

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

December 17, 2025

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Robert Weisman, Chair
Karen Marcus, Vice Chair
Ron Ferris, Member
Richard Reade, Member

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

ABSENT: Robert Cole, 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 NOVEMBER 19, 2025

Considered motion to approve the minutes for the meeting of November 19, 2025.

REQUEST FOR VARIANCE TO SEACOAST UTILITY AUTHORITY WATER MAIN INFILL
MASTER PLAN CONNECTION FEE – 1810 WHEELER ROAD

Considered a motion to approve Request for Variance to Seacoast Utility Authority Water Main Infill Master Plan Connection Fee and waive the 4.8% increase fee otherwise effective October 1, 2025, for the property located at 1810 Wheeler Road, instead charging the fee in effect on September 30, 2025, as recommended by staff.

MOTION

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

Board Chair Bob Weisman addressed revising the way items are listed on the agenda for future meetings. Mr. Weisman believes all items that follow policy should be listed on the consent agenda. He gave direction to staff that only those items that deviate from policy or are not budgeted should be approved off-consent. All board members were okay with the proposed variation.

The motion carried unanimously.

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

EMERGENCY GENERATOR MAINTENANCE AND REPAIR SERVICES AGREEMENT

MOTION

Board Members Ferris/Marcus moved to approve Emergency Generator Maintenance & Repair Service Agreement with OnsiteGenPros, pursuant to the terms of the competitively bid Town of Jupiter contract, estimated annual cost of \$320,000.00 through August 2027, as recommended by staff.

The motion carried unanimously.

DESIGN-BUILD AUTHORIZATIONS

MOTION

Board Members Ferris/Reade moved to approve the following Design-Build Authorizations in the aggregate amount of \$2,681,767.95, including supporting budget transfers of \$388,773.00 as recommended by staff.

Project	Firm	Amount
Lift Station 12, 13, 83, 84 and 87 Site Improvements (R2672)	Globaltech, Inc.	\$1,163,420.10
Lift Station 2 Building and Electrical Improvements (R2682)	Globaltech, Inc.	\$339,343.19
Hood Road Water Treatment Plant Bulk Acid Tank Storage Walkway (N2610)	Globaltech, Inc.	\$211,690.96
Hood Road Water Treatment Plant Clean In-Place Control Panel and VFD Replacement (R2628)	Globaltech, Inc.	\$296,036.84
Riviera Beach Interconnect Improvements (R2655)	Globaltech, Inc.	\$382,314.86
Hood Road Water Treatment Plant Acid Feed Piping, Phase 2 (R2648)	Holtz Consulting Engineers, Inc.	\$108,075.00
PGA WWTP Coating of Filter Piping (O2651)	Holtz Consulting Engineers, Inc.	\$180,887.00

The motion carried unanimously.

COMMENTS FROM THE BOARD

Mr. Ron Ferris, Ms. Karen Marcus and Mr. Bob Weisman wished everyone a happy holiday season.

Mr. Richard Reade thanked staff for the assistance that is continuously provided to the Town of Lake Park for ongoing projects in the community.

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.

Mr. Bishop also acknowledged the impending retirement of Chief Operating Officer Brandon Selle, congratulating and thanking him for his many Seacoast accomplishments. Mr. Bishop noted that these include preparation of a long-range capital improvements program; modernization and streamlining of Seacoast's engineering and construction standards; development of competitive procurement systems which assure quality design and construction professionals; design, contractor and design professional procurement, and project administration for Seacoast's Hood Road administrative site; and streamlining of internal processes. Mr. Bishop noted however, that perhaps Mr. Selle's greatest Seacoast legacy is the infectious optimism and positivity that has become such an important element of the Seacoast workplace. Mr. Bishop thanked him for both his personal and professional contributions, noting that he will be thoroughly missed.

Mr. Selle thanked the board, and expressed how difficult a decision this was, as the culture that has been created is top-notch and something he will cherish and miss.

ADJOURNMENT

There being no further business to come before the board, Chair Robert Weisman adjourned the meeting at approximately 3:12 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

ROBERT COLE, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK