

TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

1 **I. CALL TO ORDER AND ROLL CALL**

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3 The Public Works Committee meeting was called to order on Wednesday, August 14,
4 2013, at 1:44 p.m., in the Town Council Chambers. On roll call, Chairman Pucillo and
5 Committee Member Kleid were found to be present.
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7 **II. APPROVAL OF AGENDA**

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9 Motion was made by Committee Member Kleid, and seconded by Chairman Pucillo, to
10 approve the Agenda. On call for a vote, the motion carried unanimously.
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12 **III. A-39 SOIL CONTAMINATION REMEDIATION UPDATE**
13 **[H. PAUL BRAZIL, DIRECTOR OF PUBLIC WORKS]**

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15 Director of Public Works Brazil provided an update on the A-39 soil containment
16 remediation project.
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18 Motion was made by Committee Member Kleid, and seconded by Chairman Pucillo, to
19 recommend to the Town Council the approval of Option 3, no further action with
20 institutional control. On call for a vote, the motion carried unanimously.
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22 **IV. ACCELERATED CAPITAL IMPROVEMENT PROGRAM PHASE I UPDATE**
23 **[H. PAUL BRAZIL, DIRECTOR OF PUBLIC WORKS]**

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25 Director of Public Works Brazil provided an update on ACIP Phase 1. He stated that
26 Phase I should be completed by next summer. Some of the original projects were carried
27 over into Phase II due to time or money limitations. When there was an opportunity to
28 save money and time, other projects were rolled into Phase I.
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30 **V. ACCELERATED CAPITAL IMPROVEMENT PROGRAM PHASE II PROJECT**
31 **LIST [H. PAUL BRAZIL, DIRECTOR OF PUBLIC WORKS]**

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33 Director of Public Works Brazil provided an overview of the ACIP Phase II project list,
34 noting those that were carried over from Phase I.

Discussion ensued regarding funding for the replacement of the Flagler Memorial Fountain and the Centennial Commission's proposed renovations and costs for the Legacy Project.

Both Committee members expressed interest in some level of financial support for the Centennial Commission's Legacy Project proposal; however, they stated that they wanted to see more concrete numbers before making a recommendation.

Ted Cooney, 495 N. Lake Way, spoke regarding noise and diesel fumes from the generator at the D-4 pump station near his parents' property.

Director of Public Works Brazil responded that the Town is looking at other options to address those issues.

Town Manager Elwell stated that those options might not be able to be implemented until next summer.

VI. LONG TERM PAVING PROGRAM ALTERNATIVES
[H. PAUL BRAZIL, DIRECTOR OF PUBLIC WORKS]

Director of Public Works Brazil provided an overview of the Town's current paving program and long-term paving program alternatives.

Discussion ensued regarding the timing of a comprehensive Pavement Management Program relative to Phase II of the ACIP.

Both Committee members stated their support for a comprehensive Pavement Management Program; however, they clarified that such a Program should be reconsidered at a later date and outside of Phase II.

VII. DESALINIZATION UPDATE
[DANIELLE MILLMAN, POSEIDON WATER]

Representatives of Poseidon Water provided an overview of the company's background and their services.

Town Manager Elwell stated that this item was for informational purposes only. The Town is already in an agreement with West Palm Beach for water services until 2029. Poseidon Water is here because they're in discussions with West Palm Beach now regarding desalination services, which may affect the Town down the road.

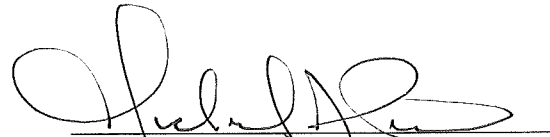
Chairman Pucillo stated that it would be helpful at some point to have Town Council discussion on this when we know more about what West Palm Beach is doing. He requested that Staff bring the item back when they deem it appropriate, and when Mayor Coniglio can be present.

VIII. ANY OTHER MATTERS – None

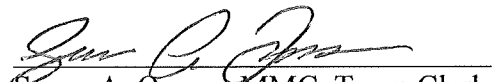
IX. ADJOURNMENT

There being no further business, the Public Works Committee Meeting of Wednesday, August 14, 2013, was adjourned at 3:21 p.m.

APPROVED:


Michael J. Pucillo, Chairman

ATTEST:


Susan A. Owens, MMC, Town Clerk

9/10/13
Date

