

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

January 27, 2021  
Seacoast Utility Authority Board Room

**MINUTES**

**CALL TO ORDER:** 3:00 PM

**ROLL CALL:**

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

**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 Weisman/Lo Bello considered a motion to approve 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 DECEMBER 16, 2020

Considered a motion to approve the minutes for meeting of December 16, 2020.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Avenir Parcel A6 Avondale

Considered a motion to approve execution of developer agreement for the project known as Avenir Parcel A6 Avondale, as recommended by staff.

TOWN OF LAKE PARK, LAKESHORE DRIVE PROJECT – CONSTRUCTION MANAGEMENT SERVICES

Considered a motion to approve Town of Lake Park, Lakeshore Drive Project – Management Services Agreement with Baxter Woodman Construction, in the amount of \$32,880.00 including a supporting budget transfer of \$32,880.00 from R2102 Palm Beach County Utility Relocation, as recommended by staff.

2018 WELL PROJECT, HR-11A WELL SCREEN INSTALLATION – CHANGE ORDER NO. 4

Considered a motion to approve 2018 Well Project, HR-11A Well Screen Installation – Change Order No. 4 with Florida Design Drilling, in the amount of \$56,750.00, including a supporting budget transfer of \$56,750.00 from R2151 Richard Road Ground Storage Tank Improvements, as recommended by staff.

MOTION

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

**The motion carried unanimously.**

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

COATING OF SANITARY SEWER LIFT STATION PIPING

MOTION

**Board Members Weisman/Lukasik moved to award bid for Coating of Sanitary Sewer Lift Station Piping, to Razorback, LLC, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$88,000.00, as recommended by staff.**

**The motion carried unanimously.**

SURFICIAL AQUIFER WELL REHABILITATION SERVICES – PIGGYBACK CONTRACT APPROVAL

**MOTION**

**Board Members Weisman/Lukasik 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 7, 2024 estimated annual cost of \$400,000.00 as recommended by staff.**

Chief Financial Officer Daniela Russell asked Attorney Nat Nason if there was an issue with the cost of the proposal. Mr. Nason indicated that since this is not a new capital project and the services are for maintenance, the proposal is acceptable.

**The motion carried unanimously.**

DESIGN BUILD SERVICES – CONTINUING SERVICES AGREEMENTS

**MOTION**

**Board Members Weisman/Lukasik moved to approve Design Build Services – Continuing Services Agreements with Globaltech, Inc., Holtz Consulting Engineers, Inc., CES Consultants, Inc. and Johnson-Davis, Inc., as recommended by staff.**

**The motion carried unanimously.**

ELECTION OF OFFICERS

Chair John D’Agostino thanked the board and the Authority for trusting him in the position of Chair. He indicated he looks forward to continuing to serve the board, Authority employees and the customers of the Authority.

**Board Members Lo Bello/Weisman moved to elect Andrew Lukasik as Chair.**

**Board Members Weisman/D’Agostino moved to elect Joe Lo Bello as Vice Chair.**

**Board Members Weisman/D’Agostino moved to elect Ron Ferris as President Pro-Tem.**

**The motions carried unanimously.**

COMMENTS FROM THE BOARD

Chair Andrew Lukasik stated that he would like to personally thank retired Engineering Department Manager Jim Lance for his time and service he has dedicated to the Village of North Palm Beach. The rest of the board also acknowledged the work he has done for the Authority throughout the years and indicated that a letter or proclamation should be honored in his name.

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 3:15 PM.

**APPROVAL:**

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ANDREW LUKASIK, CHAIR

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JOSEPH LO BELLO, VICE CHAIR

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RON FERRIS, PRESIDENT PRO-TEM

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JOHN D'AGOSTINO, MEMBER

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ROBERT WEISMAN, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK