

**CITY OF CLEWISTON
Special Commission Meeting
February 12, 2013**

The City of Clewiston City Commission held a Special Commission meeting in the City Hall Commission Chambers Tuesday, February 12, 2013. The meeting was called to order at 12:00 noon by Mayor Phillip Roland.

Attendance:

Commissioners Present: Mayor Phillip Roland, Commissioner Mali Gardner, Commissioner Richard Miller, and Commissioner Julio Rodriguez. Commissioner James Pittman was absent.

Personnel Present: Finance Director Ted Byrd, Interim City Manager Don Gutshall, City Clerk Marilyn McCorvey, Community Development Director Travis Reese, City Engineers Tommy Perry and Scott Jones, and Rhonda Davis.

- 1. Consideration of Application for DEP Grant to Extend Wastewater Lines to AirGlades Airport** – ICM Gutshall stated that staff had met with county representatives last week who were excited about the possibility of applying for a grant to extend the City’s sewer lines to AirGlades. Since that meeting, we have been informed by county staff that the grant they thought was available is not. ICM Gutshall stated there are other grants for \$500,000 for smaller projects, but not large scale projects. ICM Gutshall asked the Commission if they wanted staff to move forward to try for a smaller grant that we might be able to use to start a reuse water project. ICM Gutshall stated that the grant application is due Friday and that is a very short time to get the needed information together as the county has completely backed out of the grant procedure.

Commissioner Gardner stated she believes this extension should be a priority for the City and County and that we should work together. City Engineer Perry stated that the line extension would cost about \$4 million, not counting any improvements to the plant.

Mayor Roland will attend the County Commission meeting Tuesday night and ask for their continued efforts and commitment to the AirGlades project.

Adjournment:

The meeting was adjourned at 12:20 p.m.

Phillip Roland, Mayor

Marilyn McCorvey, City Clerk