

# CITY OF PALM BAY, FLORIDA

## INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2021-09

Held on Monday, the 27<sup>th</sup> day of September 2021, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Public Works Department located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

### CALL TO ORDER:

The meeting was called to order by Mr. Gaume, Chairperson, at 7:00 PM.

### ROLL CALL:

<b>CHAIRPERSON:</b>	Thomas Gaume	Present
<b>VICE CHAIRPERSON:</b>	Rebecca Thibert	Present
<b>MEMBER:</b>	Ann-Marie Fraser	Present
<b>MEMBER:</b>	Paul Edwards	Present
<b>MEMBER:</b>	David Jones	Present
<b>MEMBER:</b>	Terry Muller	Present

### ALSO PRESENT:

Frank Watanabe, City Engineer

### ADOPTION OF MINUTES:

#### 1. Meeting 2021-06; June 28, 2021

Motion by Ms. Thibert, seconded by Mr. Jones, to approve the minutes as presented.  
Motion carried unanimously.

### PUBLIC COMMENTS: (Non-agenda items only)

1. Bill Battin, resident, spoke about cables by Ylcom and road maintenance.

**BUSINESS:**

**1. Public Works Director Introduction**

This item was tabled to next meeting.

**2. Overview of City’s Phase 2 MS4, NPDES Permit and Efforts to Improve Water Quality in the Turkey Creek and the Indian River Lagoon**

Natalie Shaber, Public Works Environmental Engineer, provided a presentation for this item. Bill Battin, resident, commented on reclaimed water by City Utilities and deep well injection. Ms. Thibert requested to have the City’s Utility Director give a presentation on reclaimed water to educate the board.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:12 P.M.

---

Thomas Gaume, Chairperson

ATTEST:

---

Vincent Colombo, Recorder