

MINUTES
Site Visit to Loch Ness Pump Station
April 6, 2016
6:30 p.m.
Loch Ness Pump Station
6941 Loch Ness Drive, Miami Lakes, FL

1. Call to Order:

The meeting began at 6:40 pm

Present at the meeting were: Mayor Michael Pizzi; Vice-Mayor Tim Daubert; Councilman Nelson Rodriguez; Councilman Tony Lama; Councilman Ceasar Mestre; Commissioner Esteban Bovo; Tony Lopez, Chief of Operations; Adriana Lamar, Water and Sewer; Tere Garcia, Public Station Improvement Program; Antonio Cotarelo, Miami-Dade Water and Sewer Department (“MDWASD”) Assistant Director; members of the Loch Ness Homeowner’s Association; and, other employees of MDWASD.

2. Business Items Discussed:

A. Loch Ness Pump Station

Residents spoke about their concerns relating to the pump station. The roadway area is flooding and there is a smell emanating from the pump station. Miami Dade County has pictures taken prior to the work being done which show that the roadway area was already flooding before the pump station was put in place. The roadway is a jurisdiction of the Town. A resident stated that while there was some flooding before, it is much greater now. Residents also mentioned that trees and a park bench are missing. Residents were not given concept plans of what the pump station would look like and requested that this process be handled differently for future projects. Commissioner Bovo stated that a punch list is to be expected during these construction projects. MDWASD stated that the pump station cannot be moved and the panels need to be close to the pump station, based on DERM regulations and safety concerns. There is also a pending action by MDWASD to rotate the remaining pump panels. Residents adjacent to the homes complained that the tree installed was of poor quality and MDWASD stated it was to be replaced and a punch list will be developed of remaining items.

3. Actions to be Taken:

- A. Commissioner Bovo’s office will update the residents monthly.
- B. Miami Dade County and the Town of Miami Lakes will coordinate to assist with the flooding problem.

- C. A filter will be placed at the pump station to help remove the smell.
- D. Commissioner Bovo will be shown the plan for landscaping around the pump station, which will include a replacement of a tree in front of resident's home.
- E. Commissioner Bovo's staff will coordinate with Tony Lopez to give the Town Council a report on the progress of the pump station
- F. Residents will receive a timeline for the punch-list items discussed.

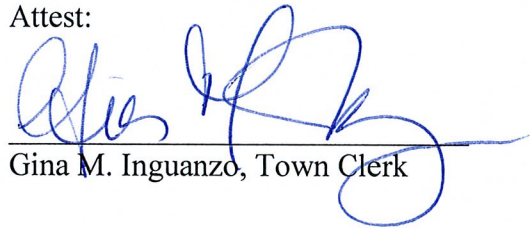
The meeting was adjourned at 7:58 p.m.

Approved this 3rd day of May, 2016



Michael A. Pizzi, Jr., Mayor

Attest:



Gina M. Inguanzo, Town Clerk