

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

February 26, 2026

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Karen Marcus, Vice Chair
Robert Cole, Member
Ron Ferris, Member

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

ABSENT: Robert Weisman, Chair
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 JANUARY 28, 2026

Considered motion to approve the minutes for the meeting of January 28, 2026.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Corrosion Inhibitor

Considered a motion to award bid for Water Treatment Chemical – Corrosion Inhibitor to Carus, LLC., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$0.76 per lb. through February 2031, estimated annual cost of \$431,000.00, as recommended by staff.

2. Water Treatment Chemical – Sodium Hydroxide (Caustic Soda)

Considered a motion to award bid for Water Treatment Chemical – Sodium Hydroxide (Caustic Soda) to Brenntag Mid-South, LLC, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$0.1641 per lb. through February 2031, estimated annual cost of \$1,109,000.00, as recommended by staff.

RESOLUTION NO. 2-2026 – AMENDMENT TO SEACOAST UTILITY AUTHORITY ADMINISTRATIVE PROCEDURE AP/89-03, PROCUREMENT POLICY

Considered a motion to approve Resolution No. 2-2026 – Amendment to Seacoast Utility Authority Administrative Procedure AP/89-03, Procurement Policy, as recommended by staff.

PROCLAMATION NO. 1-2026, PROCLAIMING THE WEEK OF MARCH 16 TO MARCH 20, 2026, GOVERNMENT FINANCE PROFESSIONALS’ WEEK

Considered a motion to approve Proclamation No. 1-2026, proclaiming the Week of March 16 to March 20, 2026, Government Finance Professionals’ Week, as recommended by staff.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATIONS

Considered a motion to approve the following Pipeline Continuing Contractor Authorizations in the aggregate amount of \$4,489,900.00, as recommended by staff.

Project	Firm	Amount
Lake Park 8C Neighborhood Improvements, Watermain Replacement (R2514)	Centerline, Inc.	\$3,994,900.00
Old Port Cove Force Main Replacement (R2477)	Johnson-Davis, Inc.	\$495,000.00

MOTION

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

The motion carried unanimously.

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

INTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING,
VILLAGE OF NORTH PALM BEACH – BUOY ROAD INFRASTRUCTURE
IMPROVEMENTS

MOTION

Board Members Ferris/Cole moved to approve Interlocal Agreement for Joint Participation and Project Funding, Village of North Palm Beach – Buoy Road Infrastructure Improvements in the amount of \$202,402.38, as recommended by staff.

The motion carried unanimously.

ANNUAL PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR

Board Member Ron Ferris stated that the organization takes on the characteristics of its leadership. The organization is exceptional and performs as such. The customer service and compassion that is demonstrated in the office and in the field exemplify the type of leadership that Mr. Bishop provides.

Mr. Robert Cole complimented Mr. Bishop and the team. It's clear to him that Mr. Bishop values Seacoast's staff, he appreciates the accommodations that Seacoast provides customers, and he stated that the organization is exceptionally well run.

Vice Chair Karen Marcus agrees that the organization is exceptional, and it starts from the top.

The board deferred the evaluation action until next month, when the full board can be present.

COMMENTS FROM THE BOARD

There were no comments from the board.

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 3:09 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

ROBERT COLE, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK