

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

January 25, 2017  
Seacoast Utility Authority Board Room

**MINUTES**

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Ron Ferris, Chair  
Robert Gebbia, Vice Chair  
John D'Agostino, President Pro-Tem  
Joseph Lo Bello, Member  
Robert Weisman, Member

ALSO PRESENT: Nat Nason, General Counsel  
Rim Bishop, Executive Director  
Jessica Moore, Authority Clerk

COMMENTS FROM THE PUBLIC:

There were no public comments.

**\*\*\*DETERMINE THE CONSENT AGENDA\*\*\***

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF DECEMBER 21, 2016

Moved to approve the minutes for meeting of December 21, 2016.

PARTIAL RELEASE OF TWO EASEMENTS – ALTON

Moved to approve execution of partial release of two easements within the Alton project, as recommended by staff.

**MOTION**

**Board Members Weisman/D'Agostino moved to approve the consent agenda, as recommended by staff.**

**The motion carried unanimously.**

**\*\*\*END OF CONSENT AGENDA\*\*\***

PURCHASE OF FOUR TRAILER MOUNTED GENERATORS

**MOTION**

**Board Members Weisman/Lo Bello moved to approve purchase of Four Trailer Mounted Generators from Mid Florida Diesel, Inc., pursuant to the terms of the Florida Sheriff Association FSA 16-VDH14.0 Contract, in the amount of \$181,224.00, as recommended by staff.**

**The motion carried unanimously.**

CLEANING AND INSPECTION OF HRWTP STEEL SULFURIC ACID AND SODIUM HYDROXIDE BULK STORAGE TANKS

**MOTION**

**Board Members D'Agostino/Lo Bello moved to award quote for Cleaning and Inspection of HRWTP Steel Sulfuric Acid and Sodium Hydroxide Bulk Storage Tanks to US Ecology, the lowest responsive vendor whose quote will best serve the public interest, in the amount of \$70,275.00, as recommended by staff.**

**The motion carried unanimously.**

REQUEST FOR PROPOSALS – HYDROGEOLOGICAL CONSULTING SERVICES

**MOTION**

**Board Members Lo Bello/D'Agostino moved to authorize staff to publish Requests for Proposals for Hydrogeological Consulting Services and to appoint Board Member Bob Weisman, Brandon Sell, P.E., and Rim Bishop to serve as the RFP Review Committee.**

**The motion carried unanimously.**

ELECTION OF OFFICERS

**Board Members Weisman/D'Agostino moved to elect current officers for an additional one-year term – Ron Ferris as Chair; Robert Gebbia as Vice Chair; John D'Agostino as President Pro-Tem.**

COMMENTS FROM BOARD MEMBERS

There were no comments from the board.

OTHER BUSINESS  
STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Engineering Consultant David Holtz was present for any engineering questions. Finance Director Daniela' Russell was present for any financial report questions.

HRWTP WATER TOWER EMERGENCY

Executive Director Rim Bishop informed the board that the employee that became ill at the top of the water tower was rescued successfully. He thanked all of the emergency responders involved and commended them on an excellent job.

Board Member Bob Weisman wanted to reiterate for the record that two employees climbed the tower together. This is a safety precaution that is followed in case an emergency is to occur.

Mr. Bishop stated that staff plans to meet with emergency responders to go over the rescue and determine what safety precautions can be implemented.

STORM DAMAGE

Mr. Bishop stated that the tornado of a few days ago destroyed 100 feet of PGA WWTP perimeter fence which has since been repaired. In addition several lift stations had to be powered by emergency portable generators for a few days until electric service could be restored. All water breaks that occurred were in customer owned pipe.

ADJOURNMENT

There being no further business to come before the board, Chair Ron Ferris adjourned the meeting at approximately 3:04 PM.

**APPROVAL:**

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RON FERRIS, CHAIR

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ROBERT GEBBIA, VICE CHAIR

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JOHN D'AGOSTINO, PRESIDENT PRO-TEM

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JOSEPH LO BELLO, MEMBER

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ROBERT WEISMAN, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK