

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

January 25, 2023

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

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

*****DETERMINED THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF DECEMBER 21, 2022

Considered motion to approve the minutes for the meeting of December 21, 2022.

MOTION

Board Members D'Agostino/Ferris moved approve the consent agenda, as recommended by staff.

The motion carried unanimously.

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

PGA WWTP RETURN AND WASTE ACTIVATED SLUDGE PUMP STATION REPLACEMENT (R2372) – AGREEMENT FOR PROFESSIONAL SERVICES AND SERVICE AUTHORIZATION

MOTION

Board Members Weisman/D’Agostino moved to approve PGA WWTP Return and Waste Activated Sludge Pump Station Replacement (R2372) – Agreement for Professional Services and Service Authorization with Holtz Consulting Engineers, Inc. in the amount of \$299,960.00 as recommended by staff.

The motion carried unanimously.

BILLING AND CUSTOMER SERVICE SOFTWARE ACQUISITION – REQUEST TO NEGOTIATE AGREEMENT

MOTION

Board Members Ferris/Weisman moved to authorize staff to negotiate Billing and Customer Service software contract terms acceptable to staff first with SpryPoint, and, failing that, with Harris AUS for future board consideration.

President Pro-Tem Bob Weisman stated that he thought staff’s presentation on this proposal was excellent.

The motion carried unanimously.

REQUEST FOR PROPOSALS – GENERAL ENGINEERING SERVICES

MOTION

Board Members D’Agostino/Ferris moved to authorize staff to publish Requests for Proposals for General Engineering Services and to appoint Board Member Bob Weisman, Brandon Selle, P.E. and Rim Bishop to serve as the RFP Review Committee.

The motions carried unanimously.

ELECTION OF OFFICERS

Board Members D’Agostino/Weisman moved to elect Ron Ferris as Chair.

Board Members D’Agostino/Ferris moved to elect Bob Weisman as Vice Chair.

Board Members Marcus/Ferris moved to elect John D’Agostino as President Pro-Tem.

The motions carried unanimously.

COMMENTS FROM THE BOARD

The board wished Authority Clerk Jessica Moore a Happy Birthday. Chair Ron Ferris congratulated the Authority's Finance Department for receiving the Florida Governmental Finance Officers Association award of Excellence in Financial Reporting.

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Chief Operations Officer 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 Ron Ferris adjourned the meeting at approximately 3:05 PM.

APPROVAL:

RON FERRIS, CHAIR

ROBERT WEISMAN, VICE-CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

JOSEPH LO BELLO, MEMBER

KAREN MARCUS, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK