

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

November 17, 2021

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

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 OCTOBER 27, 2021

Considered a motion to approve the minutes for meeting of October 27, 2021.

HOOD ROAD WATER TREATMENT PLANT – COATING OF THE MEMBRANE FEED ROOM, CARTRIDGE FILTER ROOM AND GROUND STORAGE TANK BANDS – PIGGYBACK CONTRACT APPROVAL

Considered a motion to approve Hood Road Water Treatment Plant – Coating of the Membrane Feed Room, Cartridge Filter Room and Ground Storage Tank Bands with Sun Art Painting Corp., pursuant to the terms of the competitively bid Martin County Contract, in the amount of \$65,500.00, a recommended by staff.

COATING OF FIVE (5) AERIAL WATER MAIN CROSSINGS – PIGGYBACK CONTRACT APPROVAL

Considered a motion to approve Coating of Five (5) Aerial Water Main Crossings – Piggyback Contract Approval with Sun Art Painting Corp., pursuant to the terms of the competitively bid Martin County Contract, in the amount of \$164,700.00, a recommended by staff.

AUTHORITY BOARD MEETINGS FOR 2022

Considered a motion to approve Authority Board Meetings for 2022, as recommended by staff.

HOLIDAY SCHEDULE FOR 2022

Considered a motion to approve Holiday Schedule for 2022, 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*****

PGA WASTEWATER TREATMENT PLANT EAST AND WEST BOUNDARY FENCE REPLACEMENT (R2227)

MOTION

Board Members Weisman/D’Agostino moved to approve PGA Wastewater Treatment Plant East and West Boundary Fence Replacement with Daniels Fence Corporation, pursuant to the terms of the competitively bid Martin County Contract, in the amount of \$154,250.00 with a supporting budget transfer of \$4,250.00 from R2263 – Treatment Pump Replacements, as recommended by staff.

The motion carried unanimously.

HOOD ROAD FORCE MAIN REPLACEMENT – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/D’Agostino moved to approve Hood Road Force Main Replacement – Agreement for Professional Services with Chen Moore Associates, Inc., in the amount of \$111,665.00, as recommended by staff.

The motion carried unanimously.

LAKE PARK SEWER FORCE MAIN PRELIMINARY DESIGN – AGREEMENT FOR PROFESSIONAL SERVICES (N2110)

MOTION

Board Members Weisman/D’Agostino moved to approve Lake Park Sewer Force Main Preliminary Design – Agreement for Professional Services with Chen Moore Associates, Inc., in the amount of \$70,760.00 as recommended by staff.

The motion carried unanimously.

CONGRESS AVENUE EXTENSION UTILITY RELOCATIONS, PHASE 1 MATERIALS PURCHASE

MOTION

Board Members Weisman/D’Agostino moved to approve Congress Avenue Extension Utility Relocations, Phase 1 Materials Purchase from Ferguson Waterworks, in the amount of \$108,946.80, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – SUPPLEMENTAL WELL SR-3 WELLHEAD IMPROVEMENTS

MOTION

Board Members Weisman/D’Agostino moved to approve Design Build Authorization – Supplemental Well SR-3 Wellhead Improvements with Holtz Consulting Engineers, Inc., in the amount of \$219,747.00, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

All members of the board wished everyone a Happy Thanksgiving.

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, Vice Chair Joseph Lo Bello adjourned the meeting at approximately 3:03 PM.

APPROVAL:

ANDREW LUKASIK, CHAIR

JOSEPH LO BELLO, VICE CHAIR

RON FERRIS, PRESIDENT PRO-TEM

JOHN D'AGOSTINO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK