

**UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
January 17, 2018**

PRESENT AT MEETING:

BOARD CHAIRPERSON KaSHAMBA MILLER ANDERSON
BOARD CHAIRPERSON MILLER-ANDERSON

CHAIR PRO TEM TONYA DAVIS JOHNSONCHAIR PRO TEM DAVIS
JOHNSON

BOARD MEMBER LYNNE HUBBARDBOARD MEMBER HUBBARD

BOARD MEMBER DAWN PARDOBOARD MEMBER PARDO

BOARD MEMBER TERENCE DAVISBOARD MEMBER DAVIS

MAYOR THOMAS MASTERS, *Ex Officio* MemberMAYOR MASTERS

CITY MANAGER KAREN HOSKINS..... INTERIM CITY MANAGER
HOSKINS

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT WILLIE HORTON
EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT
HORTON

DISTRICT CLERK CLAUDENE ANTHONYDISTRICT CLERK ANTHONY

DISTRICT ATTORNEY ANDREW DEGRAFFENREIDT DISTRICT ATTORNEY
DEGRAFFENREIDT

DISTRICT FINANCE DIRECTOR RANDY SHERMAN
DISTRICT FINANCE DIRECTOR
SHERMAN

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**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
RIVIERA BEACH EVENT CENTER
190 E 13TH STREET, RIVIERA BEACH, FL 33404
WEDNESDAY, JANUARY 17, 2018 AT 6:00 P.M.**

[Gavel]

[Before meeting chatter]

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. If everyone could please get quiet at this time.

CALL TO ORDER

BOARD CHAIRPERSON MILLER-ANDERSON: I want to call to order the Emergency Utility Special District Meeting. Today, Wednesday, January 17th, starting now at 6:42.

ROLL CALL

BOARD CHAIRPERSON MILLER-ANDERSON: Madam, roll call.

DISTRICT CLERK ANTHONY: Chairperson KaShamba Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Pro Tem Tonya Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Here.

DISTRICT CLERK ANTHONY: Board Member Lynne Hubbard? [Pause]. Board Member Dawn Pardo. [Pause]. Board Member Terrence Davis?

BOARD MEMBER DAVIS: Here.

DISTRICT CLERK ANTHONY: Mayor Thomas Masters?

MAYOR MASTERS: [Stammer]. Present.

DISTRICT CLERK ANTHONY: City Manager Karen Hoskins?

CITY MANAGER HOSKINS: Present.

DISTRICT CLERK ANTHONY: Executive Director of Utility District Willie Horton?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Present.

DISTRICT CLERK ANTHONY: District Clerk Claudene Anthony is present. District Attorney Andrew Degraffenreidt?

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

DISTRICT FINANCE DIRECTOR SHERMAN: Here.

DISTRICT CLERK ANTHONY: You may proceed.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

PLEDGE OF ALLEGIANCE

BOARD CHAIRPERSON MILLER-ANDERSON: We'll have a moment of silence followed by the Pledge of Allegiance led by Councilwoman Davis Johnson.

[Moment of silence]

CHAIR PRO TEM DAVIS JOHNSON: I pledge allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

ADDITIONS, DELETIONS, SUBSTITUTIONS

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have any additions, deletions or substitutions? For the Utility District? Mr. Horton.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: No, Madam Chair.

DISCLOSURES BY BOARD OF DIRECTORS

BOARD CHAIRPERSON MILLER-ANDERSON: Disclosures by Board of Directors.

CHAIR PRO TEM DAVIS JOHNSON: None.

BOARD MEMBER DAVIS: None.

ADOPTION OF AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: Can we have a motion to adopt the Agenda?

CHAIR PRO TEM DAVIS JOHNSON: Motion to adopt the Agenda.

BOARD MEMBER DAVIS: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

COMMENTS FROM THE PUBLIC

BOARD CHAIRPERSON MILLER-ANDERSON: Comments from the public on the Consent Agenda. We don't have any Items on the Consent Agenda. We don't have any Minutes and no Resolutions from our Consent Agenda.

AWARDS AND PRESENTATIONS

BOARD CHAIRPERSON MILLER-ANDERSON: Awards and presentations?
None.

PUBLIC HEARINGS

BOARD CHAIRPERSON MILLER-ANDERSON: Public hearings.

[Pause]

REGULAR AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: Our regular Agenda Item.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER MAIN FROM 15TH STREET TO 16TH STREET ON AVENUE E AND IMMEDIATE REPLACEMENT OF THE SANITARY SEWER MANHOLE IS REQUIRED IN THE INTERSECTION OF GARDEN ROAD AND EAST INDUSTRIAL WAY BY JOHNSON DAVIS, INC., WHO IS APPROVED AS THE EMERGENCY ON CALL CONTRACTOR APPROVED BY RESOLUTION 2017-UD ON OCTOBER 30, 2017, FOR EMERGENCY INFRASTRUCTURE REPAIRS AND IMPROVEMENT SERVICES, AUTHORIZING THE UTILITY SPECIAL DISTRICT'S EXECUTIVE DIRECTOR TO

EXECUTE AN AGREEMENT AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CIP ROADWAY ACCOUNT, LINE ITEM NUMBER 413-1430-533-0-6301 IN AN AMOUNT NOT TO EXCEED \$750,000 AND PROVIDING AN EFFECTIVE DATE.

CHAIR PRO TEM DAVIS JOHNSON: So, moved.

BOARD MEMBER DAVIS: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. Mr. Horton.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Thank you, Madam Chair and thank you for giving us the time to bring this before you. The issue, as it stands, first with E Avenue, between 15th & 16th, the situation was discovered on, I believe, it was Thursday before New Year's. As we began to explore, we actually called Johnson Davis out.., Davis Johnson out to inspect the site and provide point repair because of the depth. As they began to open, we discovered it was a 30-inch sanitary sewer line, a very old line, that continued to erode as they began to expose it. It was to the point that the street would've given way if we had continued, so we've had that street now blocked since just before New Year's and I wanted to give an opportunity to bring this before the Board to get your concurrence to move forward with that repair.

In addition to that, that same week, the.., there was, there is a manhole that exists at the intersection of Garden Road and East Industrial Way. This situation is complicated by several issues. One, the water table in this area is very high. The issue evolves around a, a deteriorated manhole, old brick manhole that has to be replaced. Adjacent to the manhole, we have a 10-inch asbestos pipe, water main, that runs along this area. Because of.., when we expose it, that's gonna erode and we'll have to replace that. In addition, we have a 8-inch sanitary sewer force main that runs par'.., perpendicular to it. We will also have to replace about 40 linear feet of that pipe. We also have a gas main that has to be supported, and some other utilities. So, it's, it's complicated the issue. I didn't wanna move on this until I made the Board aware of this, but we don't have a lot of time because the erosion is continuing. That's going to cost the greater portion of this. We talked to the contractor, we think that we can get this, this total amount down below \$600,000 but I wanted to put enough in there for unknowns that we're not aware of right now, in both areas.

So, with that, I'm asking the Board's support in approving this emergency so that we can move forward with the repairs on both locations.

BOARD MEMBER DAVIS: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER DAVIS: Mr. Horton?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes, sir.

BOARD MEMBER DAVIS: While, while the ground is open and.., are there any other concerns or issues that we may wanna go ahead and just replace since the ground is open versus having to come back and potentially do it again?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes. I've looked at that. I don't think that there are any other.., on, on E, I don't think that there are any other issues that we will find. The, the road will be from.., and, and that segment would be new. We'll, we'll have to replace the entire roadway because of the depth that we will have to go. On Garden Way, we don't know who owns some of those utilities, I don't know if there's other things down there. That's why I wanted to cushion this a little bit...

BOARD MEMBER DAVIS: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...for those unknowns.

BOARD MEMBER DAVIS: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: From, from the Utilities' perspective, I mentioned the water main that runs perpendicular..., I, I'm sorry, runs parallel portion to the site. Because of the age of that water main and the material that it's made out of, we have to dispose of that in a special way because it's asbestos pipe. Same is true with the force main.

BOARD MEMBER DAVIS: Okay. That'll be all.

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have any public comment cards?

DISTRICT CLERK ANTHONY: No public comment cards.

MAYOR MASTERS: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

MAYOR MASTERS: Mr. Horton?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes, sir.

MAYOR MASTERS: Good evening. How are you, sir?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I'm well, sir.

MAYOR MASTERS: What.., what would happen, in a little bit more detail, if this isn't.., if this isn't done.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: On E Avenue...

MAYOR MASTERS: What are the dangers?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yeah.

MAYOR MASTERS: What are..., on Avenue E.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: On Avenue E...

MAYOR MASTERS: Like, if it's not done immediately, I mean. Go ahead.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes. On Avenue E, the road was already giving away, that's how we discovered that there is a problem. We don't know how quickly that 30-inch pipe is going to erode. I don't wanna take a chance. That's the reason I've blocked the street off. In the area that I blocked off, you can see hairline cracks in the pavement.

MAYOR MASTERS: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Which suggests that there is some gi'..., some, some, some, some areas that are giving way, so I wanna get that taken care of. That is my bigger concern because it's a residential area, I've seen a lot of kids in that area, there's a church right there where we've got it blocked off. I've already talked with the pastor, they said it's no problem, they can enter it from [stammer] 15th Street, so it's not a problem for, for them but I want to make sure that we do it right and, and correct it first time. I don't wanna do a, a point repair because I don't think it's gonna hold very long.

On Garden Road, you have many, many 18-wheelers that travel up and down Garden Road and on Industrial Way. With..., because of that, because of the continued erosion, because of the high water table, that's gonna continue to erode and it will create a hazard, a human hazard, if we do not address it and address it soon. So...

MAYOR MASTERS: That's on Garden Road or...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes.

MAYOR MASTERS: ...or Avenue E?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I'm sor'...

UNK: Garden Road.

MAYOR MASTERS: Garden Road is the human hazard condition? That's more so on A'., on Garden Road, right?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: E Avenue was my bigger concern because of the number of ped'..., pedestrians, particularly children, that walk that area and play in that area. Garden Road is equally as important because of the, the amount of 18-wheeler traffic, that travels there. A lot of vi'..., vibration is occurring along that road. I don't..., I can't tell you how long that manhole is gonna hold up but, if that manhole were to give in, that will be an issue. We have an obligation from a regulatory perspective to keep groundwater separate from the wastewater.

MAYOR MASTERS: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: What has been occurring, when we, when we discovered the erosion, was that the groundwater was coming into the...

MAYOR MASTERS: To the wastewater.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...manhole, getting into the sanitary sewer system.

MAYOR MASTERS: Mm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: So, just as an example, if there was a surcharge at that manhole, that would get into the groundwater and I don't want that occur. And that would be illegal.

MAYOR MASTERS: So, when this passes tonight, assuming it does, and I hope it does, [clears throat], excuse me, you will be able to expedite the, the process and start on it, like, right away?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes, sir.

MAYOR MASTERS: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I, I believe on E., E Street, we can do this in about two or three days.

MAYOR MASTERS: Good.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: On Garden Road, it's gonna take a little more time. It may take us up to two weeks because of the number of utilities involved, that we have to support and we're going to end up replacing approximately 600 linear feet of 8-inch sanitary sewer line from, from just south of the Pepsi plant to that manhole and then west to the next manhole.

MAYOR MASTERS: Thank you, sir. That's it, Madam Chair.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. Anyone else? [Pause]. Mr. Horton, in that area, how long... [stammer], how long would you say those pipes have been there, in terms of it now, why is it happening now, I guess is what [inaudible]...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Are you referring to E Street?

BOARD CHAIRPERSON MILLER-ANDERSON: E Avenue, yes.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I can't really tell you how long it's been there. I, I tell you, when I went out personally, myself, and looked and the contractor provided me a segment of the eroded pipe, it's an old concrete pipe. It looks like it may have been, and this is just an assumption, it may have been, at one time, used as a sanitary sewer line and it was converted to, to a., I'm sorry, not sanitary, storm and it was converted to a sanitary line, but our GIS system just doesn't have a date on it. It is a very old line. It's well over 35 – 40 years.

BOARD CHAIRPERSON MILLER-ANDERSON: So, with this, what, what's the potential [pause] situation for this to happen at other locations? I mean, are we able to gauge when it's..., before it happens or this is something you have to sit and wait and see if it happens?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Let's take E Street as an example, I'm just addressing the segment between 15th and 16th right now but I've also directed Staff to do televising upstream and downstream to determine the condition of the pipes. We may..., more than likely, I'll be coming back to establish a capital improvement project for that area. Right now, the immediate need is where the break is. If it wasn't for the break, we probably would not have known until something happened, that there was a problem with that line. So, we're already investigating that segment, both upstream, we're going all the way to, I think it's 20th or 21st Street where it turns east and it doesn't go all the way to Broadway, it then turns north and goes through easements behinds those businesses there.

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: So, we're going to televise all of that. I've, I've communicated with Chen Moore and we're using Chan Moore to assist us in the evaluation of that, to determine just how bad that whole segment is. We also found bottlenecks in the line that has caused some [stammer], surcharging of the manholes, not where the wastewater would come out of the manhole, but it would rise and so, some of those things need to be addressed as well. So, it's interesting, we have this 30-inch..., and, and the reason I think it was an old storm sewer, it's actually a 30-inch going into a 24 inch. That never should, should occur. You should go from small to large, not from large to small, and the amount of water flowing, at times in that 30-inch, is pretty significant, which suggests why we were having some surcharges in manholes downstream. So, we..., I think, based upon what I've seen thus far and based upon what has been reported to me thus far, on the request of, of, of investigation, we

probably will have to declare, not declare, but establish some type of capital improvement program. It may not have to be opened all the way, we may be able to do some lining, depending on the condition of the material that's there but with this segment and going upstream, we may have to open another two or three blocks in a capital improvement program to replace.

BOARD CHAIRPERSON MILLER-ANDERSON: So how..., okay...

BOARD MEMBER DAVIS: [Inaudible].

BOARD CHAIRPERSON MILLER-ANDERSON: I'll come to you. So, how do you..., how can we be proactive across the entire City so that we don't get caught having to do, you know, these emergency type repairs or situations?

[Pause]

BOARD MEMBER DAVIS: [Chuckle].

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: As we find issues, the best thing to do is not to just take that point and just do a point repair...

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...but do an investigation both up and down stream. We...

BOARD CHAIRPERSON MILLER-ANDERSON: And that will cover the whole City?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Well, no.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: No. We..., I mean, to cover the whole City...

BOARD CHAIRPERSON MILLER-ANDERSON: I got the covering of the part for...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yeah.
That...

BOARD CHAIRPERSON MILLER-ANDERSON: ...E Avenue.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...would be a very comprehensive approach...

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...that we haven't envisioned...

BOARD CHAIRPERSON MILLER-ANDERSON: Right.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...doing because we already have projects on the books to address.

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: So, the best approach, from my experience, would be, if we have.., let's take Garden Road as an example. The reason I've chosen to go beyond just the manhole, was I asked for televising to be done. Ironically, there had been televising done on that line, a month prior to. When I looked at the televising results, for the line segment on Industrial Way, not only had it had multiple point repairs just within that segment from manhole to manhole, there were numerous severe cracks in that line, and this is an old clay line from the manhole that has been compromised to the next manhole. So, when I saw that, I've made that a part of this emergency because, as we work, with clay pipe, as long as you don't disturb it, typically, it can be okay almost for life but when you begin to disturb it, it's going to continue to crack, crack. So, that's why I'm replacing the segment from the intersection of Garden Road and Industrial Way, to the next manhole west on [stammer] Industrial Way. Then we're going north on Garden Road from the manhole to the next manhole, to ensure that we've addressed everything to not only protect our infrastructure, but other private utility infrastructures that run in that area. And, and I'm doing it also because of the number... While I was out there, I've made.., since I discovered this, I've made four visits to the area just to see how the erosion is progressing. Every time I go out there, there are two to three 18-wheelers that may pulled over to the side of the road parked. There are other areas that.., where the 18-wheelers have dug, dug out ruts. I don't know.., it's not in line with my sewer line but is in line with the other utilities that we found. I want to make sure that our utilities do not contribute to any failure in that area.

So, that, that's why I've taken that approach.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

BOARD MEMBER DAVIS: [Inaudible].

MAYOR MASTERS: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Who's next? Davis Johnson?

BOARD MEMBER DAVIS: [Inaudible]...

CHAIR PRO TEM DAVIS JOHNSON: That, that was the question...

BOARD CHAIRPERSON MILLER-ANDERSON: Oh.

CHAIR PRO TEM DAVIS JOHNSON: ...that I had, how could we be proactive [inaudible].

BOARD CHAIRPERSON MILLER-ANDERSON: Mr. Davis.

BOARD MEMBER DAVIS: I'll wait for the Mayor to finish.

BOARD CHAIRPERSON MILLER-ANDERSON: Oh, Mayor.

MAYOR MASTERS: Thank you...

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

MAYOR MASTERS: ...Mr. Davis. They are going to notice the residents on what's going on and, and explain how important it is for them to stay away from the area and we need their full...

BOARD MEMBER DAVIS: [Inaudible].

MAYOR MASTERS: ...cooperation?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes, sir.

MAYOR MASTERS: Okay. Thank you. That's it, Madam Chair.

BOARD CHAIRPERSON MILLER-ANDERSON: Mr. Davis.

BOARD MEMBER DAVIS: I, I do believe that one of the things, as we talk about the long-term plan, when we had the penny sales tax with the county, this is one of the discussions that came up, across the entire county. 'Matter of fact, not just the county but the entire country. All these infrastructures were put in place over 50 years ago, as they built America and when they built America, there was never a plan put in place on how we're gonna fund and support the infrastructure. So, this is a plan that's gonna be very..., Mr. Horton has discussed, I know at least one of my one on one sessions, that it's gonna take some time and I think that Aurigemma had already started some work in it and I have to go back and look in my notes to talk about it 'cause he had a plan. We talked about sealing a lot of those pipes that you were talking about because if something's gonna happen, when you look in Tampa and on the other coasts of Florida, you see all these major sinkholes, it's not just happening in Riviera Beach, it's all over the county. So, we have..., when we got this penny sales tax dollars that we gotta talk about spending, this is one of the critical areas we need to talk about doing, which is our infrastructure underground, so we can plan for the next 50 years from when we may or not be here.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: And we will take the most economical approach.

BOARD MEMBER DAVIS: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: In, in some instances, doing lining of, of the existing lines is appropriate. That would alleviate us

having to open cut and having to replace new pavement..., or replace pavement. But in ar'..., and, and, and I wanna be cautious in using that because we are in a very sandy, um, environment t. And sand moves very easy, much easier than clay and other types of soil. So, we will have to evaluate it on a case by case basis, determining depths, and all of this, to determine whether or not we can do lining as opposed to open cutting. And the severity of the, the erosion of the existing system.

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair, if I may?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM DAVIS JOHNSON: I think that it's going to be critical and crucial for us, as a Board, to understand that Mr. Horton has to have an opportunity to really evaluate the infrastructure, the aging infrastructure that's here, and we need to be able to make sure that we can fund those things and that there is sufficient funding in the Utilities District budget to support such a thing but I do believe that that is your next..., that should be your next focus.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes.

CHAIR PRO TEM DAVIS JOHNSON: As it relates to Citywide infrastructure.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes.

CHAIR PRO TEM DAVIS JOHNSON: And, and I would be s'..., be...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: And, in saying that, we may have to revisit the Master Plan that...

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...was approved in 2013.

CHAIR PRO TEM DAVIS JOHNSON: Yes.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: And, and...

CHAIR PRO TEM DAVIS JOHNSON: Move some things around.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...reprioritize some things in order to accommodate that.

CHAIR PRO TEM DAVIS JOHNSON: I believe that that will incredibly important for us to do. We need...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: We've already started...

CHAIR PRO TEM DAVIS JOHNSON: ...to evaluate it. It...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...that conversation in the Dis'...

CHAIR PRO TEM DAVIS JOHNSON: ...may need to come up on the, on the list.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: We've already started that conversation in the District.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else? [Pause].
Alright. Madam Clerk.

DISTRICT CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. That's the end of our Regular Agenda. We don't have any public comment cards?

DISTRICT CLERK ANTHONY: No public comment cards.

DISCUSSION AND DELIBERATION

BOARD CHAIRPERSON MILLER-ANDERSON: Discussion and deliberation.
[Pause]. None.

DISCUSSION BY THE EXECUTIVE DIRECTOR

BOARD CHAIRPERSON MILLER-ANDERSON: Discussion by the Executive Director of Utility Special District or the City Manager.

CITY MANAGER HOSKINS: None.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

STATEMENTS BY THE DISTRICT BOARD

BOARD CHAIRPERSON MILLER-ANDERSON: Statements by the District Board.
Mr. Davis?

BOARD MEMBER DAVIS: I have none.

BOARD CHAIRPERSON MILLER-ANDERSON: Ms. Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: No statements.

BOARD CHAIRPERSON MILLER-ANDERSON: Mayor?

MAYOR MASTERS: None.

BOARD CHAIRPERSON MILLER-ANDERSON: And I don't have any.

ADJOURNMENT

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have a motion to adjourn?

BOARD MEMBER DAVIS: So moved.

CHAIR PRO TEM DAVIS JOHNSON: Second.

[Gavel]

[End of video/audio]

APPROVED:

KaSHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARDMEMBER

DAWN S. PARDO
BOARDMEMBER

TERENCE D. DAVIS
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: **FEBRUARY 5, 2018**