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**COUNCIL FINANCE & BUDGET COMMITTEE**  
**and**  
**COUNCIL PUBLIC WORKS & UTILITIES COMMITTEE**  
**JOINT MEETING MINUTES**

**Wednesday, April 13, 2016**

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1. CALL TO ORDER

A joint meeting of the Council Budget & Finance Committee and the Council Public Works and Utilities Committee was held on Wednesday, April 13, 2016, at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Mayor Thomas J. Price, Chairman  
Councilman T. Patrick O'Neill  
Councilman Frank T. Forester  
Councilman Duane Daski  
Councilman Ted J. Hartselle

MEMBERS ABSENT: None

STAFF PRESENT: City Manager James P. McKnight  
Assistant City Manager David A. Henderson  
Public Works Director C. Kenneth Poole  
Wastewater Treatment Director Alan M. LaDuke,  
Asst. Wastewater Treatment Director James R. Elmore,  
Planning Coordinator Alexandra Bernard

With a quorum present, Mayor Price called the meeting to order at 5:30 p.m.

2. UNFINISHED BUSINESS - None

3. NEW BUSINESS

A. Status Report: Breeze Swept Septic to Sewer Conversion Project

City Manager McKnight introduced the topic and reviewed, generally, the changes required to facilitate construction and installation of the Sewer System in Breeze Swept. He noted that the changes have already been submitted and approved by FDEP and asked Troy Hays of Jones Edmunds to come forward and explain them in detail to the Committees. After doing so, there was discussion among those present regarding funding, timeline for construction, and the variables that remained with the project.

4. ADJOURN

There being no further business to discuss, the Chairman declared the meeting adjourned at 5:55 p. m.

Submitted by:

David A. Henderson  
Assistant City Manger