# City of Fort Lauderdale Infrastructure Task Force Committee

## May 6, 2019 2:00 p.m. to 5:00 p.m. 8th Floor City Commission Room – City Hall Fort Lauderdale. FL 33301

| <u>MEMBERS</u>    |   | PRESENT | ABSENT |
|-------------------|---|---------|--------|
| Marilyn Mammano   | Р | 24      | 1      |
| Ralph Zeltman     | Р | 24      | 1      |
| Peter Partington  | Р | 5       | 0      |
| Roosevelt Walters | Р | 23      | 2      |
| Fred Stresau      | Α | 20      | 5      |
| Norm Ostrau       | Р | 22      | 1      |
| David Orshefsky   | Α | 21      | 1      |
| Jacquelyn Scott   | Р | 9       | 1      |
| Gerald Angeli     | Р | 1       | 0      |

### **Staff Present**

Paul Berg, Director-Public Works
Joe Kenney, Assistant Public Works Director-Engineering
Talal Abi-Karam, Assistant Public Works Director-Utilities
Brandy Leighton, Sr. Project Manager
Jill Prizlee, Chief Engineer
Meredith Shuster, Senior Administrative Assistant

#### Consultant

Patricia A. Carney, PE, Hazen & Sawyer

Roll was called at 2:02 p.m. and a quorum was established.

## **Communication to the City Commission:**

1. Member Jacquelyn Scott made the motion, seconded by member Mr. Walters recommending the City Commission:

Support the recommendation of the Water and Sewer Rate Study of April 16, 2019.

In a voice vote, the motion carried unanimously.