



# Water and Sewer Advisory Committee

## Meeting Notes

**Attendees:**

**Committee Members:**

Robert Fedel, Member  
Jo Hanson, Member  
Judith Johnson, Chairperson  
Mike Pender, Sr., Member  
John Finnimore, Vice Chairperson

**Environmental Services-Utilities Staff:**

Greg Rouse, Acting Engineering Manager, Utilities  
Craig D. Bliss, Manager, Water Reclamation Facilities, Utilities  
John Czahoroski, Manager, Field Operations, Utilities  
Lori Carroll, Program Administrator, Utilities  
Shelly Walters, Administrative Coordinator, Utilities

**Members of the Public:**

None

**Location:** Falcon Room, 1001 Sarasota Center Blvd. Sarasota, Florida

**Date:** July 14, 2005

Opening Comments by the Chairperson: Chairperson Judy Johnson called the meeting to order at 9:10 a.m.

1. Approval of Meeting Notes: Moved to approve the May 5, 2005, Water and Sewer Advisory Committee (W&SAC) meeting minutes as amended. Moved by Mike Pender, seconded by Jo Hanson, and passed unanimously.

2. Utilities Staff Report:

BRWRF Expansion: Lori Carroll spoke of the success of the Bee Ridge Water Reclamation Facility (BRWRF) expansion ribbon cutting ceremony. It was held on Tuesday, July 12, 2005, from 9:00 a.m. to 11:00 a.m.

PCSSRP Vide and Area "K" Open House(s): Lori Carroll gave a brief overview of the Phillip Creek Septic System Replacement Program (PCSSRP) video currently being produced by Access 19. Also Sarasota County Utilities will be conducting two Area "K" open houses in the month of August at Brentwood Elementary School. This will be two of the four quadrants of Area "K". Information on upcoming open houses for the remaining quadrants is forthcoming.

CIP Staff Report: Greg Rouse discussed all the current CIP projects and staff has and will continue to remain vigilant on all projects. Greg advised that the PCSSRP Areas "F" and "A" are currently

under construction, and Area “C” will go out to bid in the near future. Greg distributed the quarterly report on PCSSRP. Greg commented on Area “D”. Area “N” introductory meeting with Giffels-Webster went well, and they are currently devising a scope of services to review. The BRWRF expansion was very successful. The Bahia Vista project is going well. Phase “I” will go out to bid in the next quarter. Phase “II” is at the 90-percent completion stage of design. Target for completion is October 2007. Greg also commented on the upcoming Central County expansion in October 2005 and that it will be divided into two phases due to the complexity of the infrastructure, etc. Greg closed his report by commenting on the “big link” project that will undergo installation in December 2005.

3. Members Comments: John Finnimore expressed some concerns about the Area “A” construction issues with the delay and inadequacies of restoration that have been demonstrated thus far.
4. Public Input: None.
5. Next Meeting: The next meeting will be held on Thursday, September 1, 2005, at the BOB building, Conference Room, 1001 Sarasota Center Blvd, Sarasota, Florida, at 9:00 a.m.
6. It was moved by Michael Pender, Sr. to adjourn. The meeting adjourned at 10:08 a.m.

By: \_\_\_\_\_  
Judith Anne Johnson, Chairperson

Attest: \_\_\_\_\_  
Sarasota County Utilities