

AGENDA

CITY OF ARCHER
16870 SW 134TH AVENUE
P.O. BOX 39
ARCHER, FL 32618-0039

November 16th, 2015

SEWER COMMITTEE MEETING

6:00 p.m.

ARCHER CITY HALL

All persons wishing to participate and speak on an issue at the public meeting have the right, through the Chair, to ask questions of staff or other speakers, to seek clarification of comments made by staff or other speakers, and to respond to the comments or presentations of staff or other speakers.

All persons who present written materials to Commissioners for consideration must ensure that a copy of those materials is provided to the Clerk for inclusion in the record of proceedings and official minutes.

All persons are advised that, if they decide to appeal any decision made at this public hearing or meeting, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All interested persons are invited to attend and be heard.

CALL TO ORDER

I. Consent Agenda

- A. Approve minutes from meeting on September 24th, 2015

II. New Business

- A. Appoint Chair and Secretary

III. Old Business

- A. Continue discussion on preliminary engineers report-Ms. Debra Preble

IV. Citizen Comments

V. Committee Comments

VI. Motion to Adjourn

CITY OF ARCHER
16870 SW 134th AVE
Archer, Florida 32618-0039
Phone: 352-495-2880 Fax: 352-495-2445

CITY OF ARCHER SEWER COMMITTEE MEETING MINUTES
Thursday, September 24, 2015 Time: 6:00 PM

MINUTES, WHICH ARE PUBLIC RECORD, ARE NOTES TAKEN TO PROVIDE A SUMMARY MEMORANDUM OF MEETINGS OR HEARINGS AND CONTAIN ALL OFFICIAL ACTIONS TAKEN. MINUTES ARE NOT INTENDED TO BE A WORD FOR WORD OR VERBATIM TRANSCRIPTION OF THE MEETING.

SEWER COMMITTEE: Commissioner Susan Drawdy
Bob Kasicki
Sara Brannon
Tillie Davis
Dan Beck

GUEST SPEAKER: Debra Preble, P.E, Vice President, Preble-Rish, Inc.

STAFF: Interim City Manager, John Glanzer
Minutes Recorder, Mary T. Flickinger

I. OLD BUSINESS

A. Review of old minutes

Interim City Manager Glanzer reviewed the minutes from May 22, 2012, and October 13, 2011, when Baskerville-Donovan were working with the city. The Baskerville-Donovan plan ultimately fell apart and became un-fundable with no lands being annexed at that time.

II. NEW BUSINESS

A. Discussion of upcoming projects and grants

Debra Preble, P.E, Vice President, Preble-Rish stated that the city has authorized her to begin preparing the preliminary engineering report for the new project and she would like input from the Sewer Committee on what the new project should be. The first item to consider is identifying the alternatives and providing an evaluation of each of those alternatives. The second part is a consensus on the criteria that will be used to evaluate the alternatives.

B. Alternatives list and Criteria Evaluation:

Debra Preble proposed considering a smaller treatment plant and collection system for the first phase of the project. The project could be built on the land that has already been acquired for that purpose or another site could be considered. Also, proposed was revisiting the various options with GRU that might have changed as Gainesville has grown in size along SR 24. Debra Preble stated that Williston and Newberry both have waste water capability and are within close proximity and might be an option for the city to consider.

The committee discussed the merits of the various options that were brought forward but felt that the cost and distance of considering Newberry and Williston were not feasible. Debra Preble noted the committee's concerns and stated that she will include a brief cost analysis of the Newberry-Williston options in her report even though they might prove to be too expensive to pursue. The committee also discussed that Commercial customers generally pay more and that will ultimately help residential customers with their rates and this might be something to consider in the beginning. Concerns were raised that the city might have passed a resolution several years ago prohibiting non-residents from hooking up to the sewer system. This item will be researched and information will be brought back to the committee.

Following the discussion and direction of the alternative list, the committee approved the criteria for evaluation. The Committee felt that if this is going to be the City of Archer sewer system, then the people of Archer should have a say in the project.

Criteria to evaluate the alternatives:

- Cost and affordability of the project
- Can Archer control its own destiny?
- Environmental consideration.
- Public sentiment, sometimes tied to cost, what the city is trying to do, the environment, or other items.

Debra Preble stated that she will begin creating her report and analysis of the various options discussed and assist the committee in making recommendations to the Commission based on the deliberations this evening. The Committee will need to have finished analyzing the alternatives and be in a position to make recommendations to the commission at the December meeting.

Interim City Manager Glanzer stated that a Sewer Committee Meeting will be scheduled prior to Thanksgiving for Committee Members to review the report analysis.

PUBLIC COMMENT: Frank Lopez, Roberta Lopez, December McSherry, Sue Batey

Interim City Manager Glanzer reminded the committee that according to city policy, a committee member may serve for three years and must re-apply to serve again. Mr. Kasicki is still within the time frame, but other committee members must fill out a new application.

III. ADJOURNMENT

MOTION:

Interim City Manager Glanzer moved to adjourn the meeting.

Committee Member Davis seconded the motion.

MOTION CARRIED 5-0 Time: 7:32 pm.



John Glanzer, Interim City Manager