

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

November 20, 2019
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: John D'Agostino, Chair
Ron Ferris, Member
Joseph Lo Bello, Member

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

ABSENT: Robert Weisman, Vice-Chair
Andrew Lukasik, President Pro-Tem

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 OCTOBER 23, 2019

Considered a motion to approve the minutes for meeting of October 23, 2019

AUTHORITY BOARD MEETINGS FOR 2020

Considered a motion to approve Authority Board Meetings for 2020, as recommended by staff.

HOLIDAY SCHEDULE FOR 2020

Considered a motion to approve Holiday Schedule for 2020, as recommended by staff.

CERTIFICATE OF NO DEFAULT

Considered a motion to approve annual Certificate of No Default, as recommended by staff.

RESOLUTION NO. 9-2019, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Considered a motion to approve Resolution No. 9-2019, Amending Seacoast Utility Authority Service Code, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

RESOLUTION NO. 8-2019, ADMINISTRATIVE PROCEDURE AP/89-08 – SELECTION PROCESS FOR PROFESSIONAL SERVICES AMENDMENT

MOTION

Board Members Lo Bello/Ferris moved to adopt Resolution No. 8-2019, Administrative Procedure AP/89-08 – Selection Process for Professional Services Amendment, as recommend by staff.

The motion carried unanimously.

LIFT STATION NO. 36 COLLECTOR MANHOLE REPAIR – TRANSFER OF FUNDS

MOTION

Board Members Lo Bello/Ferris moved to approve a Lift Station No. 36 Collector Manhole Repair – Transfer of Funds, from R2069 – Lift Station 20 Replacement in the amount of \$325,000.00, as recommended by staff.

The motion carried unanimously.

SETTLEMENT OF LAWSUIT AGREEMENT; LAYNE HEAVY CIVIL, INC. F/K/A REYNODS, INC. V. SEACOAST

MOTION

Board Members Lo Bello/Ferris moved to approve Settlement of Lawsuit Agreement; Layne Heavy Civil, Inc. f/k/a Reynolds, Inc v. Seacoast, as recommended by staff and Authority legal counsel.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Authority Board Members wished everyone a Happy Thanksgiving.

ATTORNEY'S REPORT

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the attorney's report, engineer's report and the financial report were in the packet. Attorney Nathan Nason and Engineering Consultant Dave Holtz were present for any legal/engineering questions. Finance Department Manager Christine Guison was present for any financial report questions.

EXECUTIVE DIRECTOR'S REPORT

Mr. Bishop asked the board whether preparation of the Annual Report of the Executive Director should be discontinued, considering that it duplicates administrative and financial reporting included in the Authority's annual Comprehensive Annual Financial Report ("CAFR"). By unanimous consent, the board authorized staff to discontinue preparation of the Annual Report of the Executive Director.

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