

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

August 22, 2018  
Seacoast Utility Authority Board Room

**MINUTES**

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

**\*\*\*OPENED PUBLIC HEARING\*\*\***

RESOLUTION NO. 5-2018, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 3% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES EFFECTIVE OCTOBER 1, 2018; AUTHORIZING LINE ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

**(Read by Authority Clerk Jessica Moore)**

A. Board Comment/Deliberation

There were no comments from the board.

B. Public Comment

There were no comments from the public.

**MOTION**

**Board Members Wesiman/Lo Bello moved to approve Resolution No. 5-2018, as recommended by staff.**

**The motion carried unanimously.**

**\*\*\*CLOSED PUBLIC WORKSHOP\*\*\***

**\*\*\*DETERMINED THE CONSENT AGENDA\*\*\***

**APPROVAL OF AGENDA**

Consider a motion to approve the agenda.

**APPROVAL OF MINUTES FOR MEETING OF JULY 25, 2018**

Consider a motion to approve the minutes for meeting of July 25, 2018.

**AGREEMENTS**

**A. DEVELOPER AGREEMENT AND AMENDMENT**

1. Alton Neighborhood 4 Phase F 2
2. Avenir Spine Road Phase 1 and Avenir Mecca Water Main Extension

Consider a motion to approve execution of Developer Agreement for the project known as Alton Neighborhood 4 Phase F 2, and First Amendment to Developer's Agreement for the project known as Avenir Spine Road Phase 1 and Avenir Mecca Water Main Extension, as recommended by staff.

**ANNUAL SPECIALTY VENDOR REVIEW**

Consider a motion to receive and file staff's Annual Specialty Vendor Review in accordance with Administrative Procedure AP89-03O, as recommended by staff.

**MOTION**

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

**The motion carried unanimously.**

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

HOOD ROAD WATER TREATMENT PLANT COATING OF THE ELEVATED STORAGE TANK – AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Hood Road Water Treatment Plant Coating of the Elevated Storage Tank – Amendment to Agreement for Professional Services with Holtz Consulting Engineers, Inc., in the amount of \$69,952.00, as recommended by staff.**

**The motion carried unanimously.**

JOINT PARTICIPATION AGREEMENT – PALM BEACH COUNTY PROJECT, CONSTRUCTION OF SILVER BEACH RD.

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Joint Participation Agreement – Palm Beach County Project, Construction of Silver Beach Rd, in the amount of \$461,918.57, with required budget transfers in the amount of \$286,920.00, as recommended by staff.**

**The motion carried unanimously.**

WATER TREATMENT CHEMICAL – SODIUM HYDROXIDE (CAUSTIC SODA) PIGGYBACK CONTRACT APPROVAL

**MOTION**

**Board Members Weisman/Lo Bello moved to approve purchase of Water Treatment Chemical – Sodium Hydroxide (Caustic Soda) with Brenntag Mid-South, Inc. through Brenntag Mid-South, Inc., pursuant to the terms of the competitively bid Town of Jupiter Contract, at the price of \$699.00/dry ton, estimated annual cost of \$931,000.00, as recommended by staff.**

**The motion carried unanimously.**

ANNUAL GRAVITY SEWER REHABILITATION PROGRAM

**MOTION**

**Board Members Weisman/Lo Bello moved to approve authorization of Annual Gravity Sewer Rehabilitation Program to Lanzo Lining Services, Inc., pursuant to Palm Beach County’s Project No. WUD 15-024 through November 2018, estimated annual cost of \$700,000.00, as recommended by staff.**

**The motion carried unanimously.**

HOOD ROAD WATER TREATMENT PLANT – ELECTRICAL SPARE PARTS

MOTION

**Board Members Weisman/Lo Bello moved to approve Hood Road Water Treatment Plant – Electrical Spare Parts proposal from Graybar, in the amount of \$121,440.00, as recommended by staff.**

**The motion carried unanimously.**

MACARTHUR BOULEVARD FORCE MAIN IMPROVEMENTS

MOTION

**Board Members Weisman/Lo Bello moved to award bid for MacArthur Boulevard Force Main Improvements to Intercounty Engineering, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$176,942.00, with required budget transfers in the amount of \$180,000.00, as recommended by staff.**

**The motion carried unanimously.**

COMMENTS FROM THE BOARD

Board Member Joe Lo Bello asked about the proposed open house at the Hood Road Membrane Water Treatment. Executive Director Rim Bishop informed the board that more detailed information regarding the event will be provided soon.

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. Chief Financial Officer Daniela’ Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, President Pro-Tem Robert Weisman adjourned the meeting at approximately 3:05 PM.

**APPROVAL:**

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JOHN D'AGOSTINO, VICE CHAIR

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ROBERT WEISMAN, PRESIDENT PRO-TEM

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RON FERRIS, MEMBER

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JOSEPH LO BELLO, MEMBER

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ANDREW LUKASIK, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK