

UTILITIES INFRASTRUCTURE ADVISORY BOARD MEETING FOR THE TOWN OF OCEAN RIDGE, FLORIDA, HELD IN THE TOWN HALL ON WEDNESDAY, APRIL 19, 2000, AT 6:00 P.M.

Town Manager Gregory Dunham, Town Clerk Hancsak and the following members attended the meeting: Dr. Smith, Peggy Smith, Craig Baskin, Michael DuBose, Dom Pallaria, and Sandy Foster.

- II. Mr. Baskin moved to adopt the Oct. 20, 1999, Dec. 1, 1999, Jan. 26, 2000 and the March 15, 2000 minutes, seconded by Mrs. Smith.

Motion carried – Yea (6).

III. CONSIDERATION OF A RECOMMENDATION TO THE TOWN COMMISSION TO PERFORM A COST BENEFIT ANALYSIS FOR A POTABLE WATER SYSTEM FOR THE TOWN OF OCEAN RIDGE

Town Manager Dunham commented that this board has met with representatives from CH2MHILL, consultant, and South Florida Water Management (SFWM) regarding possible potable water resources. Both of these agencies had suggested contracting a cost benefit analysis if the Town was seriously contemplating an outside water source. He stated that he estimated the cost between \$7,500 - \$15,000, however, he would probably recommend that this analysis be completed in the next fiscal year. He added that he planned on providing a report to the Commission in May.

Mr. Pallaria questioned if the analysis would include all the options or just the reverse osmosis. Dr. Smith stated that he did not feel it was necessary to include the other options because the Town is already aware of our current situation with Boynton Beach and the board was informed that permits for the shallow aquifer were becoming more difficult and would probably be cost prohibitive.

Mr. Baskin commented that the board had also discussed the possibility of not wanting to terminate the contract with Boynton Beach for providing our water. Dr. Smith stated it would be wise to explore other avenues so that the Town does not have to be dependent on Boynton Beach.

Town Clerk Hancsak read a portion of the minutes from Dec. 1, 1999 when the consultant from CH2MHILL summarized what the Town would need for a reverse osmosis system and also the portion concerning Boynton Beach's permit.

The board questioned the period of time necessary before the Town made a profit from creating its own water supply. Town Manager Dunham stated that the Town needed to determine the costs to customers in order to turn a profit and explained that this should be part of the analysis. Town Clerk Hancsak reminded the board that a loan or bond issue would be necessary to fund the project, which usually takes 10 or more years to pay off.

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Dr. Smith moved that a recommendation be made to the Town Commission to authorize a cost analysis study concerning potable water, specifically addressing the reverse osmosis but also providing brief information on other types of water sources. Mrs. Foster seconded the motion.

Motion carried – Yea (6).

Town Manager Dunham updated the board regarding the noseems stating the Air Liquide was still reviewing the possibility of using the Town Hall as a test site. He would provide further information when available. Mrs. Smith circulated a flyer containing a noseem/mosquito vacuum that is sold in Frontgate magazine.

Town Manager Dunham also updated the board on the drainage situation by stating that the Commission hired Shalloway, Foy, Rayman and Newell. He added that SFR&N hoped to complete the entire study in 3 months and they were currently concentrating on the south end and may have a report with some possible recommendations at the May meeting.

On an unrelated matter Michael DuBose questioned the possibility of obtaining speed bumps on Oceanview Drive due to recent speeding vehicles on the street. Town Manager Dunham stated that he would discuss the matter with Director Hillery and suggested Mr. DuBose do the same due to liability factors and related statutory information.

ADJOURNMENT

The informal meeting was adjourned at approximately 6:40 P.M.

ATTEST:

Town Clerk