



American Beach Water and Sewer District Advisory Board Meeting

4:00 PM, October 13, 2022

James S. Page Governmental Complex, 96135 Nassau Place
Yulee, FL 32097

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE INPUT – NON-AGENDA ITEMS

A. How to Provide Input

AUDIENCE INPUT – AGENDA ITEMS

B. How to Provide Input

ACTION ITEMS

C. Approve Minutes from Regular Meeting held on June 9, 2022.

INFORMATIONAL ITEMS

D. American Beach Water and Sewer District Design and Construction Updates

ADJOURNMENT

AUDIENCE INPUT – AGENDA AND NON-AGENDA ITEMS

You are invited to a Zoom webinar.

When: This is a recurring webinar

Topic: American Beach Water and Sewer Advisory Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87398540013?pwd=NDJDSFEwb1ArN0NycklRWkdpa3NzZz09>

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**American Beach Water and Sewer District Advisory Board
June 9, 2022, 4:00 p.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation, and Pledge of Allegiance to the American Flag

Board Members:

Present: Chair Erving Gilyard, Ruth Waters, and Colleen Hicks

Absent: Board Members were Tony Brown and Eugene Emory.

Other Officials Present: Denise May, County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

Staff Present: Representing the Clerk's office were Melissa Lucey and Aleina Colon, Deputy Clerks.

Official Agenda Summary:

220609ABAB - 4:01:14 Chair Gilyard announced that due to weather concerns, there would be a fifteen minutes recess to allow the other member to arrive.

The meeting reconvened at 4:15 p.m.

AUDIENCE INPUT - NON-AGENDA AND AGENDA ITEMS:

220609ABAB - 4:16:38 Provide input on (Tab A) Non-Agenda Items and (Tab B) Agenda Items.

ACTIONS ITEM(S):

220609ABAB - 4:17:03 (Tab C) Approve minutes from regular meetings held on May 12, 2022.

Motion: Approve Tab C as stated above.

Maker: Board Member Waters

Second: Board Member Hicks

Action: Aye: Board Members Waters, Gilyard, and Hicks

Absent: Board Members Brown and Emory

INFORMATIONAL ITEM(S):

220609ABAB - 4:17:38 (Tab D) American Beach Water and Sewer District Design and Construction Updates.

Discussion: Teresa Irby-Butler, Capital Project Manager with Florida Governmental Utility Authority (FGUA), appeared via "Zoom" to provide an update on the design and construction. She noted that there was a pre-construction meeting on June 6, 2022, and the contractor is ready to start. She reviewed

the program schedule update, proposed gravity sewer network, proposed water main, examples of the utility alignments, right-of-way widths, coordination with onsite laterals, maintenance of traffic, and examples of the appearance of the construction.

A brief discussion ensued regarding the road closures, septic systems, fire hydrants, and traffic.

There being no further business, the regular session of the American Beach Water and Sewer District Advisory Board adjourned at 4:48 p.m.

Ervin Gilyard, Chairperson