

**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**

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.

**WRAC - Wastewater Relocation Advisory
Committee**

3. a.

Meeting Date: 02/01/2017

Re:

SUBJECT:

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

Attachments

11.06.2016

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:

CITY CLERK

CHAIR

**WRAC - Wastewater Relocation Advisory
Committee**

5. a.

Meeting Date: 02/01/2017

Re:

SUBJECT:

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>

**WRAC - Wastewater Relocation Advisory
Committee**

5. b.

Meeting Date: 02/01/2017

Re:

SUBJECT:

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

**WRAC - Wastewater Relocation Advisory
Committee**

5. c.

Meeting Date: 02/01/2017

Re:

SUBJECT:

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
