

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 15, 2020

A Utilities Department Quarterly Update BCC Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex (via teleconference), Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: None.

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

Public Input

1. Fiscal Update

Rick Arthur, Fiscal Services Manager gave a brief overview of Agenda, Fiscal Year (FY) 2020 Projection Comparison to Model, Budget Summary, FY2021 Budget Highlights, Utility Uses of Debt, Utility Debt by Repayment Source, Utility Debt by Financing Mechanism, and responded to Board inquiries.

Vice Chair Constance commented on FY2020 Projection Comparison to Model, Utility Uses of Debt, Utility Debt by Repayment Source, and Utility Debt by Financing Mechanism. **Commissioner Deutsch** discussed FY2020 Projection Comparison to Model and COVID-19 effects. **Commissioner Doherty** mentioned FY2020 Projection Comparison to Model and Budget Summary. **Commissioner Tiseo** noted FY2020 Projection Comparison to Model, Utility Debt by Repayment Source, Utility Uses of Debt, and Utility Debt by Financing Mechanism.

Craig Rudy, Utilities Director responded to Rotonda, West Port, Burnt Store, and East Port expansions.

2. Utility Update

Mr. Rudy gave a brief overview of Agenda, Monthly Purchases from Water Authority, Avg. Gallons/Day Purchased from Water Authority, Water Produced at Burnt Store, Burnt Store Avg. Gallons/Day Produced, Water Use, East Port Water Reclamation Facility Percent of Capacity, Burnt Store Water Reclamation Facility (WRF) Percent of Capacity, Rotonda Water Reclamation Facility Percent of Capacity, West Port Reclamation Facility Percent of Capacity, WRF Effluent Distribution, Engineering Projects, Call Center Data, New Connections, Planned FY2021 Renewal & Replenishment (R&R), and responded to Board inquiries.

Vice Chair Constance spoke to Avg. Gallons/Day Purchased from Water Authority. **Commissioner Tiseo** commented on Spring Lake, connections, and vacuum system.

3. Project Updates

Ken Stecher, Utilities Engineer III gave a brief overview of U.S. 41 Water Replacement, Loveland Grand Master Lift Station, El Jobean - Water Quality Improvement, Olean/Aaron/Gertrude Utilities, Deep Creek Force Main, Ackerman - Water Quality Improvement, East Port Expansion, Burnt Store Expansion, Burnt Store Expansion Land Acquisition, Lift Station #2, Quesada Force Main Replacement, and responded to Board inquiries.

Vice Chair Constance discussed Loveland Grand Master Lift Station, El Jobean - Water Quality Improvement, Olean/Aaron/Gertrude Utilities, East Port Expansion, and Burnt Store Expansion Land Acquisition. **Commissioner Doherty**

mentioned Loveland Grand Master Lift Station, Olean/Aaron/Gertrude Utilities, Lift Station #2, and Quesada Force Main Replacement. **Commissioner Tiseo** noted Olean/Aaron/Gertrude Utilities.

Mr. Rudy interjected on inspections, Bayfront Hospital, connections, East Port, acreage, and future expansion.

4. Approve Resolution Adopting US41 Corridor Project RES 2020-139

Mr. Rudy gave a brief overview of Objective, Project Review, Project Area Map, Loan Options, U.S. 41 Commercial Sewer, Project Area 5, and responded to Board inquiries.

Vice Chair Constance spoke to Project Area 5. **Commissioner Doherty** commented on commercial property owner communication, Municipal Service Benefit Unit (MSBU), assessment, state statute, mandatory hook-up, General Fund loan, amortization, and Resolution. **Commissioner Tiseo** discussed Loan Options, U.S. 41 Commercial Sewer, connection timeline, property improvements, repayment, and Resolution.

Mr. Arthur responded to loan administration.

Assistant County Attorney Jean Stasio remarked on Resolution and language.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2020-139 TO EXTEND SEWER LINES ALONG US 41 CORRIDOR TO CERTAIN DEVELOPED PROPERTIES AND AUTHORIZING CHARLOTTE COUNTY UTILITIES TO OFFER FINANCING FOR WATER AND SEWER SERVICES TO CERTAIN DEVELOPMENT PROPERTY OWNERS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

5. Proposed Water Quality Project

Mr. Rudy gave a brief overview of Objective, Lake View Midway Project Area, Density of Project Area, Lake View Midway Timeline, and responded to Board inquiries.

Vice Chair Constance mentioned Lake View Midway Project Area. **Commissioner Doherty** noted Lake View Midway Project Area. **Commissioner Tiseo** spoke to Lake View Midway Project Area and Manchester Lock permit.

ADJOURNED: 3:12 pm

William G. Truex, Chair

DATE ADOPTED: _____

ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk