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**COUNCIL WATER RESOURCES COMMITTEE  
MEETING MINUTES**

**Monday, April 28, 2014 - 5:30 p.m.**

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1. CALL TO ORDER

The Council Water Resources Committee met on Monday, April 28, 2014, at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT:            Councilman Hartselle  
   Councilman Forester  
   Councilman O'Neill

MEMBERS ABSENT:            None

STAFF PRESENT:              City Manager McKnight  
   WWT/WR Director LaDuke  
   Public Works Director Poole

With a quorum present, the meeting was called to order by Chairman Hartselle.

2. UNFINISHED BUSINESS

A. Update on ASR System (Wastewater)

City Manager McKnight gave a brief overview of the ASR projects from around the State of Florida. He also stated that if the City were to move forward with the project, public hearings would be required for permit submittal to the FDEP. Based on this and other information, Councilman Forester offered the following motion:

**To recommend to the City Council that the Well Ban Ordinance be rescinded, that technological advances be monitored, and that the costs relative to activation of the UV unit for the reclaimed water distribution system be explored.**

The motion was duly seconded and passed unanimously.

3. NEW BUSINESS

A. FDEP Funded Low Score Site Initiative Program (123 Barton Boulevard, Community Resource Center)

Public Works Director Poole indicated that the removal of the gas tanks in the late 1990s may have left some residual soil cleanup requirement. The City qualifies for the State program with no deductible, and is requesting authorization to proceed.

**Motion by Councilman Forester (O'Neill) to recommend that the City proceed with the FDEP Program. Motion passed unanimously.**

B. Task Order, Stormwater Quality Master Plan

Allen Engineering, as consultant for stormwater, has submitted a task order for adding an existing conditions model for the Indian Rover Lagoon to be included in the Stormwater Master Plan. This work would be conducted over two fiscal years (FY 2014 & FY 2015) with a total not-to-exceed cost of \$101,100.

**Motion by Councilman Forester (O'Neill) to recommend approval of the task order. The motion passed unanimously.**

4. ADJOURN

There being no further business to come before the Committee, the meeting was adjourned at 6:05 p.m.

Submitted by:

James P. McKnight  
City Manager