



American Beach Water and Sewer District Advisory Board Meeting

4:00 PM, December 8, 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

AUDIENCE INPUT – AGENDA ITEMS

ACTION ITEMS

- A. Approve Minutes from Regular Meeting held on August 4, 2022

INFORMATIONAL ITEMS

- B. American Beach Water and Sewer District Design and Construction Updates

ADJOURNMENT

**American Beach Water and Sewer District Advisory Board
August 4, 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, Colleen Hicks, Tony Brown, and Board Member Emory (arrived at 4:03:51 PM)

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

Staff Present: Representing the Clerk's office were Heather Nazworth and Aleina Colón, Deputy Clerks.

Official Agenda Summary:

AUDIENCE INPUT - NON-AGENDA AND AGENDA ITEMS:

220804ABAB - 4:01:15 Provide input on (Tab A) Non-Agenda Items and (Tab B) Agenda Items.

INFORMATIONAL ITEM(S):

220804ABAB - 4:01:35 (Tab C) 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 provided a summary of the timeline of the events that will take place, including gravity sewer network, water distribution and fire hydrant system, right of ways (ROW) and road restoration, construction activities, field activity for the gopher tortoise relocation, and maintenance of traffic. In addition, she provided a brief overview of contractors and materials considerations.

Ms. Butler addressed Board Member Brown's concern at the previous meeting regarding the water main along Ocean Boulevard. She advised that there was only one home that was facing east on Ocean Boulevard but will follow up on his inquiry at the next meeting.

There being no further business, the regular session of the American Beach Water and Sewer District Advisory Board adjourned at 5:06 p.m.

Ervin Gilyard, Chairperson