

MINUTES OF THE COLLIER COUNTY
WATER & WASTEWATER AUTHORITY

Naples, Florida
February 28, 2025

LET IT BE REMEMBERED, the Collier County Water & Wastewater Authority, in and for the County of Collier, having conducted business herein, met on this date at 3 p.m. in REGULAR SESSION at Collier County Growth Management Department, 2800 N. Horseshoe Dr., Naples, with the following members present:

Chairman:	Eloy Ricardo - EXCUSED
Vice Chairman:	Patricia Sherry
	Bryant Collins - EXCUSED
	Don Munksgaard
	Eugene Wordehoff

The following County staff were in attendance:

Michael Stark, Director – Operations & Regulatory Management, GMCD
Derek D. Perry, Assistant County Attorney
Heather Yilmaz, Management Analyst, GMCD

Any persons needing the verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Division Department of Planning and Zoning.

I. Call to Order – Vice Chairman

Patricia Sherry

Collier County Water & Wastewater Authority, Friday, 28th February 2025

a. Annual Election of Officers

Motion made for Patricia Sherry as Chairman

Motion Passed Unanimously

Motion made for Eugene Wordehoff as Vice Chairman

Motion Passed Unanimously

II. Approval of Agenda – Meeting of February 28, 2025

Motion made to approve the agenda

Motion Passed Unanimously

III. Motion for Electronic Approval of Minutes – Meeting of February 28, 2025

Motion made to approve minutes electronically

Motion Passed Unanimously

IV. Items Requiring Action by Authority

**a. Final Order 2025-01 – Ave Maria Utility Company,
2025 Price Index**

(No Changes)

Motion made for approval

Motion Passed Unanimously

V. Staff Discussion

a. AMUC – Annual Report Update

- As far as the rate indexing moving forward, unfortunately we don't have Ave Maria here today. There were some items for potential discussion from our last meeting, which were resolved. We are planning on within the next couple of months, putting together maybe an additional meeting for them to come and cover those results of their findings with you.
- **For the next meeting the board members ask if they could see plans for any expansion and forecasted growth in Ave Maria**
- The GIS section is under our group; maybe we can put together a heat map, kind of showing up to this point and then what future growth may look like.
- **The board members expressed their concerns that the forecasted growth will continue to affect water quality.**
- All this information is available on the Collier County pollution control website; where they have maps and reports listed. One particular report to pay attention to is called the ten years look back, it gives a nice profile of water quality.

- **Another issue that the board members expressed concerns was about the threshold on capacity requirements. (This topic will be added to the next agenda)**
- **The Ave Maria Utility annual report is scheduled to come out on or before April 30th.**
- **Patricia Sherry suggested to have a meeting when all the reports come in.**

VI. Open to the Public
(None)

VII. Authority Members Discussion
(None)

VIII. Adjourn
Motion to Adjourn

There being no further business for the good of the County, the meeting was adjourned at 3:12 p.m.

**COLLIER COUNTY
WATER & WASTEWATER AUTHORITY**



Patricia Sherry, Vice Chairman

These minutes were approved by the Committee/Chairman on 05/15/2025,
(check one) as submitted X or as amended _____.