

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

January 17, 2024

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: Noah Tennyson, 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/Weisman moved to approve to second reading and approval 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 DECEMBER 20, 2023

Considered motion to approve the minutes for the meeting of December 20, 2023.

RESOLUTION NO. 1-2024, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Considered a motion to approve Resolution No. 1-2024, Amending Seacoast Utility Authority Service Code, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

DESIGN BUILD AUTHORIZATION – LITTLE LAKE WORTH BRIDGE FORCE MAIN IMPROVEMENTS (R2406)

MOTION

Board Members Weisman/D’Agostino moved to approve Design Build Authorization – Little Lake Worth Bridge Force Main Improvements with Globaltech, Inc., in the amount of \$122,600.41, with a supporting budget of \$122,601.00 from R2314 – 30-inch Force Main and 24-inch Reclaimed Water Main Relocation at I-95, as recommended by staff.

The motion carried unanimously.

FIRST RESTATED INTERLOCAL AGREEMENT FOR THE PURCHASE AND SALE OF BULK POTABLE WATER AND WASTEWATER SERVICE – SECOND AMENDMENT

MOTION

Board Members D’Agostino/Weisman moved to approve First Restated Interlocal Agreement for the Purchase and Sale of Bulk Potable Water and Wastewater Service – Second Amendment between Palm Beach County and Seacoast Utility Authority, as recommended by staff.

Vice Chair Bob Weisman complimented staff.

The motion carried unanimously.

ELECTION OF OFFICERS

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

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

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

The motions 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 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 3:04 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