



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
Len Smally, Member
Tom Walker, Member

Environmental Services-Utilities Staff:

David Cash, General Manager, Utilities
John Czahoroski, Manager, Field Operations, Utilities
Lori Carroll, Program Administrator, Utilities
Shelly Walters, Administrative Coordinator, Utilities

Members of the Public:

Ric Romanoff – 1575 Cattlemen Rd., Sarasota, Florida 34232

Location: Conf. Room 8, 1001 Sarasota Center Blvd., Sarasota, Florida

Date: October 6, 2005

Opening Comments by the Chairperson: Chairperson Judy Johnson called the meeting to order at 9:07 a.m.

1. Approval of Meeting Notes: Moved to approve the September 1, 2005, Water and Sewer Advisory Committee (W&SAC) meeting minutes. Moved by Mike Pender, seconded by Jo Hanson, and passed unanimously.
2. Utilities Staff Report:

Utilities Administration: Dave Cash announced Rick Howell's retirement and Dave assuming the new role as Utilities General Manager. Also, Dave announced Craig Bliss' resignation from Sarasota County Utilities.

FY06 Budget: Dave disseminated to the committee a copy of the FY06 budget and opened the meeting up to any questions. When some members of the committee expressed an interest in seeing the proposed budget(s), Dave offered to present at the next meeting in November. John Czahoroski offered some suggested finance reports to members by budget major.

Comprehensive Business Plan: Jo Hanson expressed concern as to why nothing further was done. Dave advised that the final draft for presentation was complete, and Theresa Connor, General Manager of Water Resources, led that discussion when presented to the Board of County Commissioners. Hard copy of report to be presented at the next meeting.

Waste Water Supply: Dave advised that reports will be mailed out to the committee for review and up for discussion at the next meeting.

PCSSRP Advisory Board: Lori Carroll advised that the Phillippi Creek Advisory Board has disbanded.

Charlotte County Utilities: Charlotte County contract approved to provide water to Sarasota County Utilities.

3. Members' Comments:

Len Smally expressed some concerns about the change in the Area "N" mapping issues (after board approval). Dave Cash to investigate and report back to the committee at the next meeting.

Mike Pender asked if Greg Rouse was now the permanent Engineering Section Supervisor; Dave verified that Greg was appointed permanently into that role.

Tom Walker inquired as to whether the Unified Biosolids Contract was in force and also the status on Synagro.

Judy Johnson will draft the committee's annual report to be presented to the Board of County Commissioners on December 13, 2005. Draft copy will be presented at the next meeting.

4. Public Input: Ric Romanoff strongly encouraged the committee to remain steadfast in a strong working relationship with staff.

5. Next Meeting: The next meeting will be held on Thursday, November 3, 2005, at the BOB building, Conference Room 8, 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 10:17 a.m.

By: _____
Judith Anne Johnson, Chairperson

Attest: _____
Sarasota County Utilities