

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

June 24, 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
Richard Reade, Member

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

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 MAY 27, 2026

Considered motion to approve the minutes for the meeting of May 27, 2026.

RESOLUTION NO. 3-2026, SEACOAST UTILITY AUTHORITY SERVICE CODE
AMENDMENT

Considered a motion to approve Resolution No. 3-2026, Seacoast Utility Authority Service Code Amendment, as recommended by staff.

AGREEMENTS

1. Developer Agreement – Cross Access Easement Agreement & Landscape Agreement for the Hilltop Gardens Project

Consider a motion to approve execution of the agreements for the project known as Hilltop Gardens, as recommended by staff.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATIONS

Considered a motion to approve the following Pipeline Continuing Contractor Authorizations in the aggregate amount of \$7,215,306.24, including supporting budget transfers of \$1,480,800.00, as recommended by staff.

Project	Firm	Amount
Horseshoe Acres Water Main Replacement – Phase 2 (R2506)	Amici Engineering Contractors, LLC.	\$3,839,074.50
Lift Station 54 Force Main Replacement – Phase 1 (R2409)	D.S. Eakins Construction Corp.	\$3,198,096.74
Silverthorne Drive Water Main Improvements (R2610)	Johnson-Davis, Inc.	\$178,135.00

MOTION

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

The motion carried unanimously.

Vice Chair Karen Marcus asked if the Hilltop Gardens agreement includes the access road to Richard Road. Executive Director Rim Bishop indicated that it is the access road to the firefighters' training facility. Ms. Marcus mentioned that there are significant potholes that should be addressed. Chief Operating Officer Keith Webber stated that although it is a private road, the potholes are being addressed this week by the Authority.

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

PGA BOULEVARD AND MILITARY TRAIL 12-INCH WATER MAIN REPLACEMENT, PHASE 2 – AGREEMENT FOR PROFESSIONAL SERVICES (R2609)

MOTION

Board Members Ferris/Marcus moved to approve Pipeline Continuing Contractor Authorization – PGA Boulevard and Military Trail 12-Inch Water Main Replacement, Phase 2 – Agreement for Professional Services with CES Consultants, Inc., in the amount of \$190,920.90, with a supporting budget transfer of \$69,410.00 from R2611 – Lighthouse Drive Bridge 8-inch Water Main Replacement as recommended by staff.

The motion carried unanimously.

PROSPERITY FARMS ROAD WATER MAIN OVER SFWMD C-17 CANAL – AGREEMENT FOR PROFESSIONAL SERVICES (R2270)

MOTION

Board Members Ferris/Marcus moved to approve Prosperity Farms Road Water Main Over SFWMD C-17 Canal – Agreement for Professional Services with Holtz Consulting Engineers, Inc. in the amount of \$116,430.00, as recommended by staff.

Ms. Marcus asked if staff has been coordinating with public works. Mr. Bishop confirmed that staff is been in constant communication with them.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT MODEL DEVELOPMENT – AGREEMENT FOR PROFESSIONAL SERVICES (N2621)

MOTION

Board Members Ferris/Marcus moved to approve PGA WWTP Model Development – Agreement for Professional Services, with Holtz Consulting Engineers, Inc., in the amount of \$227,072.00, with a supporting budget transfer of \$227,072.00 from R2611 – Lighthouse Drive Bridge 8-inch Water Main Replacement, as recommended by staff.

Chair Bob Weisman complimented staff for the project.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Ms. Marcus mentioned that she has been communicating with Mr. Bishop regarding proposed septic-to-sewer conversion in the Village of North Palm Beach. She asked if a specific neighborhood wanted to connect, would they simply have to fund the system extension and pay fees? Mr. Bishop answered technically, yes. However, there are certain engineering issues that must be considered, a few of which were reviewed by Chief Operating Officer Keith Webber, and some neighborhoods may only qualify to connect by installing low-pressure force mains and privately owned individual pump stations. Ms. Marcus asked about sewerage areas north and south of Richard Road, between Alternate A1A and Prosperity Farms Road. Mr. Bishop responded that conceptual plans for that area require the installation of a large lift station and connecting gravity sewer and force main.

Chair Bob Weisman mentioned that connecting to the sewer can be extremely expensive.

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 3:08 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

JOHANN LOPEZ, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK