

**MINUTES OF THE WASTEWATER TREATMENT FACILITY  
IMPROVEMENTS WORKSHOP MEETING OF THE BOARD OF CITY  
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN  
THE COMMISSION CHAMBER AT CITY HALL, June 26, 2012, AT 5:00 P.M.**

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

The purpose of the Workshop was to discuss Contingency Items for the Wastewater Treatment Facility. The items were divided into three categories, Clarifiers, Lagoon and Power.

A presentation was made by Willie Payne of the areas involved.

*Clarifiers*

1. Plug from inside the Lagoon by having divers install a 30" MJ Long Sleeve and 30" MU Plug on each of the pipes. Total Cost \$62,676.25.
2. Install Oakum in the leaking knife valves, a temporary solution. Total cost \$4,110.00.
3. Have staff investigate by contacting a Valve Specialist. Then proceed with new options after domestic waste is rerouted from the clarifiers.

*Lagoon discharge to the intercoastal Canal.*

1. Plug from inside the Lagoon by lowering someone inside the vertical 60" pipe and installing a plate over the 48" pipe, then pumping the 60" pipe with concrete to a depth of 5'. Total cost \$15,910.07.
2. New alternative is to close the two valves at the Parshall Flume and filling the area around the two valves with concrete to a depth of 5'.

*Power Upgrades for Wastewater Treatment Plant*

1. Install underground power from the new Filter Area to existing building. Total cost \$51,257.50.

After much discussion, the consensus was to place the new alternative to close the two valves at the Parshall Flume and fill the area around the two valves with concrete to a depth of 5' at a cost of \$4,669.00 on the July 3, 2012, Agenda.

Staff will continue to review the issues concerning the Clarifiers and Power Upgrades.

Mayor Magidson adjourned the Workshop at 5:43 P.M.

Approved this 3<sup>rd</sup> day of July 2012.

  
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Mel C. Magidson, Jr., Mayor

  
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Charlotte M. Pierce, City Clerk