

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC WORKSHOP**

July 26, 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
Joseph Lo Bello, Member

ALSO PRESENT: Gregg Scott, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

ABSENT: John D'Agostino, President Pro-Tem
Robert Weisman, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPEN PUBLIC WORKSHOP*****

RESOLUTION NO. 3-2017, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 2% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES EFFECTIVE OCTOBER 1, 2017; AUTHORIZING LINE ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE
(Read by Authority Clerk Jessica Moore)

A. Board Comment/Deliberation

Mr. Joe Lo Bello commented that he reviewed the budget and has no further comment.

B. Public Comment

*****CLOSE PUBLIC WORKSHOP*****

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF JUNE 28, 2017

Consider a motion to approve the minutes for meeting of June 28, 2017.

HOOD ROAD WTP HIGH SERVICE PUMP CHECK VALVE REPLACEMENT

Consider a motion to approve sole source purchase of five (5) Golden Anderson check valves from CS3Waterworks, factory authorized distributor, in the amount of \$83,117.00, as recommended by staff.

MOTION

Board Members Lo Bello/Gebbia moved to approve the consent agenda, as recommended by staff.

The motion carried unanimously.

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

PAVING IMPROVEMENTS AT PGA WWTP

MOTION

Board Members Lo Bello/Gebbia moved to approve contract for Paving Improvements at PGA WWTP from DP Paving, pursuant to the terms of the City of West Palm Beach Contract, in the amount of \$116,314.38, as recommended by staff.

The motion carried unanimously.

FLORIDAN AQUIFER WELL F-6 – HYDROGEOLOGICAL CONSULTING SERVICES

MOTION

Board Members Lo Bello/Gebbia moved to award contract for Floridan Aquifer Well F-6 – Hydrogeological Consulting Services, to JLA Geosciences, in the amount of \$81,470.00, and a supporting budget transfer of \$81,500.00 from R1716 – AMR Meter Program to N1706 – Install Alton Floridan Well F-6, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

A. HOOD ROAD WTP CHLORINE STORAGE AREA IMPROVEMENTS

MOTION

Board Members Lo Bello/Gebbia moved to approve Globaltech, Inc. Design Build Authorization, Hood Road WTP Chlorine Storage Area Improvements, in the amount of \$622,039.00, as recommended by staff.

Vice Chair Robert Gebbia wanted to confirm that the Design Build Contractor, Gloabltech, Inc., was selected through a competitive process. Executive Director Rim Bishop confirmed that they were.

The motion carried unanimously.

B. PLANT WATER REUSE PUMP STATION AT PGA WWTP CHANGE ORDER NO. 2

Board Members Lo Bello/Gebbia moved to approve Globaltech, Inc. Design Build Authorization, Plant Water Reuse Pump Station at PGA WWTP Change Order No. 2, in the amount of \$63,402.93, and a supporting budget transfer of \$63,405.00 from R1716 – AMR Meter Program to R1572 – PGA Reclaim Pump Station Booster, as recommended by staff.

The motion carried unanimously.

C. PGA WWTP BIOLOGICAL ODOR CONTROL IMPROVEMENTS – CHANGE ORDER NO. 2

Board Members Lo Bello/Gebbia moved to approve Globaltech, Inc. Design Build Authorization, Plant Water Reuse Pump Station at PGA WWTP Change Order No. 2, in the amount of \$63,402.93, and a supporting budget transfer of \$63,405.00 from R1716 – AMR Meter Program to R1572 – PGA Reclaim Pump Station Booster, as recommended by staff.

The motion carried unanimously.

RESOLUTION NO. 2-2017, AMENDING THE RULES AND REGULATIONS OF THE AUTHORITY

This item was deferred until a full board can be present along with Attorney Nat Nason.

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.

ADJOURNMENT

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

APPROVAL:

RON FERRIS, CHAIR

ROBERT GEBBIA, VICE CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

JOSEPH LO BELLO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK