



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON THURSDAY, JULY 12, 2018

I. CALL TO ORDER AND ROLL CALL

The Public Works Committee Meeting was called to order on Thursday, July 12, 2018 at 9:30 a.m. in the Town Council Chambers. On roll call, all Committee Members were found to be present.

II. PLEDGE OF ALLEGIANCE

Chair Lindsay led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Committee Member Zeidman, and was seconded by Committee Chair Lindsay, to approve the agenda. On roll call, the motion passed unanimously.

IV. COMMUNICATIONS FROM CITIZENS - None

V. REGULATING TRUCK TRAFFIC – UPDATE

Eric Brown, Assistant Director of Public Works, provided an overview of the problems related to truck traffic in the Town. He spoke regarding truck sizes, permitting, enforcement, damage to property, etc. He suggested using the Town's website to educate the public on the regulations.

H. Paul Brazil, P.E., Director of Public Works, explained the conditions attached to the permitting process.

Jay Boodheshwar, Deputy Town Manager, provided an overview of the limitations of car carriers on the island. He mentioned that there are designated car carrier pickup and drop-off locations and that this has now become an enforcement issue. He advised that residents should call the Police if a car carrier is parked illegally.

1 **VI. ECR ISSUES – BUDGET AND BIOSOLIDS PROJECT UPDATE**

2
3 *(Clerk's Note: This item was taken out of order and heard after Communications*
4 *from Citizens)*
5

6 Assistant Director Brown provided an overview of the East Central Regional Water
7 Reclamation Facility (ECRWRF) which comprises of five (5) entities – Town of Palm
8 Beach, City of Riviera Beach, City of Lake Worth, City of West Palm Beach and Palm
9 Beach County. . He explained that the effluent capacity which is 70 million gallons
10 per day, that each municipality pays according to what they use, and that the capital
11 cost allocation is based on capacity. The Town is allowed 6 million gallons per day,
12 which is roughly 8% of the total capacity. Each entity estimates the capacity of effluent
13 that will be sent and pays their pro-rated share estimate yearly. The Town's estimate
14 for next year is about 810 million gallons which is about 5% of the total.

15
16 Matthew Schultz, Brown and Caldwell representative, provided a presentation
17 regarding the sewage process at the wastewater treatment plant located at Roebuck
18 Road (between Haverhill and Jog Roads). He provided an overview of the facility's
19 improvement project which is nearing completion.

20
21 Assistant Director Brown explained the budget and staffing issues relating to the
22 facility.

23
24 In response to a question from Chair Lindsay, Director Brazil explained that there was
25 a staffing plan in place handle the issues but there was nothing the Town Council was
26 being asked to do at this time.

27
28 Brian Shields, City of Lake Worth Utilities Director and City Engineer, Board Chair of
29 the ECRWRF informed that a staffing study was carried out by Brown and Caldwell
30 and the issues are being resolved. An update will be provided at the next committee
31 meeting.

32
33 **VII. ONGOING CONSTRUCTION PROJECTS - UPDATE**

34
35 Patricia Strayer, Town Engineer, introduced Gary Gruber, of Mock Roos who
36 provided an update and presentation on the Lake Trail improvement project. He
37 explained the bid process leading to the choice of vendor, their action on the project
38 and highlighted the successes.

39
40 Committee Member Zeidman spoke regarding the North of Nightingale Trail slide.
41 She questioned the gridlines shown. Director Brazil explained that this section was
42 still structurally sound.

43
44 Town Engineer Strayer, provided an overview of the ongoing construction
45 projects. There are thirteen (13) ongoing capital improvement projects:
46

1 **Annie's Dock:** Dock has been removed and will be repaired and replaced.
2 Completion is scheduled for the end of August.
3

4 **E-1 Lift Station:** Part of the sanitary sewer assessment. Located at N. Lake Way
5 and Mediterranean in the middle of the road. CC Control is the only vendor who
6 can provide the controls. N. Lake Way will need to be shut down for about 3-4
7 weeks. Presented a diagram of the traffic controls to be put in place for the road
8 closure.
9

10 **E-2 Lift Station:** Also part of the sanitary sewer assessment. Similar to E-1,
11 located at N. Lake Way and Mockingbird in the middle of the road.
12

13 **G-1 Lift Stations:** Located inside transfer station at the Breakers. Does not impact
14 traffic and is scheduled for October/November. Part of the sanitary sewer
15 assessment.
16

17 **D-4 Pump Station:** Was re-done three years ago. There is cracking and some
18 failures so it is being fixed, and will be complete in the next 3-4 weeks.
19

20 **Bradley Place and Sunrise Avenue:** Mast arms and ped poles are being replaced.
21

22 **Clarke Avenue and Cocoanut Row:** Mast arms are being moved to the northeast
23 corner of Clarke. Striping will be completed next May.
24

25 **Midtown Bathroom:** Repairs are being carried out. Will be complete in August.
26

27 **D-14 Pump Station:** Last large stormwater pump station to be rehabilitated.
28

29 **Royal Palm Way Irrigation Improvement:** Convert irrigation to smart irrigation
30 and will be controlled at one location and will reduce water bills. Will be
31 completed in six (6) weeks.
32

33 **Phipps Ocean Park Bathroom:** Fabricated building. Repairs being carried out by
34 Whiting-Turner.
35

36 **A-41 Sanitary Sewer Pump Station:** No impact to road traffic.
37

38 Jason Debrincat, Senior Project Engineer gave an overview of the project with the
39 City of West Palm Beach regarding wastewater. He gave a history of the
40 wastewater agreement with the City of West Palm Beach.
41

42 **VIII. TOPICS FOR FUTURE MEETINGS (Already Approved by Town Council)**

43 a. Town-wide Paving Program
44

45 Director Brazil reported that following will be the topics for the next meeting agenda:
46

- 1
2 i) Town-wide Paving Program;
3 ii) Town's use of herbicides, pesticides and fertilizer.
4

5 **IX. ANY OTHER MATTERS**
6

7 Chair Lindsay spoke regarding a very small spindly tree located at the end of Town
8 Hall that was replaced with a similar one. She suggested having a larger tree placed
9 there instead. Director Brazil reported that the tree was placed there by the Town's
10 landscape architect and he would request that a new one be planted as a replacement.
11

12 **X. ADJOURNMENT**
13

14 The Public Works Committee meeting of Thursday, July 12, 2018 was adjourned at
15 11:46 a.m.
16

17 APPROVED:
18
19

20
21 _____
22 Bobbie Lindsay, Chair
23

24 ATTEST:
25

26 _____
27 Kathleen Dominguez
28 Town Clerk
29

30
31 _____
32 Date
33