

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, APRIL 22, 2026
3:00 PM

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

*****OPEN PUBLIC HEARING*****

- IV. ORDINANCE NO. 1-2026, AN ORDINANCE OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY, PROVIDING FOR THE AMENDMENT OF THE AUTHORITY'S INVESTMENT POLICY, PROVIDING FOR THE REPEAL OF ANY INCONSISTENT PROVISIONS OF PRIOR INVESTMENT POLICIES, AND PROVIDING FOR AN EFFECTIVE DATE.
(Read by Authority Clerk Jessica Moore)

- A) Board Comment/Deliberation
- B) Public Comment

Consider a motion to approve Ordinance No. 1-2026 Providing for the Amendment of the Authority's Investment Policy, Providing for the Repeal of any Inconsistent Provisions of Prior Investment Policies, as recommended by staff.

*****CLOSE PUBLIC HEARING*****

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

- V. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- VI. APPROVAL OF MINUTES FOR MEETING OF MARCH 25, 2026

Consider a motion to approve the minutes for the meeting of March 25, 2026.

- VII. AGREEMENTS

- 1. Town of Lake Park, 10th Street Utility Improvements – Agreement for Professional Services and General Conditions (R2606)

Consider a motion to approve Town of Lake Park, 10th Street Utility Improvements – Agreement for Professional Services and General Conditions with Baxter and Woodman, Inc., in the amount of \$212,344.00, as recommended by staff.

VIII. CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Liquid Carbon Dioxide Piggyback Contract Renewal

Consider a motion to approve Water Treatment Chemical – Liquid Carbon Dioxide Piggyback Contract with Matheson Tri-Gas, Inc. through April 15, 2027, pursuant to the terms of the competitively bid City of Edgewater Contract at the price of \$520.90/ton, estimated annual cost of \$126,000.00, as recommended by staff.

IX. PIPELINE CONTINUING CONTRACTOR AUTHORIZATIONS – AGREEMENTS FOR PROFESSIONAL SERVICES

Consider a motion to approve the following Pipeline Continuing Contractor Authorization Agreements for Professional Services in the aggregate amount of \$361,790.00, as recommended by staff.

Project	Firm	Amount
Frenchman’s Creek Force Main Replacement (R2558)	Holtz Consulting Engineers, Inc.	\$138,810.00
Lake Park Neighborhood Improvements 5C (R2589)	Holtz Consulting Engineers, Inc.	\$222,980.00

X. DESIGN-BUILD AUTHORIZATIONS

Consider a motion to approve the following Design Build Authorizations in the aggregate amount of \$5,086,671.08, including a supporting budget of \$1,886,672.00, as recommended by staff.

Project	Firm	Amount
Hood Road Water Treatment Plant – Coating of the Clearwell, Phase 1, Change Order No. 1 (R2527)	Globaltech, Inc.	\$285,648.74
Hood Road Water Treatment Plant – Coating of the Clearwell, Phase 2 (R2627)	Globaltech, Inc.	\$4,590,181.00
PGA WWTP Gravity Belt Thickener Replacement, Change Order No. 2 (R2567)	Globaltech, Inc.	\$210,841.34

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

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

APRIL 22, 2026

XI. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) – FISCAL YEAR 2025/2024

Consider a motion to receive and file Fiscal Year 2025/2024 Annual Comprehensive Financial Report, as recommended by staff.

XII. PURCHASE OF VALVE EXERCISING VEHICLE (N2618)

Consider a motion to approve Purchase of Valve Exercising Vehicle from Southern Sewer Equipment Sales, pursuant to the terms of the competitively bid Florida Sheriffs Association Heavy Trucks and Buses Contract FSA 25VEH-23, in the amount of \$241,823.89, with a supporting budget transfer in the amount of \$241,824.00 from R2669 – PGA WWTP Reclaimed Water Pond Improvements, as recommended by staff.

XIII. OTHER BUSINESS

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

XIV. 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. 3-2026
Next Ordinance No. 2-2026
Next Proclamation No. 2-2026