

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

December 20, 2023

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Weisman, Vice Chair
John D'Agostino, President Pro-Tem
David Dyess, Member
Karen Marcus, Member

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPENED PUBLIC HEARING*****

ORDINANCE NO. 1-2024, AN ORDINANCE OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY, PROVIDING FOR THE AMENDMENT OF THE AUTHORITY'S INVESTMENT POLICY, PROVIDING FOR THE REPEAL OF ANY INCONSISTENT PROVISIONS OF PRIOR INVESTMENT POLICIES AND PROVIDING FOR AN EFFECTIVE DATE

(Read by Authority Clerk Jessica Moore)

A) Board Comment/Deliberation

There were no comments from the board.

B) Public Comment

There were no comments from the public.

MOTION

Board Members D’Agostino/Dyess to approve first reading of Ordinance No. 1-2024, Providing for the Amendment of the Authority’s Investment Policy and providing for the repeal of any inconsistent provisions of prior investment policies, as recommended by staff.

*****CLOSED PUBLIC HEARING*****

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 15, 2023

Considered motion to approve the minutes for the meeting of November 15, 2023.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Polymer

Considered a motion to authorize the purchase of Wastewater Treatment Chemical - Polymer, with SNF Polydyne through December 15, 2024, pursuant to the terms of the competitively bid City of Boca Raton contract at a price of \$1.85/lb., estimated annual cost of \$475,000.00, as recommended by staff.

RESOLUTION NO. 8-2023 – AMENDMENT OF SEACOAST UTILITY AUTHORITY 457 DEFERRED COMPENSATION PLAN

Considered a motion to approve Resolution No. 8-2023- Amendment of Seacoast Utility Authority 457 Deferred Compensation Plan, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

RESOLUTION NO. 9-2023, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

MOTION

Board Members Weisman/Marcus moved to approve Resolution No. 9-2023, Amending Seacoast Utility Authority Service Code, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members Weisman/D’Agostino moved to approve the following Design Build Authorizations in the aggregate amount of \$1,578,998.84, including supporting budget transfers in the amount of \$133,810.00, as recommended by staff.

Project	Firm	Amount
PGA WWTP Headworks Gate Replacement (R2463)	Globaltech, Inc.	\$694,776.94
Lift Station 76, 98 and 109 Site Improvements (R2476)	Globaltech, Inc.	\$793,239.44
PGA WWTP Anoxic Basin Davit Crane Addition Change Order No. 1 (R2380)	Globaltech, Inc.	\$90,982.46

The motion carried unanimously.

COMMENTS FROM THE BOARD

Vice Chair Bob Weisman congratulated the Authority on its 35th anniversary and thanked the board and staff for creating a top-quality operation. He stated he worked closely with Board Member Karen Marcus to help establish the Authority, and he is very appreciative of the Authority and its staff.

Ms. Marcus recognized and expressed appreciation to the founders for having worked so well together in planning and creating Seacoast Utility Authority and congratulated the board and staff for the Authority’s success.

Chair Ron Ferris echoed the comments and wished everyone a happy holiday.

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. Finance Manager Christine Guison 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 3:04 PM.

APPROVAL:

RON FERRIS, CHAIR

ROBERT WEISMAN, VICE-CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

DAVID DYESS, MEMBER

KAREN MARCUS, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK