

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

January 28, 2026

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

ALSO PRESENT: Noah Tennyson, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

ABSENT: Robert Cole, Member
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 DECEMBER 17, 2025

Considered motion to approve the minutes for the meeting of December 17, 2025.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Antiscalant Piggyback Contract Approval

Considered a motion to approve purchase of Water Treatment Chemical – Antiscalant Piggyback Contract Approval with American Water Chemicals, Inc., in the amount of \$1.34/lb., pursuant to the terms of the competitively bid Town of Jupiter Contract through September 2026, estimated annual cost of \$303,000.00, as recommended by staff.

RESOLUTION NO. 1-2026, ADOPTING THE 2025 REVISED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN

Considered a motion to approve Resolution No. 1-2026, Adopting the 2025 Revised Palm Beach County Local Mitigation Strategy Plan, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

ELECTION OF OFFICERS

MOTION

Board Members Ferris/Marcus moved to elect Bob Weisman as Chair.

Board Members Ferris/Marcus moved to elect Karen Marcus as Vice Chair.

The motions carried unanimously.

COMMENTS FROM THE BOARD

Vice Chair Karen Marcus asked staff to explain the nature of the Local Mitigation Strategy resolution. Executive Director Rim Bishop responded that it was an intergovernmental cooperative which, in part, assures that other local governments are aware of the County's emergency response plan.

Ms. Marcus also questioned whether the Authority is working on a resiliency plan. Mr. Bishop stated that the Authority's infrastructure is relatively new, and everything is permitted by local and state governments. Chair Bob Weisman believes that the Authority is very resilient and is a model for other utilities.

Mr. Weisman also indicated that he will not be at the February meeting.

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Director of Operations Brent Weidenhamer 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 Robert Weisman adjourned the meeting at approximately 3:05 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

ROBERT COLE, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK