

**SEACOAST UTILITY AUTHORITY
REGULAR VIRTUAL MEETING & PUBLIC HEARING**

December 16, 2020
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:08 PM

ROLL CALL:

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

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

ABSENT: Andrew Lukasik, President Pro-Tem

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

ORDINANCE NO. 1-2021, AN ORDINANCE OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY, AMENDING ORDINANCE NO. 1-2014 ADOPTING A WASTEWATER PRETREATMENT PROGRAM; REGULATING THE DISCHARGE OF INDUSTRIAL WASTES; PROVIDING FOR WASTEWATER DISCHARGE PERMITS, REPORTING REQUIREMENTS, FEES AND SCHEDULES, PERMIT SUSPENSIONS AND PENALTIES; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Read by Authority Clerk Jessica Moore)

- A) Board Comment/Deliberation
- B) Public Comment

MOTION

Board Members Ferris/Lo Bello considered a motion to approve first reading of Ordinance No. 1-2021, as recommended by staff.

The motion carried unanimously.

*****CLOSED PUBLIC HEARING*****

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 18, 2020

Considered a motion to approve the minutes for meeting of November 18, 2020.

PARTIAL RELEASE OF UTILITY EASEMENT – ALTON TOWN CENTER

Considered a motion to approve Partial Release of Utility Easement – Alton Town Center, as recommended by staff.

SANDBLASTING AND PAINTING AERIAL CROSSINGS – PIGGYBACK CONTRACT APPROVAL

Considered a motion to approve Sandblasting and Painting of Aerial Crossings – Piggyback Contract Approval with Sun Art Painting Cooperation, pursuant to the terms of the competitively bid Martin County Contract RFB2019-3165 in the amount of \$63,500.00, as recommended by staff.

WATER TREATMENT CHEMICAL – LIQUID CARBON DIOXIDE CONTRACT EXTENSION

Considered a motion to approve the competitively bid Water Treatment Chemical – Liquid Carbon Dioxide Contract Extension with Matheson for a period of two years, at the price of \$260/ton, estimated annual cost of \$168,895.00, as recommended by staff.

MOTION

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

The motion carried unanimously.

*****ENDED CONSENT AGENDA*****

HOOD ROAD ELEVATED WATER STORAGE TANK – ANTENNA LEASE AGREEMENT

Board Chair Bob Weisman complimented staff on the agreement.

MOTION

Board Members Weisman/Lo Bello moved to approve Hood Road Elevated Water Storage Tank –Antenna Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless, as recommended by staff.

The motion carried unanimously.

REPLACEMENT OF SURFICIAL AQUIFER PRODUCTION WELLS BR-21 AND BR-25 – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/Lo Bello moved to approve Surficial Aquifer Wells BR-21 and BR-25 – Agreement for Professional Services with Holtz Consulting Engineers, Inc. in the amount of \$193,231.00, as recommended by staff.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT FENCE REPLACEMENT & ENTRY GATE INSTALLATION

MOTION

Board Members Weisman/Lo Bello moved to approve PGA Wastewater Treatment Plant Fence Replacement and Entry Gate Installation with Daniels Fence Corporation, pursuant to the terms of the Martin County Contract, in the amount of \$152,175.00 with a supporting budget transfer of \$3,000.00 from R2144 – Supplemental Well Improvements, a recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Ron Ferris wished everyone a happy holiday. Chair John D’Agostino thanked staff for everything that has been done throughout the year and wished all employees a happy holiday season.

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet. Chief Operations Officers Brandon Selle was present for any engineer report questions. Chief Financial Officer Daniela Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Chair John D’Agostino adjourned the meeting at approximately 3:16 PM.

APPROVAL:

JOHN D'AGOSTINO, CHAIR

ROBERT WEISMAN, VICE CHAIR

ANDREW LUKASIK, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

JOSEPH LO BELLO, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK