



City of Newberry Special Commission Meeting

FOLLOWED BY A BUDGET WORKSHOP

June 15, 2022

6:30 PM

25440 West Newberry Road

Newberry, Florida 32669

MINUTES

CALL TO ORDER

Mayor Pro-Tempore Clark called the meeting to order at 6:30 pm. He noted the absence of Mayor Marlowe.

APPROVAL OF AGENDA

Mayor Pro-Tempore Clark asked for approval of the agenda.

Motion made by Commissioner Coleman to approve the agenda.

Seconded by Commissioner Marden.

Voting Yea: Commissioner Coleman, Mayor Pro-Tempore Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

QUORUM CHECK

Commissioners

Ricky Coleman
Mark Clark, Mayor Pro-Tempore
Monty Farnsworth
Tim Marden
Tony Mazon

City Attorney

Scott Walker

City Manager

Mike New

City Clerk

Judy S. Rice

Staff:

Assistant City Manager, Chief Financial Officer
Assistant City Manager, Public Works & Utilities
Assistant Director of Public Works & Utilities
Staff Assistant, City Clerk's Office

Dallas Lee
Jamie Jones
Rance Green
Sierra Nyberg

Absent:

Mayor

Jordan Marlowe

INVOCATION

Pastor Ian Campbell, Newberry United Methodist Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tempore led the pledge.

PUBLIC ANNOUNCEMENTS

No public announcements were made.

PUBLIC HEARINGS AND ORDINANCES

1. Wastewater Treatment Facilities Plan

Assistant City Manager Jones introduced Mr. Justin deMello, Woodard & Curran.

Mr. deMello presented a PowerPoint presentation overviewing the following.

- SRF Loan Process
- Clean Water Facility Plan
- Alternative Selection Criteria
- Alternative Selections: project cost, rate payer cost, and environmental impacts
 - Biological Treatment
 - Tertiary Treatment
 - Effluent Discharge
 - Solids Dewatering
 - Residuals Management
- Total project cost – estimate, and
- Anticipated Construction Schedule

A lengthy discussion ensued regarding the Clean Water Facility Plan, Alternative Selections, cost of project, and a Regional Wastewater Plant.

Attorney Walker read Resolution 2022-32 by title only.

Motion made by Commissioner Marden to

- 1. Adopt Resolution 2022-32 adopting the City of Newberry Wastewater Facilities Plan prepared by Woodard & Curran, and**
- 2. Authorize staff to transmit the City of Newberry Wastewater Facilities Plan to the Florida Department of Environmental Protection, and**
- 3. Authorize staff to initiate the design phase process to enter a contract with a qualified designer.**

Seconded by Commissioner Coleman.

Voting Yea: Commissioner Coleman, Mayor Pro-Tempore Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

2. Loan Application to Florida State Revolving Fund Loan Program - Drinking Water Facilities

Mr. deMello presented this item.

Discussion ensued about fire flow and cost of project.

Attorney Walker read Resolution 2022-34 by title only.

Motion made by Commissioner Farnsworth to

- 1. Adopt Resolution 2022-34 authorizing staff to transmit a loan application for the Florida State Revolving Fund Loan Program for Drinking Water Facilities, and**
- 2. Authorize staff to initiate development of a planning document / facilities plan with a qualified firm.**

Seconded by Commissioner Mazon.

Voting Yea: Commissioner Coleman, Mayor Pro-Tempore Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

AGENDA ITEMS

COMMENTS

Commissioner Marden and Commissioner Coleman made comments.

MEETING ADJOURNMENT

Meeting adjourned at 7:42 pm.

Jordan Marlowe, Mayor

Judy S. Rice, City Clerk