Opening Comments by the Chairperson:  Chairperson Judy Johnson called the meeting to order at 9:00 a.m.

1. Approval of Meeting Notes:  Moved to approve the October 6, 2005, Water and Sewer Advisory Committee (W&SAC) meeting minutes. Moved by Mike Pender, seconded by Dennis Chapman, and passed unanimously.

2. Draft Report to the Sarasota Board of County Commissioners:  Judy Johnson open the discussion of the committee's annual report to be presented to the Board of County Commissioners (BCC) on December 13, 2005. Tom Walker recommended the committee change a future goal of the committee not only to create a grease ordinance but a pre-treatment ordinance that would include not only grease but oil as well and set up enforcement structure within Sarasota County. It was moved and seconded to change this future goal. Also, other goals were added to the annual report: work with other entities and advisory committees, involvement in optimization of sanitary sewer system rehabilitation, involvement in regional water supply issues, and 2007 budget review.
3. **Utilities Staff Report:**

Utilities Administration:  Dave Cash distributed the complete summary of the Environmental Service Utilities FY 2006 Budget Report and would like to have comments from the committee at the next advisory committee meeting, December 1, 2005. Also, Dave distributed the Utilities CIP Preliminary FY07 through FY11 Budget Report and the Water and Wastewater Master Plans to the committee. A complete copy of the Water and Wastewater Master Plan will be mailed to each committee member within a few days.

Finalized Comprehensive Plan:  Theresa Connor discussed the comprehensive plan and the BCC’s adoption of the plan. The plan must first go to deputy county administrator and after recommendation from deputy county administrator, the BCC will proceed to have the plan adopted and recorded.

4. **Members’ Comments:**

Len Smally commented on receiving the current update on PCSSRP Area "N".

5. **Public Input:**  None

6. **Next Meeting:**  The next meeting will be held on Thursday, December 1, 2005, at the BOB building, Conference Room 8, 1001 Sarasota Center Boulevard, Sarasota, Florida, at 9:00 a.m.

7. It was moved by Tom Walker and seconded by Len Smally to adjourn. The meeting adjourned at 10:30 a.m.

By: ___________________________  Attest: ___________________________

Judith Anne Johnson, Chairperson  Sarasota County Utilities