
**COUNCIL PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

Wednesday, October 12, 2011 - 5:30 p.m.

1. CALL TO ORDER

The Council Public Works & Utilities Committee met on Wednesday, October 12, 2011, at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Larry L. Schultz, Mayor/Chairman
 Colleen Stuart, Councilwoman

MEMBERS ABSENT: E. Georgia Phillips, Councilwoman (excused)

STAFF PRESENT: James P. McKnight, City Manager
 David A. Henderson, Assistant City Manager
 Alan M. LaDuke, WWTP Director

With a quorum present, the meeting was called to order by Mayor Schultz at 5:30 p. m.

2. UNFINISHED BUSINESS - NONE

3. NEW BUSINESS –

A. Presentation: Energy Survey Results and Electrical Cost Reduction Plan for Wastewater Treatment Plant (Axis Energy Solutions)

Charlie Camp, representing Axis Energy Solutions came before the Committee to introduce a program designed to provide more efficiency in the operation of large electrical apparatus and pumps. The savings would be realized, primarily, through a reduction in the “Demand” charge derived from the maximum electrical demand encountered when multiple pieces of equipment start at the same time. The parameters of the program, as well as the cost, were noted and a period of discussion was held. At the conclusion of the discussion, Councilwoman Stuart offered the following motion:

That the Public Works & Utilities Committee of the City Council recommends to the City Council that the City engage in a two (2) month study, during which time the performance criteria and evaluation process can be completed.

The motion was seconded by Mayor Schultz, whereupon it passed unanimously by a vote of two (2).

B. Discussion: Task Order 016, Fiske & Eyster Intersection Improvements, Scope of Services

City Manager McKnight introduced a proposal submitted by Adkins Engineering, under their continuing services contract, wherein they specify a scope of work for the engineering and design of the intersection improvements being considered on Eyster Boulevard where it intersects with Fiske Boulevard. After reviewing the proposal, and determining the funding source for the same, Councilwoman Stuart offered the following motion:

That the Public Works & Utilities Committee of the City Council recommends to the City Council the approval of the scope of work submitted by Adkins Engineering for the engineering and design of Intersection Improvements on Eyster Boulevard at its junction with Fiske Boulevard.

The motion was seconded by Mayor Schultz, whereupon it passed unanimously by a vote of those present (2).

4. ADJOURN

There being no further business to discuss, the Mayor declared the meeting adjourned at 6:32 p. m.

Submitted by:

David A. Henderson
Assistant City Manager