. Major. O'brien from the Sheriffs office is the contact at the sheriffs office. Mr. Pitman would like to contact the sheriffs office. Mr. Adams asked if at the April event there was the DEA did they take controled substances? Mr. Pitman said yes. Ms. Bevan thinks that meeting with the right officials they should be able to get that all put in place. The point that the public showing up early is a good start, Just for the benefit of the committee they are going to be getting together in October maybe in with the sheriffs. Ms. Bevan wanted to let the committee know about the battery recycling program they have recycled 3000 lbs since the program has started. Ms. Bevan wanted to mention that on chanel 199 and on Youtube.com the Committee could look up different recycling programs that the City has done.*

## **I. PUBLIC PARTICIPATION**

*No Public Participation at this time*

## **E. NEW BUSINESS**

*No new business from the Committee at this time*

**F. UPDATES FROM RICHARD ADAMS**

*Tuesday at the workshop the Zero Liquid Discharge was presented to Council. It is going to be about a 7 million dollar contract to complete design and construction. The plant will have a capacity of 1.2 millions gallons a day. Mr. Richard Adams showing misc Utility charts Mr. Richard Adams does not have the new numbers yet for the daily demand for August. WTP #1, the static water level data has not been entered yet for September. 6 combined surficial aquifer wells connected to wtp #3 are well below their static levels for each of the last 3 years. Other than that no major issues beyond those mentioned above. The emergency backup generator at WTP #1 has been replaced and tested. The phase 2 wellfield is an ongoing major project and it is located west of WTP #3. Contractor should be back on site soon. Mr. Hardiman wanted to know what is the big hang up with Rayonier, Mr. Richard Adams said he does not know because it is their property. Mr. Adams said that the Seawater Desalination Project will be put on hold for 2 years at the conclusion of Phase 2-A. It is expected that the project may be re-established based on projected demands due to growth.*

**G. UPDATES FROM JOHN MODEN**

*Completed section 31 and section 37 work shop presentation. . Lucky that Hurricane Irene went by us and that we did not get the flooding that they received in the the Northeast. Mr. Kennedy wanted to know the status of the stormwater ordinance, Mr. Modenen said that it when into effect as of August 1, 2011.*

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

*No matters not on the agenda at this time from the Committee*

**J. ADJOURNMENT**

*Meeting adjourned at 3:53pm*