

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, May 25, 2016 - 4:00 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a. Sunshine Law Overview
  - b. Selection of Chair
  - c. Establish Future Meeting Dates and Agenda Topics
7. **BOARD COMMENTS**
8. **PUBLIC COMMENTS (3 minutes per person)**
9. **STAFF COMMENTS**
10. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3052 at least 48 hours prior to the meeting.

MINUTES OF THE WASTEWATER RELOCATION ADVISORY MEETING HELD IN THE CITY HALL,  
2ND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 4:00 P.M. ON  
WEDNESDAY, MAY 25, 2016.

1. **CALL TO ORDER**

Ms. Rebecca Grohall called the Wastewater Relocation Advisory Committee Meeting to order at 4:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Chair Darrel Drummond; Vice-Chair Christopher Craft; Committee Member Robert Adolphe; Committee Member R. Duke Nelson; Committee Member Mazella Smith; Committee Member Timothy Perkins; Committee Member William Thiess

Staff Present: City Clerk Linda Cox  
Planning Manager Rebecca Grohall  
Deputy City Clerk Katerri Johnson

4. **MINUTES**

There were no minutes to approve.

5. **OLD BUSINESS**

There was no old business to discuss.

6. **NEW BUSINESS**

a. Sunshine Law Overview

Ms. Rebecca Grohall gave a brief presentation on Florida Sunshine Laws, Public Records Laws, and Code of Ethics Laws which she explained that the Wastewater Relocation Advisory Board is governed by the same bylaws.

b. Selection of Chair

Darrell Drummond was nominated as Chair and Christopher Craft was nominated as Vice Chair for the Wastewater Relocation Advisory Committee.

c. Establish Future Meeting Dates and Agenda Topics

There was a consensus of the Wastewater Relocation Advisory Committee that the meetings would be held on the 1st Wednesday of the month with the next meeting to be held on July 6, 2016. The scheduled meeting time is from 3:30 p.m. until 5:00 p.m.

Ms. Grohall also explained that if it were necessary for a committee member to be absent, then a teleconference call could be set up in order to have a quorum.

The first meeting will be an overview from the Fort Pierce Utilities Authority (FPUA) speaking for 1/2 hour on the overall system and plant cost associated with the relocation of the Wastewater Treatment facility and St. Lucie County for 1/2 hour to discuss their participation level and capacity.

**7. BOARD COMMENTS**

The Advisory Committee discussed forwarding a request to Tallahassee for an overview of what constitutes a reverter clause and to find out what the allowable uses are for the plant. It was explained that the reverter clause states that if the property is no longer used for a Wastewater Treatment Facility, then it reverts back to the State or has to be used for a public purpose. The question that was posed is what would the State deem to be a public purpose. As a basis for discussion it was suggested that they utilize the information from the Charrette as a good starting point. With that said, the Advisory Committee requested that each member receive a copy of the Charrette findings.

A topic of discussion for the next meeting will be funding options. Any committee members who has any outlined information or documentation to create a comprehensive list of potential funding sources, please provide it to staff so it can be disseminated to the rest of the group.

**9. PUBLIC COMMENTS**

Harold Smyth  
Ashton DePeyster  
Chris Williams

**10. STAFF COMMENTS**

None

**11. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:19 p.m.

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, July 6, 2016 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of Minutes from the May 25, 2016 meeting.
4. **OLD BUSINESS**
  - a. Reference Documents provided to Committee Members
5. **NEW BUSINESS**
  - a. Overview of existing facility and capacity - FPUA Staff & St. Lucie County Staff
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

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MINUTES OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 3:30 P.M. ON WEDNESDAY, **JULY 6, 2016.**

1. **CALL TO ORDER**

The July 6, 2016 meeting was called to order at 3:30 p.m.

2. **ROLL CALL**

Present: Robert Adolphe; R. Duke Nelson; Timothy Perkins; Mazella Smith; William Thiess; Chair Darryl Drummond; Vice Chair Christopher Craft

Staff Present: City Clerk Linda Cox  
Deputy City Clerk Katerri Johnson

3. **MINUTES**

A **motion** was made to approve the May 25, 2016 meeting minutes with no changes. The motion was seconded and **passed unanimously**.

4. **OLD BUSINESS**

a. **Reference Documents provided to Committee Members**

The South Beach Charrette Report and Presentation was distributed to all WRAC Members. There was an in depth discussion of the overall understanding of the reference documents as it relates to the reverter clause and whether the state agency would take away or reverse the reverter. The general consensus is that the State will make a determination depending on the planned use.

A motion was made that the WRAC Board recommend to the City Commission that they send a formal request to the State along with the Charrette document asking whether they would entertain relief from the reverter based on the option from the Charrette. It was suggested that the packet include any backup material of the potential for environmental damage if the WWTP were to fail and the current health of the Lagoon. The WRAC Board is seeking conceptual approval from the Board of Trustees of the Internal Improvement Trust Fund.

The motion was seconded with no objections and passed unanimously.

5. **NEW BUSINESS**

a. **Overview of existing facility and capacity - FPUA Staff & St. Lucie County Staff**

Mr. Bo Hutchinson, Principal Engineer with the Fort Pierce Utilities Authority for Water/Wastewater Engineering gave a brief overview of the existing wastewater plant and the proposed plant. Each member received a hand out of his presentation.

A second presentation was given by Mr. Matt Hammond, St. Lucie County Utility Engineer. He distributed a handout of his presentation as well. There was a question and answer session following the presentation and further discussion ensued.

6. **PUBLIC COMMENTS (3 minutes per person)**

Mr. Harold Smyth

7. **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 4:59 p.m.

ATTEST:

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CITY CLERK

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CHAIR

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, August 3, 2016 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of the minutes from the July 6, 2016 meeting.
4. **OLD BUSINESS**
  - a. **Update on WRAC Recommendation to City Commission regarding Reverters**
5. **NEW BUSINESS**
  - a. **Discussion on Funding Options**
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

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MINUTES OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1 FORT PIERCE, FLORIDA, AT 3:30 P.M. ON WEDNESDAY, AUGUST 3, 2016.

Present: Chair Darrell Drummond; Robert Adolphe; Mazella Smith; William Thiess

Absent: Vice-Chair Chris Craft; R. Duke Nelson; Timothy Perkins

Staff Present: City Clerk Linda Cox  
Deputy City Clerk Katerri Johnson

1. **CALL TO ORDER** - Chairman Darrell Drummond called the meeting to order at 3:33 p.m.

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

A **motion** was made to approve the July 6, 2016 meeting minutes with one correction to the spelling of Mr. Drummond's first name. The motion was seconded and **passed unanimously**.

4. **OLD BUSINESS**

a. **Update on WRAC Recommendation to City Commission regarding Reverters**

Chairman Drummond provided an update stating that the Commission agreed unanimously to forward a formal request to the state and suggested that they would also seek support from the County. Linda Cox, City Clerk, added that the City Manager will reach out to consultant, Cardno, to discuss a proposal.

5. **NEW BUSINESS**

a. **Discussion on Funding Options**

Discussion included making requests to City, County and FPUA. Consider asking FPUA to review its Capital Improvement Charges, an affordable increase to rate payers and their cash reserves. The City could obtain an appraisal, based on a clean site. The County may be able to assist if there was a joint project. The remaining monies can be raised through a developer contribution. Ask City, County and FPUA staff to assist in grant research. Certain items may take board approval which will not have immediate turnaround.

A **motion** was made to present to FPUA by letter as a formal request of items. The motion was seconded and **passed unanimously**.

A **motion** was made to send a letter to City Manager and County Administrator to request staff assistance with grant research. The motion was seconded and **passed unanimously**.

Additional discussion included possible legislative dollars, which may come from Department of Economic Opportunity. Nicole Fogarty, St. Lucie County, stated that it may be best to break the project down into phase, the key agency being the Department of Environmental Protection (DEP) and possibly shifting this to an environmental project for the betterment of the lagoon. This project is projected to be from three to seven years. The first step should be to DEP since a majority of the current focus is towards the Indian River Lagoon. There are also loan programs with various groups that can raise revenue. Nicole confirmed that this may be the best time to move forward with the State.

Linda Cox stated that the items outlined by Nicole may be included in their legislative priorities discussion and will require Commission approval. The FPUA should be able to update the design plan and create a list of initial projects and identify force main projects which would be included in phase one. Once fully funded, then we work on phases two and three. An initial goal would be to determine a cost and end date for the entire project. Timing is essential and these next steps ideally would be done by December. The committee suggested inviting Clay Lindstrom and Nicholas Mimms to a special meeting for a conversation about proceeding with the above next steps.

6. **PUBLIC COMMENTS**

Harold "Buzz" Smyth

7. **ADJOURNMENT** - There being no further business, the meeting was adjourned at 4:35 p.m.

ATTEST:

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CITY CLERK

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MAYOR COMMISSIONER

**SPECIAL MEETING  
WASTEWATER RELOCATION ADVISORY COMMITTEE  
AGENDA**

Wastewater Relocation Advisory Committee- Friday, August 19, 2016 - 10:00 a.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
4. **NEW BUSINESS**
5. **OLD BUSINESS**
  - a. Discussion with City Manager, County Administrator and the FPUA Director regarding the upcoming legislative session and seeking financial assistance from the State Legislature.
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3052 at least 48 hours prior to the meeting.

MINUTES OF A SPECIAL MEETING OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1 FORT PIERCE, FLORIDA, AT 10:00 AM ON FRIDAY, AUGUST 19, 2016.

1. **CALL TO ORDER** - Chairman Darrell Drummond called the meeting to order at 10:00 a.m.

2. **ROLL CALL**

Present: Chair Darrell Drummond; Vice-Chair Chris Craft; R. Duke Nelson; Mazella Smith; William Theiss

Absent: Robert Adolphe; Timothy Perkins

Staff Present: Deputy City Clerk Katerri Johnson  
City Manager Nicholas Mimms

Attendees: Rep. Larry Lee Jr.  
Nicole Fogarty, St. Lucie County  
Howard Tipton, County Administrator  
Clay Lindstrom, FPUA Director

3. **APPROVAL OF MINUTES** - There were no minutes to approve.

4. **NEW BUSINESS** - There was no new business to discuss.

5. **OLD BUSINESS**

- a. Discussion with City Manager, County Administrator and the FPUA Director regarding the upcoming legislative session and seeking financial assistance from the State Legislature.

Nicole Fogarty gave a brief breakdown of the availability of funds by using an environmental approach discussed at previous meeting. Discussion included the possibility of having to defend that position. Howard Tipton, County Administrator, stated that this project is an economic impact and they can try to show some environmental impacts as well. Clay Lindstrom, FPUA Director, stated that he does not support that direction because there is no environmental impact since there are no releases or spills into the river.

Further discussion included the commitment levels from the City, County and FPUA towards funding of the project. Clay Lindstrom stated that the FPUA will not consider rate payer increases. Vice-Chair Chris Craft stated that this project is going to take reaching in multiple buckets and tapping into every opportunity that exists. Additional discussion included thinking outside of the box, possible hazard mitigation option, the County point of view for a joint project and making great use of the property.

Representative Larry Lee, Jr. stated that he is pleased to see the collaboration. He is committed to doing everything he can at the state level and believes that the information Nicole has presented is valuable and we should take the opportunity. Nicholas Mimms, City Manager, stated that he has reached out to the consultant and should have some initial research back as soon as possible. Further discussion included getting an appraisal and survey, reaching out to the DEP and including a previous Charette that has pertinent information.

A **motion** was made to formally ask the City for a survey to be done on all of the property. The motion was seconded and **passed unanimously**.

A **motion** was made to formally ask the City and County commission and county to pursue potential grant sources. The motion was seconded with discussion about utilizing the charette package with its pertinent information and **passed unanimously**.

6. **PUBLIC COMMENTS**

Harold "Buzz" Smyth

7. **ADJOURNMENT** - There being no further business, the meeting was adjourned at 11:05 a.m.

ATTEST:

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CITY CLERK

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MAYOR COMMISSIONER

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, November 2, 2016 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of minutes from the August 3, 2016 regular meeting and the August 19, 2016 special meeting.
4. **OLD BUSINESS**
  - a. Update on recommendations presented to City Commission - Nick Mimms, City Manager
    1. Reverters;
    2. Survey;
    3. Grant Funding Exploration,
    4. Phased construction plan
5. **NEW BUSINESS**
  - a. Potential feasibility study for location of future wastewater treatment plant.
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

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MINUTES OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 3:30 P.M. ON WEDNESDAY, NOVEMBER 2, 2016.

Present: Chairman Darrell Drummond; William Thiess; Robert Adolphe; Duke Nelson

Absent: Mazella Smith; Chris Craft; Bo Hutchinson

Staff Present: Linda Cox, City Clerk  
Katerri Johnson, Deputy City Clerk

1. **CALL TO ORDER**

The Wastewater Treatment Plant Relocation Committee Meeting was called to order at 3:33 p.m.

2. **ROLL CALL**

3. **MINUTES**

- a. Approval of minutes from the August 3, 2016 regular meeting and the August 19, 2016 Special Meeting.

4. **OLD BUSINESS**

- a. Update on recommendations presented to City Commission - Nick Mimms, City Manager  
1.Reverters 2.Survey 3.Grant Funding Exploration 4.Phased construction plan

Mr. Mimms explained that the City is currently looking into the release of the reverter, completing a survey, exploring grant funding, and phased construction planning.

Collaborations have begun with the Trust and Internal Improvement of the State of Florida and FDEP. The City has not yet identified plans for the parcels, but have all the necessary information to begin the conversation. Staff has asked the FPUA's attorney and the State for specifics in order to release the reverter.

A detailed survey has been obtained, which will accompany the reverter release request.

Also, a consultant has been retained and has provided a proposal at a very affordable cost.

The FDEP does not have grant dollars available, but has a State Revolving Loan Fund which is a low interest loan program. If this option is utilized, a repayment method has to be established.

Finally, the FPUA Board has decided to contribute to 1/2 the total cost of a regionalization study.

5. **NEW BUSINESS**

- a. Potential feasibility study for location of future wastewater treatment plant.

St. Lucie County and the FPUA Board have conceptually agreed to partner together and a companion engineering scope of services is currently being prepared.

6. **PUBLIC COMMENTS (3 minutes per person)**

Harold Smyth  
Richard Pinsky

7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 4:34 p.m.

ATTEST:

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CITY CLERK

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CHAIR

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, February 1, 2017 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of Minutes from the Nov. 6, 2017 meeting.
4. **NEW BUSINESS**
5. **OLD BUSINESS**
  - a. Update on Outstanding WRAC Issues presented by Nicholas Mimms at January 3, 2017 City Commission meeting Item 12b- <http://fortpiercef1.swagit.com/play/01032017-2152/#0>
  - b. Update on County/FPUA Agreement for Regionalization Study - Bob Adolphe, St. Lucie County
  - c. Update on FPUA's development of a phased schedule for construction of new facility and decommissioning of existing facility as requested by the City Commission on September 6, 2016 - FPUA
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

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MINUTES OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 3:30 P.M. ON WEDNESDAY, FEBRUARY 1, 2017.

1. **CALL TO ORDER**

The Wastewater Treatment Plant Relocation Committee Meeting was called to order at 3:30 p.m.

2. **ROLL CALL**

Present: Darrell Drummond, Chair; Mazella Smith; William Thiess; Robert Adolphe; Duke Nelson, Arrived at 3:45 p.m.; Bo Hutchinson

Absent: Chris Craft, Vice-Chair

Attendees: Rebecca Grohall

Katerri Johnson, Deputy City Clerk

3. **MINUTES**

- a. Approval of Minutes from the Nov. 6, 2017 meeting.

Bill Thiess made a motion to approve the Meeting Minutes from November 6, 2016. Ms. Mazella Smith seconded it. The motion passed.

4. **NEW BUSINESS**

5. **OLD BUSINESS**

- a. Update on Outstanding WRAC Issues presented by Nicholas Mimms at January 3, 2017 City Commission meeting Item 12b-  
<http://fortpiercef1.swagit.com/play/01032017-2152/#0>

At the January 3, 2017 City Commission meeting, Mr. Mimms gave an update to the City Commission on where things stand with the Wastewater Relocation Advisory Committee. That portion of the video was played at the WRAC meeting for all those present.

- b. Update on County/FPUA Agreement for Regionalization Study - Bob Adolphe, St. Lucie County

Mr. Adolphe explained that they have entered into an agreement with the Fort Pierce Utilities Authority (FPUA) and each party is paying 50% of a study by Public Resource Management Group that will look at options developed in a companion study by CDM Engineers. They are looking at possibilities, range of costs and other options. The objectives of the evaluation include but is not limited to the relocation of the WWTP to a sight or sights located on the mainland. Developing a water

capacity plan that addresses long term water supply needs of the region, serving increased water and wastewater growth in service demand of the region. Limiting the redundant water and wastewater utility plant investment that may occur to the construction of capacity by the individual parties in order to meet their individual service area demands and promote economies of scale. The FPUA has developed an option for the plant relocation, CDM Engineers has been engaged, and Mr. Hutchinson has been asked to look at how to best utilize the facilities - not changing anything in the customer base or the geography - the question is posed as to how the facilities can be utilized in the most efficient way possible whether through a third party entity or through inter-local agreements.

- c. Update on FPUA's development of a phased schedule for construction of new facility and decommissioning of existing facility as requested by the City Commission on September 6, 2016 - FPUA

Mr. Bo Hutchinson handed out an outline of the Island Water Facility Relocation Phasing and discussed in general the basic timeline for each phase and what we could expect to see. Mr. Hutchinson explained that the study will show the most efficient and least expensive way to accomplish the relocation task.

## 6. **PUBLIC COMMENTS (3 minutes per person)**

Joe Kirchnap  
Richard Penski

## 7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 4:48 p.m. The committee decided to table the next meeting until more information is available.

**WASTEWATER RELOCATION ADVISORY COMMITTEE  
AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, June 7, 2017 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

0. **NEW BUSINESS**
0. **OLD BUSINESS**
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of the minutes from the February 1, 2017 meeting.
4. **NEW BUSINESS**
5. **OLD BUSINESS**
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3052 at least 48 hours prior to the meeting.

MINUTES OF THE WASTEWATER RELOCATION ADVISORY COMMITTEE OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE SECOND FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 3:30 P.M. ON WEDNESDAY, JUNE 7, 2017.

1. **CALL TO ORDER**

The Wastewater Treatment Plant Relocation Committee Meeting was called to order at 3:30 p.m.

2. **ROLL CALL**

Present: Darrell Drummond, Chairman; William Thiess; Duke Nelson; Bo Hutchinson

Absent: Mazella Smith; Chris Craft

Staff Present: Rebecca Grohall, Planning Manager  
Miriam Garcia, Deputy City Clerk

3. **MINUTES**

Motion was made by William Thiess, seconded by Bo Hutchinson to approve the minutes.

AYE: Bo Hutchinson, William Thiess, Chairman Darrell Drummond

NAY: Duke Nelson

Passed

4. **OLD BUSINESS**

Chairman Darrell Drummond expressed his condolences for the passing of committee member, Robert Adolphe.

5. **NEW BUSINESS**

Darrell Drummond explained that as of today, the regionalization study has not been completed. He asked Bo Hutchinson to provide an update.

Mr. Hutchinson explained that one of the items discussed was new location of the wastewater plant. One of the proposals was FPUA's property on the southwest corridor and the other proposed location is at the airport site, which is property that the County owns. Regardless of where it is built, the cost of the plant would be almost the same.

Mr. Hutchinson also reported that another option could be the County's plant on South Hutchinson Island. That plant is permitted for 1.2 million gallons per day and they currently flow about .4mgp. There is some availability capacity at this plant. However, a downside of utilizing this plant is that it would be maxed out with the projected flow. That could hinder growth or it would have to get shipped back across the river.

Mr. Drummond asked if an estimated study completion date had been set. Mr. Hutchinson explained that he does not believe that the study, in its original form, will ever be completed. The original study had many very detailed economic study requirements that the County had not performed. He explained that a more simplified study would be provided.

William Thiess explained that the transfer of the plant would be completed in phases and it is probably more than 10 years away.

Duke Nelson insisted on obtaining grants from the State of Florida.

Rebecca Grohall, Planning Manager, mentioned that an option to help pay for this is through Grant Funding. The Grand Funding will have to be requested in phases. It will not be provided at the same time, but rather in stages and the regionalization study would provide the phases so that the City can attempt to obtain some of those grant funds.

Board discussion also included estimated costs to build the plant. The Board agreed that the City and County need to come together and find a way for this to work without having the taxpayers pay for it all.

Mr. Drummond suggested that FPUA Director and the County Administrator be invited back to a meeting to discuss how aggressive they would like be to move forward with this plan. The next step would be to present the available information to the City and County leaders. Mr. Drummond stated that the committee is still in a holding pattern until the regionalization study is provided. He would like to make a timely recommendation to the Commission.

**7. PUBLIC COMMENTS**

Mike Perri  
Jeremiah Johnson

**8. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:12 p.m.

ATTEST:

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CITY CLERK

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CHAIR

## **WASTEWATER RELOCATION ADVISORY COMMITTEE AGENDA**

Wastewater Relocation Advisory Committee- Wednesday, July 5, 2017 - 3:30 p.m.  
City Hall - Second Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

0. **OLD BUSINESS**
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - a. Approval of the minutes from June 7, 2017 meeting.
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - a. Discussion on update to Fort Pierce City Commission scheduled for July 17, 2017 at 6:30 p.m.
6. **PUBLIC COMMENTS (3 minutes per person)**
7. **ADJOURNMENT**

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