



American Beach Water and Sewer District Advisory Board Meeting

4:00 PM, January 12, 2023

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 Meetings held on July 7, 2022 and 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
July 7, 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, Eugene Emory, and Tony Brown

Absent: Board Members Colleen Hicks and Ruth Waters

Other Officials Present: Denise May, County Attorney; and Taco Pope, 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:

220707ABAB - 4:04:43 Provide input on (Tab A) Non-Agenda Items and (Tab B) Agenda Items.

INFORMATIONAL ITEM(S):

220707ABAB - 4:04:59 (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 American Beach Water and Sewer District Well and Septic Tank Phase-Out program schedule update and construction impacts. Chair Gilyard inquired when the traffic pattern would be developed for the community during construction. Ms. Irby-Butler advised that a maintenance traffic plan would be developed and shared with the community to identify traffic patterns. She provided a brief overview of the updated program schedule and construction status. She noted that construction would take place within the next couple of months; however, staff is currently addressing the project buy-out to further identify the associated cost. She noted that one of the major price escalations is from paving and currently, staff is negotiating with multiple paving contractors to seek any potential cost savings on the project budget. She provided a brief overview of forthcoming submittals, administrative and field activities. Next, Ms. Irby-Butler addressed the water distribution and fire hydrant system. She provided a brief overview of the water system flush valves, hydrants, and water

system (laterals and meter boxes). She responded to Board Member Brown's inquiry and specified that U.S. Water Services Corporation is the contractor and had pledged eight percent to the local Minority Business Enterprise (MBE) participation. She also advised that the contractor must comply with the Davis Bacon Act and provided a brief overview. She confirmed that this project exceeded the budget; however, there would not be any special assessments beyond the water and sewer construction. Further discussion ensued regarding water distribution, main water connections, Stormwater Pollution Plan, and construction hours.

Public input: Mark and Tracy Johnson submitted a question via "Zoom", if there were plans to temporarily close Lewis Street beach access due to potential traffic impacts. Mr. Pope confirmed that there were no plans to close Lewis Street.

Discussion: Mr. Pope responded to the Board's inquiry regarding burying the electrical cables, noting that there are currently no funds in the budget. He further clarified that staff located the lines for the future if the utilities were underground and space available along the right-of-way of the major roadways; however, staff did not design the pull boxes into the project. Ms. Irby-Butler disclosed that power would not be integrated into the design, but accommodations have been made for future buried electrical. Mr. Pope added that Florida Public Utilities (FPU) priced utility burial along Lewis Street and Gregg Street at over \$1 million per mile but assured that he would reach out to FPU to possibly attend various meetings for further discussion.

220707ABAB - 5:05:55 (Tab D) American Beach Community Meeting Scheduled for August 6, 2022, 9:00 a.m., at Burney Park

Discussion: Mr. Pope advised that the community meeting would focus on the structural assessment of the Evans Building, including its foundational conditions and structural elements, while also providing an update on water and sewer. The meeting intends to provide transparency and inclusivity within the community. Further discussion ensued regarding public engagement and potential improvements to the Evans Building.

There being no further business, the regular session of the American Beach Water and Sewer District Advisory Board adjourned at 5:30 p.m.

Ervin Gilyard, Chairperson

**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