

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, MAY 15, 2012, AT 5:30 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, Gingell, Patterson and Kennedy. City Manager Jim Anderson, Attorney Tom Gibson, City Clerk Charlotte Pierce, Wastewater Treatment Plant Supervisor Lynn Todd and Preble-Rish Engineers Philip Jones and Willie Payne were also present.

The purpose of the Workshop was to discuss the needs and wish list (which needs to be included in the five year Capital Improvement Plan) at the Headworks and Sprayfield.

City Manager Jim Anderson reviewed the handout provided by Willie Payne. Originally there was \$342,454.00 in the State Revolving Fund Grant Contingency for the project. The following has been submitted to SRF for Reimbursement: 950 US Hwy 98 Temporary Power (Primary Site) \$7,253.03; 595 State Rd. (WWTP Filter Area) \$9,895.83; 250 Kenny Mill Rd (Headworks Site) \$11,463.03; 116 Ave C (Grinder) \$3,039.51; 766 W US 98 (Car Wash Grinder) \$4,383.18. The following item has not been submitted to SRF for Reimbursement – Remove Solids from 42" Fiberglass Line \$25,053.33 but is included in the Owner's Contingency Remaining. These six items total \$61,087.91, leaving a contingency remaining of \$281,366.09.

The following items are for additional work to be considered: Plug Pipes in the Lagoon \$66,891.50; Install Grinder w/Electrical \$8,989.00; Emergency Back-Up Power for the existing Wastewater Treatment Plant \$60,000.00; Estimated cost from progress Energy for Stormwater Pump Station Power \$12,500.00. No amount was given for the PCBs in Transformers at the primary. These four times total \$148,380.50 leaving a remaining contingency of \$132,985.59.

Estimates for Unaddressed Needs are: Pump out and Demolish above ground HDPE Forcemain \$150,000.00; Replace Stormwater piping at WWTF \$25,000.00; Abandonment of Production Well at Primary \$19,000.00. No amount was given for spare parts. The total for these three items is \$194,000.00.

After a discussion of several items, it was determined that there was not enough time to adequately discuss all the items of concern today and a Workshop was scheduled for Tuesday, May 29, 2012, at 6:00 P.M.

Mayor Magidson adjourned the meeting at 5:55 P.M.

Approved this 5<sup>th</sup> day of June 2012.

  
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Mel C. Magidson, Jr., Mayor

  
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Charlotte M. Pierce, City Clerk