

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

March 26, 2025

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Robert Weisman, Chair
Karen Marcus, Vice Chair
Frank Davila, Member
Ron Ferris, Member

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

ABSENT: Richard Reade, Member

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 26, 2025

Considered motion to approve the minutes for the meeting of February 26, 2025.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Plant Chemical – Sodium Hydroxide (Caustic Soda) Contract Renewal

Considered a motion to approve Water Treatment Chemical – Sodium Hydroxide (Caustic Soda) Contract Renewal with Brenntag Mid-South at the price of \$471.32/wet ton and \$918.47/dry ton through March 2026, estimated annual cost of \$427,000.00, as recommended by staff.

B. PROFESSIONAL SERVICES

2. Cleaning of Raw Water Pipelines

Considered a motion to approve Raw Water Pipeline Cleaning proposal from Professional Piping Services, Inc., pursuant to the terms of the competitively bid Pinellas County Contract, in the amount of \$236,322.00, as recommended by staff.

RESOLUTION NO. 2-2025, INVESTMENT ACCOUNT AUTHORIZATION

Considered a motion to approve Resolution No. 2-2025, Investment Account Authorization, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

PIPELINE CONTINUING CONTRACTOR PROGRAM – CONTRACT AWARD

MOTION

Board Members Ferris/Davila moved to award contracts for Pipeline Continuing Contractor Program to Centerline, Inc., CK Contractors and Development, LLC, Johnson-Davis, Inc., Amici Engineering Contractors, LLC., D.S. Eakins Construction Corp., and Deevan, Inc., the lowest responsive bidders whose bids will best serve the public interest, as recommended by staff.

The motion carried unanimously.

AUDIT SELECTION COMMITTEE

MOTION

Board Members Ferris/Davila moved to establish the Seacoast Utility Authority Audit Selection Committee, to appoint Board Member Bob Weisman, as the chairperson, and Kara Fraraccio, CPA and Matthew Pazanski, CGFO, PHR, as additional committee members, and to direct the Audit Selection Committee to solicit and review proposals for independent auditing services, and to offer the Board an auditor selection recommendation.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Ron Ferris informed the board that the City of Palm Beach Gardens hosted Procurement Month at the City. Over 240 vendors were in attendance as well as 11 government agencies, and he was proud to say that the Authority was well represented by Senior Procurement Specialist Jessica Decker and Procurement Specialist Jesse Steinman.

Vice Chair Karen Marcus asked Executive Director Rim Bishop if water that is being sent to the City of Riviera Beach will continue to be provided. Mr. Bishop indicated that flow is expected to be curtailed to a half million gallons per day, and their new plant is expected to begin construction this summer. The Authority has a great relationship with the City and has been providing assistance when possible.

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 Bob Weisman adjourned the meeting at approximately 3:06 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

FRANK DAVILA, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK