

BAYSHORE GARDENS BOARD OF TRUSTEES MEETING MINUTES FEBRUARY 19, 2019
SPECIAL MEETING – LIFT STATION

Items 1 through 3 Roll Call, Call to Order, Pledge to the Flag. A roll call was taken. Trustees in attendance were Belle Baxter, Jim Frost, Barbara Susdorf, Steve Watkins, Sharon Denson, Dan Rawlinson, Terry Zimmerly John Lamb and Jim Couey. A quorum was established. Sharon Denson called the meeting to order at 6:30 PM and a pledge to the flag was performed. Also in attendance was Jodie Lawman, Manager; Gwen Norris, scribe, and several Manatee County Representatives. Sharon said that the notice for the meeting was submitted to the paper in ample time but the notice was printed late and a vote will not be taken at this meeting. She asked to keep down the discussions between Trustees.

Item 4 Lift Station. Sharon introduced the County representatives to give a presentation on the future lift station relocation. Jeff Goodwin, Deputy Director of Utilities, said the lift station will be moved to an ungated area and away from the canal in 2021 and 2022. He said they started out looking a rehab of the existing lift station. He stated that it needs a bigger well, increased capacity, and other upgrades. He said when they looked at the project they decided to relocate the lift station. Currently the county has to access the lift station through the gate at the marina for weekly maintenance. Jeff said that they have concerns since, in other communities, leaders change and the relationship changed making maintenance access more difficult. Jeff said they are exploring for low cost alternatives, away from the water. He said that during storm events the unit has a potential to overflow.

He said that staff went out looking for other locations. They have three or four options that could work to consider that is outside the fence, hopefully further away from the water, and also they are considering cost. This is their first look at it. An aerial of the area was shown with four options; two in home lots, two at the north end of the ball field. Jeff said that the ball field locations would mean decommissioning part of the force main and installing a 12" gravity line to the new location. He said that these locations are more ideal for the county.

Jim Frost said that if it was in the ball field what would be the visual impact. Jeff said the tallest thing is the tower. He said that there will be white slatted fence and landscaping and if more is wanted a maintenance agreement can be arranged. Jim Frost said if the county can provide examples of the visual impact, it will help. They will provide these.

Jim Frost said that the ball field at times is used for the holding area for dredged spoil and the square footage would be considered. Jeff said it would be compliant to the existing lift station with about a 20 foot tower that communicates in 'real time'. The county looks for about 100' x 100' lot. They fence it and have a package to make it look more like a house. They would build with a larger capacity at new standards that help in rain events. There is a concern that when the power goes out the marina gates won't open. Jeff said that they are open to a lot of things to try to make it pretty.

Jim Frost thanked the county for coming out and checking things out and sharing their concerns. He said that they noticed the county accessing the gate a lot. Jeff said we could have the aerial showing the options. Jim Frost said that it will be used in a workshop for discussion on what options would be better for the district along with the example visual of the proposed lift station. Terry mentioned that the lift station stinks. Jeff said the well will be increased that will help and that the county can treat it with

chemicals (probably calcium nitrate) to help reduce the smell. They feel a larger wet well could potentially help with that problem.

The county said that the impact of the smell was considered in the proposed locations. There is a gravity line easement coming south from Radcliff and another gravity from another direction. A little bit of sewer line would have to be laid and use existing reverse sewer line. The northwest wind will not impact the houses.

Sharon said that there are problems now when there are heavy rains. If the existing location is used, the lift station would have to be totally rebuilt which is why the relocation seems more practical.

The county said they fixed 280 rain water intrusion areas mostly in Cambridge Village. They said that they have been very proactive to cut down on intrusion in this area. The force main along Florida Blvd. was re-laid and the force main along 26th Street will be re-laid also, to upgrade the system. Steve asked about raising manhole lids to keep the water out. The county described the method of placing an insert under the manhole lid to seal the top of the manhole preventing intrusion and they have seen a dramatic decrease of flows in this area from this method.

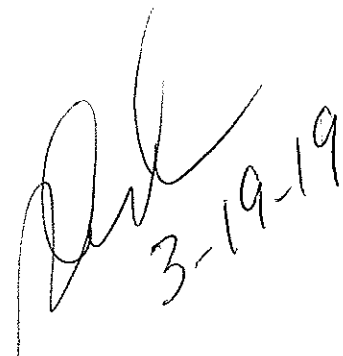
Allan Riga noticed that there are no people from the impacted homes attending. Jim Frost said that they may attend the work shop.

Sharon asked that the county send the additional information to the office with a copy to herself. Jodie said she can do a group email to the Board. Sharon said that a Town Hall could be set in the future to inform all the citizens. Sharon invited the county to attend the Town Hall on March 20th that was scheduled by Commissioner Misty Servia. The county offered to have someone attend our workshop. If nothing else, they can take questions back to the department for answers. Jim asked for the visual impacts and smell patterns.

Jeff said the two other options involve buying home lots and they may not appreciate it and are probably not available. He said the cost would be greater. Jeff said that decommissioning the lift station location will free up space for trailer and small boat storage.

Sharon said that this is the beginning step in the process. The poster will be left for display at the workshop and can be sent electronically. Sharon said that her concern is the esthetics of the lift station when placed so close to the park entrance. Examples will be sent. Jeff said the program shows the work starting design in 2021 and construction in 2022 and the county fiscal runs from October 1 to September 30th.

Sharon thanked the county for the presentation and stated they will stay in touch. With no more questions for the County, Sharon adjourned the meeting at 7:50 PM.

A handwritten signature in black ink, followed by the date "3-19-19". The signature is stylized and appears to be "J. Frost".