

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

December 19, 2018
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Robert Weisman, President Pro-Tem
Ron Ferris, Member
Joseph Lo Bello, Member

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

ABSENT: John D'Agostino, Vice Chair
Andrew Lukasik, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

ORDINANCE NO. 1-2018, AN ORDINANCE OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY, PROVIDING FOR THE AMENDMENT OF THE AUTHORITY'S INVESTMENT POLICY, PROVIDING FOR THE REPEAL OF ANY INCONSISTENT PROVISIONS OF PRIOR INVESTMENT POLICIES AND PROVIDING FOR AN EFFECTIVE DATE.

(Read by Authority Clerk)

A. Public Comment

There were no comments from the public.

B. Board Comment/Deliberation

There were no comments from board members.

MOTION

Board Members Ferris/Lo Bello moved to approve Ordinance No. 1-2018 Providing for the Amendment of the Authority’s Investment Policy, Providing for the Repeal of any Inconsistent Provisions of Prior Investment Policies, 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 28, 2018

Considered a motion to approve the minutes for meeting of November 28, 2018.

AGREEMENTS

DEVELOPER AGREEMENTS

1. Lenox North Beach

Considered a motion to approve execution of Developer Agreement for the project known as Avenir Parcel A-1, as recommended by staff.

AUTHORITY VEHICLE LEASE AUTHORIZATION

Considered a motion to approve Authority Vehicle Lease Authorization, as recommended by staff.

WATER TREATMENT CHEMICAL – LIQUID CARBON DIOXIDE

Considered a motion to award the purchase of Water Treatment Chemical – Liquid Carbon Dioxide to Matheson, the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$228.00/ton, estimated annual cost of \$132,518.00, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

PGA WASTEWATER TREATMENT PLANT – CLEANING OF ANOXIC BASIN

MOTION

Board Members Ferris/Lo Bello moved to reject all November 16, 2018 bids for PGA Wastewater Treatment Plant – Cleaning of Anoxic Basin, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WELLFIELD ELECTRICAL IMPROVEMENTS PROPOSAL –
INSTALLATION OF FIBER OPTIC COMMUNICATIONS CABLE

MOTION

Board Members Ferris/Lo Bello moved to approve Hood Road Wellfield Electrical Improvements Proposal – Installation of Fiber Optic Communications Cable with Precision Contracting Services, Inc., pursuant to the terms of the competitively bid Palm Beach County contract, in the amount of \$115,555.00, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Ron Ferris wished the board and Seacoast staff a Merry Christmas and Happy New Year.

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 3:02 PM.

APPROVAL:

JOHN D'AGOSTINO, VICE CHAIR

ROBERT WEISMAN, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

JOSEPH LO BELLO, MEMBER

ANDREW LUKASIK, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK