

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

October 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 comments from the public.

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 27, 2017

Moved to approve the minutes for meeting of September 27, 2017

CERTIFICATE OF NO DEFAULT

Moved to approve annual certificate of no default, as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Moved to receive and file the Semiannual Investment Analysis Report, as of September 30, 2017, as recommended by staff.

BAD DEBT AND MISCELLANEOUS BAD DEBT WRITE-OFF, FISCAL 2015/2016

Moved to declare accounts receivable Bad Debt Write-Off and Miscellaneous Bad Debt Write-Off in the amount of \$32,335.96 or 0.065% of billed revenue, respectively, to be uncollectable, 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\*\*\***

LEASE OF TEN (10) VEHICLES

**MOTION**

**Board Members Weisman/Gebbia moved to waive competitive bidding provisions of Administrative Procedure AP/89-030 and approve capital Lease of Ten (10) Vehicles with Enterprise Fleet Management, pursuant to the terms of the competitively bid Tips-USA Purchasing Cooperative, in the amount of \$357,601.16, as recommended by staff and subject to the approval of legal counsel.**

**The motion carried unanimously.**

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

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Hood Road Water Treatment Plant Coating of the Elevated Storage Tank – Agreement for Professional Services with Holtz Consulting Engineers, Inc., in the amount of \$125,150.00, as recommended by staff.**

**The motion carried unanimously.**

FLORIDAN AQUIFER WELL F-9 – AGREEMENTS FOR PROFESSIONAL SERVICES

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Floridan Aquifer Well F-9 – Engineering Agreement for Professional Services with Holtz Consulting Engineers, Inc. in the amount of \$83,956.00, as recommended by staff.**

**The motion carried unanimously.**

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Floridan Aquifer Well F-9 – Hydrogeological Agreement for Professional Services with Inc JLA Geosciences, Inc. in the amount of \$76,930.00, as recommended by staff.**

**The motion carried unanimously.**

**YEAR 2018 GROUP HEALTH/DENTAL/LIFE/DISABILITY/EAP INSURANCE BENEFITS PACKAGE**

**MOTION**

**Board Members Weisman/Lo Bello moved to award year 2018 Group Medical Insurance contract to BlueCross BlueShield of Florida dba FloridaBlue and Life, Long Term Disability and Short Term Disability to Florida Combined Life at a total annual program cost of \$2,071,872.46, resulting in an increase of \$99,827.56 for the 2018 plan year, as recommended by staff.**

**The motion carried unanimously.**

**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 3:02PM.

**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