

UTILITY ADVISORY COMMITTEE

The Indian River County (IRC) Utility Advisory Committee (UAC) met at 2:00 p.m. on Thursday, October 4th, 2007, in First Floor Conference Room B1-501", County Administration Building B, 1800 27th Street, Vero Beach, Florida.

The written minutes will only consist of the motions and decisions requiring action and an audio copy of the meeting will be provided upon request.

Present were:

Carlton Miller, Members-at-Large and
Mark Grossman, District 1 Appointee
Joseph Flescher, IRC Commissioner Liaison.

Absent were members:

Chairman William Johnson, District 3 Appointee;
John Tschinkel, Member at Large;
Andrew Allocco, District 2 Appointee;
David Clayton, District 4 Appointee.

Also present were IRC staff:

Erick Olson, IRC Utilities Director;
Michael Hotchkiss, Manager, Capital Projects;
Himanshu Mehta, Environmental Engineer;
Sasan Rohani, Chief of Long Range Planning;
Larry Brown, P.E. Environmental Engineer;
Art Pfeffer, Sr. Project Technical Specialist
Terry Southard, IRC Utilities
Maria Resto, Recording Secretary.

Other present were:

Jill Grimaldi, CDM
Ed Nelson, Countryside MHP.

Call to Order

Vice Chairman Grossman called the meeting to order. He noted there was not a quorum at this time but thought it was important to hold the meeting without the members voting on anything.

Approval of Minutes

Since there was not a quorum present, the minutes for the April 5, 2007 and August 2, 2007 meetings could not officially be approved.

Construction Update on Water and Wastewater Projects

Mr. Mike Hotchkiss, Manager, Capital Projects; Mr. Larry Brown, P.E. Environmental Engineer; and Mr. Art Pfeffer, Sr. Project Technical Specialist; provided a presentation on the Construction Update on Water and Wastewater Projects, a copy of which can be obtained at the County Commission Office.

The presentation summarized the description and conditions of a series of projects including: the West Regional WWTF expansion to 6.0 MGD, the Rockridge Vacuum sewer project, the South to West Re-pump and Transmission Main, the North County Ro Plant expansion to 8.82 MGD, the West Wabasso Community Project, and the Reclaimed Water Implementation Plan.

Update on Future Water Supply Development

Ms. Jill Grimaldi, CDM, provided a presentation on the Alternative Water Supply Plan Update, a copy of which can be obtained at the Commission Office.

Ms. Grimaldi explained that the goals and objectives of AWSP and pointed out that the ultimate goal is to find a water supply that could be used in the long term. She presented the projections on maximum customer demand vs. capacity and stated that the expansion currently underway would meet the needs throughout 2011.

Ms. Grimaldi indicated that the four primary water supply alternatives were the UFA, the Surface Water/Reservoirs, the Superficial Aquifer, and Seawater Desalination and described the pros and cons for each one of the options.

Other Business

Himanshu Mehta, Environmental Engineer SWDD, gave a synopsis on current Solid Waste Disposal District projects including constructions and plans.

Adjournment

There being no further business the meeting was adjourned at 3:39 pm.