



Finance / Boards / Charter Review Committee

Wednesday, September 30, 2020, 10:00 AM

Neptune Beach City Hall

116 First Street

Neptune Beach, Florida 32266

Meeting Summary/Recap

Members In Attendance:

Councilor Scott Wiley, Chairman

Councilor Josh Messinger

Councilor-Elect Lauren McPhaul

Staff In Attendance:

Stefen Wynn, City Manager

Carl LaFleur, Chief Financial Officer

Richard Pike, Chief of Police

Michael Key, Police Commander

Leon Smith, Public Works Director

Leslie Lyne, Senior Center Director

Kristina Wright, Community Development Director

Colin Moore, Grant and Resiliency Coordinator

Robert Hughes, Supervisor, Distribution and
Collection

David Bolam, Utility Engineer

Catherine Ponson, City Clerk

New Business

Clean Water State Revolving Fund Request for Inclusion.

Chairman Wiley called the meeting to order at 10:00 a.m.

City Utility Engineer David Bolam explained there is a Clean Water State Revolving Fund (CWSRF) Loan that the City can request. Mr. Bolam reviewed the planning and design items submitted for the CWSRF Request for Inclusion. The request needs approval. The planning and design work submitted in this RFI is for (1) Wastewater Treatment Facility Design, (2) Sewer System Evaluation Survey, (3) Initial Mitigation Measures (find and fix program), and (4) surveying for proposed collection system projects.

This request allows the City to get on a list. For the City to get money allocated on that priority list, it needs to be submitted now due when the CWSRF Group meets. This is not committing the City to anything, just applying.

Future Business

City Manager Wynn reported an RFP had been issued for the City's banking services.

The Committee Meeting adjourned at 10:37 a.m.

The video recording of this committee meeting can be found at:

<https://www.ci.neptune-beach.fl.us/minutes-and-agendas>