

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC WORKSHOP

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, JULY 30, 2025
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. COMMENTS FROM THE PUBLIC

*****OPEN PUBLIC WORKSHOP*****

- IV. RESOLUTION NO. 4-2025, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2025, TO SEPTEMBER 30, 2026 FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 4.8% INCREASE TO OCTOBER 1, 2024 WATER, SEWER, AND RECLAIMED WATER RATES, INCLUDING LOW-PRESSURE SEWER AND WATER MAIN EXTENSION ASSESSMENTS, EFFECTIVE OCTOBER 1, 2025; AUTHORIZING LINE-ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE
(Read by Authority Clerk Jessica Moore)
 - A. Board Comment/Deliberation
 - B. Public Comment

*****CLOSE PUBLIC WORKSHOP*****

*****DETERMINE THE CONSENT AGENDA*****

- V. APPROVAL OF AGENDA

Consider a motion to approve the agenda.
- VI. APPROVAL OF MINUTES FOR MEETING OF JUNE 25, 2025

Consider a motion to approve the minutes for the meeting of June 25, 2025.
- VII. PROCLAMATION NO. 2-2025, PROCLAIMING THE MONTH OF AUGUST 2025 AS FLORIDA WATER PROFESSIONALS MONTH

Consider a motion to approve Proclamation No. 2-2025, Proclaiming the Month of August 2025 as Florida Water Professionals Month, as recommended by staff.

*****END OF CONSENT AGENDA*****

Consider a motion to approve the consent agenda, as recommended by staff.

VIII. PROFESSIONAL AUDITING SERVICES

Consider a motion to authorize staff to negotiate a three-year Professional Auditing Services Agreement with Mauldin & Jenkins, LLC, at a cost not to exceed \$126,250.00 over the initial three-year engagement period, as recommended by the Authority's Audit Selection Committee.

IX. PURCHASE OF VEHICLES

Consider a motion to approve Purchase of Vehicles from Alan Jay of Sebring, Florida, pursuant to the terms of the competitively bid Florida State Term Contract Number 25100000-23-STC, in the amount of \$160,200.71, with a supporting budget transfer of \$160,205.00 from R2511, as recommended by staff.

X. PIPELINE CONTINUING CONTRACTOR AUTHORIZATION – HORSESHOE ACRES WATER MAIN REPLACEMENT – PHASE 1

Consider a motion to award bid for Pipeline Continuing Contractor Authorization – Horseshoe Acres Water Main Replacement – Phase 1 to CK Contractors and Development, LLC., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$225,973.00, as recommended by staff.

XI. OTHER BUSINESS

1. Comments from Board Members
2. Staff Report
 - a. Engineer Activity Report
 - b. Financial Report
 - c. Capacity Utilization Report

XII. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, PURSUANT TO FLORIDA STATUTE 286.0105: If a person decides to appeal any decision made by the board, council, agency or commission at this meeting, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Next Resolution No. 5-2025

Next Ordinance No. 1-2025

Next Proclamation No. 3-2025