SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC HEARING

April 22, 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: Nat Nason, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

ABSENT: Richard Reade, Member

VACANT: The Town of Juno Beach

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPENED PUBLIC HEARING*****

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)

Board Member Ron Ferris stated that he was pleased with the proposed revisions, as the City of Palm Beach Gardens has recently updated its investment policies as well. He appreciates that the semi-annual reports will still be presented, and he complimented staff on a great job.

MOTION

Board Members Ferris/Marcus moved 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.

The motion carried unanimously.

*****CLOSED PUBLIC HEARING*****

*****DETERMINED THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF MARCH 25, 2026

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

AGREEMENTS

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

Considered 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.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

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

Considered 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.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATIONS – AGREEMENTS FOR PROFESSIONAL SERVICES

Considered 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

DESIGN-BUILD AUTHORIZATIONS

Considered 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

MOTION

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

The motion carried unanimously.

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

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

Daniel Anderson, partner with Mauldin & Jenkins, presented a summary of the Authority's ACFR to the board.

MOTION

Board Members Ferris/Marcus moved to receive and file Fiscal Year 2025/2024 Annual Comprehensive Financial Report, as recommended by staff.

The motion carried unanimously.

PURCHASE OF VALVE EXERCISING VEHICLE (N2618)

MOTION

Board Members Ferris/Marcus moved to approve Purchase of Valve Exercising Vehicle from Duval Ford, 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.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Chair Bob Weisman complimented staff on the annual Water Quality Report.

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Chief Operating Officer Keith Webber was available to answer any engineer report questions. Finance Manager Christine Guison was available to address any financial report questions.

ADJOURNMENT

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

APPROVAL:

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ROBERT WEISMAN, CHAIR

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KAREN MARCUS, VICE-CHAIR

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RON FERRIS, MEMBER

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JOHANN LOPEZ, MEMBER

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RICHARD READE, MEMBER

ATTEST:

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JESSICA MOORE, AUTHORITY CLERK