

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC HEARING**

May 27, 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
Johann Lopez, Member

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

ABSENT: Richard Reade, Member

OATH OF OFFICE – JOHANN LOPEZ, TOWN OF JUNO BEACH

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 APRIL 22, 2026

Considered motion to approve the minutes for the meeting of April 22, 2026.

AGREEMENTS

1. First Restated Interlocal Agreement for the Purchase and Sale of Bulk Potable Water and Wastewater Service – Third Amendment

Considered a motion to approve and to authorize the Executive Director to execute the First Restated Interlocal Agreement for the Purchase and Sale of Bulk Potable Water and Wastewater Service – Third Amendment between Palm Beach County and Seacoast Utility Authority, as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Considered a motion to receive and file the Semiannual Investment Analysis Report as of March 31, 2026, as recommended by staff.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATION – NORTH PALM BEACH NEIGHBORHOOD NO. 11 WATER MAIN REPLACEMENT – AGREEMENT FOR PROFESSIONAL SERVICES (R2588)

Considered a motion to approve Pipeline Continuing Contractor Authorization – North Palm Beach Neighborhood No. 11 Watermain Replacement – Agreement for Professional Services with Holtz Consulting Engineers, Inc. in the amount of \$195,860.00, as recommended by staff.

DESIGN-BUILD AUTHORIZATIONS

Considered a motion to approve the following Design Build Authorizations in the aggregate amount of \$1,951,089.00, including supporting budget transfers of \$1,101,089.00, as recommended by staff.

Project	Firm	Amount
PGA WWTP Filter Canopy Improvements (R2693)	Holtz Consulting Engineers, Inc.	\$182,325.00
Old Dixie Monitor Well Addition (N2608)	Holtz Consulting Engineers, Inc.	\$144,530.00
Well PBG-7 Improvements (R2650)	Holtz Consulting Engineers, Inc.	\$1,336,243.00
Mirasol Reclaimed Water Station (R2685)	Globaltech, Inc.	\$287,991.00

MOTION

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

The motion carried unanimously.

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

AUTOMATED METER READING (“AMR”) SYSTEM – PURCHASE OF ADDITIONAL METERS AND INTERCONNECTED EQUIPMENT (R2654)

MOTION

Board Members Ferris/Marcus moved to authorize Automated Meter Reading (“AMR”) System – Purchase of Additional Meters and Interconnected Equipment from Core and Main at an estimated annual cost of \$1,131,923.00, including supporting budget transfers of \$1,379,200.00 from R2669 – PGA WWTP Reclaimed Water Storage Ponds Improvements,

R2688 – Hood Road Electrical Crossing and Admin Complex Underground Electrical Feed, and R2652 – Water Distribution Components Replacement, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Vice Chair Karen Marcus thanked staff for fixing the hole on Dogwood Road in the Village of North Palm Beach that was reported.

Chair Bob Weisman welcomed Mr. Lopez, the newly assigned Board Member from the Town of Juno Beach.

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 3:02 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

JOHANN LOPEZ, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK