

**SEACOAST UTILITY AUTHORITY  
REGULAR VIRTUAL MEETING**

March 24, 2021

**MINUTES**

CALL TO ORDER: 3:00 PM

ROLL CALL:

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

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

ABSENT: Andrew Lukasik, Chair

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 FEBRUARY 24, 2021

Considered a motion to approve the minutes for meeting of February 24, 2021.

PROCLAMATION NO. 3-2021, PROCLAIMING THE MONTH OF APRIL WATER  
CONSERVATION MONTH

Considered a motion to approve Proclamation No. 3-2021, proclaiming the Month of April Water Conservation Month, as recommended by staff.

PROCLAMATION NO. 4-2021, PROCLAIMING THE WEEK OF  
MAY 2-8, 2021 DRINKING WATER WEEK

Considered a motion to approve Proclamation No. 4-2021, Proclaiming the Week of May 2 – 8, 2021 Drinking Water Week, as recommended by staff.

**MOTION**

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

**The motion carried unanimously.**

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

LIFT STATION ASSET INVENTORY – AGREEMENT FOR PROFESSIONAL SERVICES  
(N2110)

**MOTION**

**Board Members Weisman/D’Agostino moved to approve Lift Station Asset Inventory – Agreement for Professional Services, with Holtz Consulting Engineers, Inc., in the amount of \$66,975.00 with a supporting budget transfer of \$66,975.00 from R2142 – Lift Station Telemetry Communication Improvements, as recommended by staff.**

**The motion carried unanimously.**

POINT OF SERVICE CLEANOUT INSTALLATION ADDITION PROGRAM

**MOTION**

**Board Members D’Agostino/Weisman moved to award bid for Point of Service Cleanout Installation Addition Program, to Jamie Underground, Inc. the lowest responsive bidder whose bid will best serve the public interest in the amount of \$178,275.50, as recommended by staff.**

**The motion carried unanimously.**

DESIGN BUILD AUTHORIZATIONS

Board Member John D’Agostino asked if it is advisable to make a separate motion for each vendor.

Attorney Nat Nason indicated that the motion can be made as one, or separately, and it is to the board’s discretion.

MOTION

**Board Members D’Agostino/Weisman moved to approve the following Design Build Authorizations in the aggregate amount of \$1,595,774.20 with required budget transfers in the amount of \$274,710.00, as recommended by staff.**

<b>Project</b>	<b>Firm</b>	<b>Amount</b>
Lift Station No. 42, 56 and 65 Control Panel Replacement	Globaltech	\$669,642.49
PGA WWTP Headworks Improvements, Change Order No. 4	Globaltech	\$79,087.98
Lift Station No. 48 Force Main Replacement	Johnson Davis/ Chen Moore	\$303,878.00
PGA WWTP Coating of the Aeration Basin	Holtz Consulting Engineers	\$543,165.73

**The motion carried unanimously.**

COMMENTS FROM THE BOARD

There were no comments from the board.

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.

Mr. Bishop also congratulated the PGA WWTP staff for being awarded the Florida Water Environment Association’s 2020 Reuse System of the Year Award. Board Members also extended their congratulations.

ADJOURNMENT

There being no further business to come before the board, Vice Chair Joe Lo Bello adjourned the meeting at approximately 3:07 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