

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 23, 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
Richard Reade, 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 MARCH 26, 2025

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

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Purchase of Melt Blown Cartridge Filters – Piggyback Contract Renewal

Considered a motion to approve Purchase of Melt Blown Cartridge Filters – Piggyback Contract Approval with Harn R/O Systems, Inc., pursuant to the terms of the Lee County Contract, through March 2028, in the amount of \$10.50 per filter, estimated annual cost of \$333,900.00, as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Considered a motion to receive and file the Semiannual Investment Analysis Report, as of March 31, 2025, as recommended by staff.

MOTION

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

Board Chair Bob Weisman congratulated Chief Financial Officer Daniela Russell on the excellent performance confirmed by the Semiannual Investment Report.

The motion carried unanimously.

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

AUTOMATED METER READING (“AMR”) SYSTEM – PURCHASE OF ADDITIONAL METERS AND INTERCONNECTED EQUIPMENT

MOTION

Board Members Ferris/Marcus moved to authorize Automated Meter Reading (“AMR”) System – Purchase of Additional Meters and Interconnected Equipment from Core and Main at estimated annual cost of \$781,564.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members Ferris/Marcus moved to approve the following Design Build Authorizations in the aggregate amount of \$3,606,330.55, including supporting budget transfers in the amount of \$3,606,334.00, as recommended by staff.

| Project | Firm | Amount |
|---|------------------|----------------|
| HRWTP – Coating of the Clearwell, Phase 1 | Globaltech, Inc. | \$3,458,507.28 |
| Lift Station 16, 58, 59, 132 and 150 Site Improvements (R2572) – Change Order No. 1 | Globaltech, Inc. | \$147,823.27 |

The motion carried unanimously.

COMMENTS FROM THE BOARD

Mr. Weisman congratulated the PGA WWTP staff on receiving the 2024 Department of Environmental Protection Wastewater Treatment Plant Excellence Award.

Mr. Ferris stated that, according to Mr. Bishop’s April 21 email, Deputy Executive Director Bruce Gregg should be recognized for negotiating South Florida Water Management District water use permit conditions which allow Seacoast to safely and effectively meet current dry weather customer demands.

Vice Chair Karen Marcus asked for an update on the Authority's Riviera Beach Utility District water service interconnect. Executive Director Rim Bishop indicated that today, Seacoast staff throttled deliveries to average approximately 1.0 million gallons per day, half of the District's recent demand. Mr. Bishop reported that RBUD is making progress and hopes to reduce the need for Seacoast support very soon.

Mr. Frank Davilla reminded the board that today is his last meeting. The new Juno Beach Town Manager, Robert Cole, will represent the Town going forward. He appreciates everyone and enjoyed the time he served on the Authority 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 Bob Weisman adjourned the meeting at approximately 3:04 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

ROBERT COLE, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK