



UTILITY ADVISORY COMMITTEE

Mark Grossman, District 1 Appointee
William Johnson, District 3 Appointee
Robert W. Pickett, District 4 Appointee

Dr. Stephen J. Faherty, Sr., District 5 Appointee
Carlton Miller, Member-at-Large Appointee
John Tschinkel, Member-at-Large Appointee

Andrew Allocco, Chairman, District 2 Appointee
Joseph E. Flescher, Commissioner Liaison

The **UTILITY ADVISORY COMMITTEE** will meet at **2:00 p.m. on Thursday, October 2, 2008**, in **Conference Room A1-102** of the **County Administration Building "A"**, 1801 27th Street, Vero Beach. Please call 772-226-1919 to confirm your attendance.

AGENDA

1. Call to Order
2. Approval of Minutes (June 4th, 2008)
3. Review of Solid Waste EAR (**please bring a copy of the EAR- Solid Waste document that was sent to you as part of September 4th meeting package, if an additional copy is needed call 772-226-1490**).
4. SWDD
 - a. Update on Waste to Energy RFP
 - b. Tropical Storm Fay Update
 - c. Update on Recycling and Proposed Recycling Rates
5. Utilities
 - a. Update on Water and Wastewater Plant Expansions
 - b. Update on Rock Ridge Project
 - c. Tropical Storm Fay Update
 - d. Groundwater Sampling program
6. Adjournment

cc:

Joseph Baird
Marian Fell
Debbie Perez
Scott Johnson

Mike Zito
Terry Southard
Donna Starck
Ed Nelson

W. Erik Olson
Cindy Corrente
Todd Westover
Press

Anyone who needs a special accommodation for this meeting may contact the County's ADA (Americans with Disabilities Act) Coordinator at 567-8000, ext. 1223, at least 48 hours in advance of the meeting. Anyone who may wish to appeal any decision made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based.