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**COUNCIL PUBLIC WORKS & UTILITIES COMMITTEE**

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**COUNCIL WATER RESOURCES COMMITTEE**

**JOINT MEETING MINUTES**

**Wednesday, January 11, 2012 - 5:30 p.m.**

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1. CALL TO ORDER

The Council Public Works & Utilities Committee and Water Resources Committee met on Wednesday, January 11, 2012 at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT:            Thomas J. Price, Mayor  
   Richard K. Blake, Councilman  
   Frank T. Forester, Councilman  
   Kimberly Prosser, Councilman

STAFF PRESENT:                James P. McKnight, City Manager  
   Don R. Griffin, Planning Director  
   Alan M. LaDuke, Wastewater Treatment & Water  
   Reclamation Director  
   Ken Poole, Public Works Director

Councilman Forester called the joint meeting to order at 5:33 p.m.

2. UNFINISHED BUSINESS

None

3. NEW BUSINESS

A. Intersection Improvements, Fiske Boulevard at Eyster Boulevard

City Manager McKnight introduced the project that has been approved by City Council and is being engineered by the City Engineering consultant, Atkins.

Jason Abbott, Atkins Engineering, presented two options:

Option A:     Turn lane on Eyster Boulevard to northbound Fiske Boulevard.

Option B:     Option A elements plus turn lane on Fiske Boulevard (northbound) to west on Eyster Boulevard (merge lane).

Both options will require approximately 25 feet of additional property on the north side of Eyster Boulevard.

Members of the Committees discussed the advantages of each option and discussed the cost. Option A has a cost estimate of \$225,000 while Option B is estimated at \$339,000.

**Motion by Mayor Price (Blake) to recommend to City Council that Option B be selected. Motion passed unanimously.**

B. Task Order, TMDL Compliance (Allen Engineering)

Ken Poole, Public Works Director, gave an overview of the requirements for TMDL (Total Maximum Daily Loading) compliance as it relates to the Indian River Lagoon and regulatory requirements of the Florida Department of Environmental Protection. The task order provided by the City Stormwater Engineering consultant will ensure maximum credits are obtained for TMDL analysis.

**Motion by Mayor Price (Blake) to approve the task order of January 10, 2012 from Allen Engineering in the amount of \$6,810. Motion passed unanimously.**

C. Stormwater/Sanitary Sewer Inventory Survey

Pursuant to the agreement between Brevard County and the City of Rockledge, Susan Jackson and Sam Vanderwarker of the County Public Works/Survey Department gave the committees an update on the progress of the project. The program has two main objectives: (1) Benchmark Network – vertical controls and, (2) Asset mapping of the underground sanitary and stormwater systems. This program is designed to be completed in four years and is nearing the end of Year One. Progress has been excellent and information exceeding expectations.

4. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 6:35 p.m.

Submitted by:

James P. McKnight  
Recording Secretary