

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

December 18, 2019
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: John D’Agostino, Chair
Robert Weisman, Vice-Chair
Ron Ferris, Member

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

ABSENT: Andrew Lukasik, President Pro-Tem
Joseph Lo Bello, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 20, 2019

Considered a motion to approve the minutes for meeting of November 20, 2019

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Avenir Parcel A-5

Consider a motion to approve execution of Developer Agreement for the project known as Avenir Parcel A-5, as recommended by staff.

B. OTHER

1. Termination of Easements and Partial Release of Easement

Consider a motion to approve Termination of Easements and Partial Release of Easement – PGA Office Center, FPL Parcel 5A, as recommended by staff.

2. Low Pressure Sewer System Connection Agreement – 11274 Teach Road, Palm Beach Gardens

Consider a motion to approve Low Pressure Sewer System Connection Agreement - 11274 Teach Road, Palm Beach Gardens, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

SURFICIAL AQUIFER WELL REHABILITATION SERVICES – PIGGYBACK CONTRACT APPROVAL

MOTION

Board Members Weisman/Ferris moved to approve Surficial Aquifer Well Rehabilitation Services – Piggyback Contract Approval with Florida Design Drilling Corp, pursuant to the terms of the competitively Village of Wellington contract through January 2021, estimated annual cost of \$400,000.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – REPLACEMENT OF LIFT STATION NO. 36

MOTION

Board Members Weisman/Ferris moved to approve Design Build Authorization – Lift Station no. 36 Replacement, in the amount of \$777,146.25 with a supporting budget transfer of \$777,150.00 from R2069 – Lift Station 20 Replacement, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

The board wished staff a happy holiday.

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Engineering Consultant Dave 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, Chair John D'Agostino adjourned the meeting at approximately 3:02 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