PELICAN BAY SERVICES DIVISION
Municipal Services Taxing & Benefit Unit

NOTICE OF PUBLIC MEETING

AUGUST 8, 2019

THE WATER MANAGEMENT COMMITTEE OF THE PELICAN BAY SERVICES DIVISION WILL MEET AT 2:30 PM ON THURSDAY, AUGUST 8 AT THE PELICAN BAY SERVICES DIVISION, 3RD FLOOR OF THE SUNTRUST BUILDING, SUITE 302, LOCATED AT 801 LAUREL OAK DRIVE, NAPLES, FL 34108.

AGENDA

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Approval of 5/13/19 meeting minutes
5. Audience comments
6. Proposed mission statement: manage and protect Pelican Bay resources and ecosystems by identifying and prioritizing issues and projects
7. Review of current projects
   a. St. Maarten/St. Thomas Lake 2-9
   b. Bay Colony Beach Dune Swale
   c. Grosvenor/Dorchester drainage basin
8. Algae
9. Pipe evaluation process and status
10. Other committee member comments
11. Adjournment

ANY PERSON WISHING TO SPEAK ON AN AGENDA ITEM WILL RECEIVE UP TO THREE (3) MINUTES PER ITEM TO ADDRESS THE BOARD. THE BOARD WILL SOLICIT PUBLIC COMMENTS ON SUBJECTS NOT ON THIS AGENDA AND ANY PERSON WISHING TO SPEAK WILL RECEIVE UP TO THREE (3) MINUTES. THE BOARD ENCOURAGES YOU TO SUBMIT YOUR COMMENTS IN WRITING IN ADVANCE OF THE MEETING. ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDING PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING YOU ARE ENTITLED TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE PELICAN BAY SERVICES DIVISION AT (239) 597-1749 OR VISIT PELICANBAYSERVICESDIVISION.NET.
PELICAN BAY SERVICES DIVISION
WATER MANAGEMENT COMMITTEE MEETING
MAY 13, 2019

The Water Management Committee of the Pelican Bay Services Division met on Monday, May 13 at 1:00 p.m. at the Pelican Bay Services Division, 3rd floor of the SunTrust Bldg., Suite 302, located at 801 Laurel Oak Dr., Naples, Florida 34108. The following members attended.

Water Management Committee
Tom Cravens, Chairman
Jacob Damouni (absent)

Pelican Bay Services Division Staff
Neil Dorrill, Administrator
Lisa Jacob, Interim Operations Manager (absent)

Denise McLaughlin
Scott Streckenbein (ex-officio)
Michael Weir
Mary McCaughtry, Operations Analyst
Barbara Shea, Recording Secretary
Steve Messner, County Public Utilities
Robert Von Holle, County Public Utilities

Also Present
Diane DiPascale, County Public Utilities
Robert Kane, County Public Utilities

APPROVED AGENDA (AS PRESENTED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Approval of 2/19/19 meeting minutes
5. Audience comments
6. Tour of the North County Water Reclamation Facility
7. Adjournment

ROLL CALL
Mr. Damouni was absent and a quorum was established

AGENDA APPROVAL

Mr. Weir motioned, Ms. McLaughlin seconded to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF 02/19/19 MEETING MINUTES

Mr. Weir motioned, Ms. McLaughlin seconded to approve the 02/19/19 meeting minutes as presented. The motion carried unanimously.

AUDIENCE COMMENTS

None
THE COMMITTEE RECESSED AT 1:03 PM

THE COMMITTEE RECONVENCED AT 1:25 AT THE NORTH COUNTY WATER RECLAMATION FACILITY

TOUR OF THE NORTH COUNTY WATER RECLAMATION FACILITY
Public Utilities staff members Mr. Steve Messner, Mr. Robert Von Holle, Ms. Diane DiPascale, and Mr. Robert Kane provided a presentation on the County’s water recycling process, which was followed by a tour of the water reclamation plant.

ADJOURNMENT

The meeting was adjourned at 2:37 p.m.

______________________________
Tom Cravens, Chairman

Minutes approved [_____] as presented OR [_____] as amended ON ____________________ date