

**MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963**

SPECIAL CALL TOWN COUNCIL MEETING

**Utility Briefing
Thursday, June 24, 2010
10:00 a.m.**

PRESENT: **E. William Kenyon, Mayor**
 William H. Ahrens, Vice Mayor
 Frances F. Atchison, Councilmember
 Michael B. Ochsner, Councilman
 Gerard A. Weick, Councilman

STAFF PRESENT: **Richard Jefferson, Interim Town Manager**
 Laura Aldrich, Town Clerk

OTHERS PRESENT: **Tom Cadden, Resident**

1. **Call to Order.** Mayor Kenyon called the meeting to order at 10:00 a.m. The items below were performed at the previous meeting, with the roll call as reflected above.
 - a. Pledge of Allegiance
 - b. Invocation – Councilman Ochsner
 - c. Roll Call

2. **Utility Briefing**

Mayor Kenyon turned the floor over to Tom Cadden to discuss the Water Utilities. Mr. Cadden said that the CCNA Committee reviewed applicants and recommended GAI to determine what would be the best for the County. The County has since backed out of the project to use this firm, so Mr. Cadden asked Mr. Hartman if he was interested in evaluating the Town’s system, which he is.

The Vice President of GAI, Gerry Hartman, addressed the Council by stating his credentials as evaluating water/wastewater utilities in Florida for 34 years. He is an NSA senior appraiser and a registered professional engineer, with an undergraduate degree in Civil Engineering and a Masters degree both from Duke University. The Town had previously contracted with Hartman and Associates, Inc., to prepare the 2001 map, which was done by his partner, Bill Musser. Mr. Hartman explained his previous service to the Town of Palm Beach, the Village of Royal Palm Beach and the Town of Golden Beach in evaluating utility systems and negotiating contracts.

The Council had specific questions about the process that Mr. Hartman’s firm would follow in preparing his assessment. He advised them to expect that the appraisal and evaluation of options would take three months, and negotiations are too unpredictable to place on a timeline.

A motion by Councilman Ochsner to hire GAI as consultant for the Town to investigate ownership and evaluation of the water/wastewater/reuse water system within the Town was seconded by Councilman Weick, passing 5-0.

3. **Adjournment**

Mayor Kenyon adjourned the meeting at 10:35 a.m.

_____/s_____
Laura Aldrich, CMC, Town Clerk

(Approved by the Town Council at the 7-22-10 Meeting)

Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.