SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC WORKSHOP

July 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
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.

*****OPENED PUBLIC WORKSHOP*****

RESOLUTION NO. 5-2026, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2026, TO SEPTEMBER 30, 2027 FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 5.1% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES, INCLUDING LOW-PRESSURE SEWER AND WATER MAIN EXTENSION ASSESSMENTS EFFECTIVE OCTOBER 1, 2026; AUTHORIZING LINE-ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE
(Read by Authority Clerk Jessica Moore)

A. Board Comment/Deliberation

Vice Chair Karen Marcus asked about capital projects being completed in the Village of North Palm Beach and if any are related to the recent break at Anchorage Park.

Director of Operations Brent Weidenhamer answered that a bid has already been awarded to replace the force main that recently failed, and he described additional North Palm Beach force main and water main replacement funded in the proposed budget.

B. Public Comment

There were no public comments.

*****CLOSED PUBLIC WORKSHOP*****

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF JUNE 24, 2026

Considered motion to approve the minutes for the meeting of June 24, 2026.

RESOLUTION NO. 4-2026 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AUTHORITY DOCUMENTS AND PROVIDING FOR AN EFFECTIVE DATE

Considered a motion to approve Resolution No. 4-2026 – Authorizing the Executive Director to Execute Authority Documents and Providing for an Effective Date, as recommended by staff.

POINT OF SERVICE CLEANOUT INSTALLATION ADDITION PROGRAM (N2607)

Considered a_motion to award bid for Point of Service Cleanout Installation Addition Program (N2607) to Jamie Underground, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of $312,520.00, as recommended by staff.

PROCLAMATION NO. 3-2026, PROCLAIMING THE MONTH OF AUGUST 2026 AS FLORIDA WATER PROFESSIONALS' MONTH

Considered a motion to approve Proclamation No. 3-2026, Proclaiming the Month of August 2026 as Florida Water Professionals Month, as recommended by staff.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATIONS

Considered a motion to approve the following Pipeline Continuing Contractor Authorizations in the aggregate amount of $1,259,900.00, including supporting budget transfers of $318,480.00, as recommended by staff.

Project	**Firm**	**Amount**
Prosperity Farms Road Water Main Over SFWMD C-17 Canal (R2270)	Deevan, Inc.	$1,099,900.00
Gardens Professional Center Water Main Loop (N2521)	Johnson Davis, Inc.	$160,000.00

MOTION

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

The motion carried unanimously.

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

PGA WASTERWATER PLANT SERVER ROOM UPGRADES (R2620)

MOTION

Board Members Ferris/Reade moved to approve PGA WTP Server Room Upgrades with Black and Veatch in the amount of $195,676.00 with a supporting budget transfer of $125,700 from R2611 – Lighthouse Drive 8-inch Water Main Replacement as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members Ferris/Reade moved to approve the following Design Build Authorizations in the aggregate amount of $1,106,044.34, including a supporting budget transfer of $ 556,046.00, as recommended by staff.

Project	**Firm**	**Amount**
Hood Road Water Treatment Plant – Coating of the Clearwell, Phase 1, Change Order No. 2 (R2527)	Globaltech, Inc.	$279,928.34
Hood Road Water Treatment Plant – Membrane Test Skid (N2611)	Globaltech, Inc.	$826,116.00

The motion carried unanimously.

BUDGET TRANSFER FOR FIRE HYDRANT REPLACEMENT (R2657)

Board Members Ferris/Marcus moved approve Budget Transfer for Fire Hydrant Replacement (R2657) in the amount of $400,000.00 from North Palm Beach Phase II Water Main Replacement (R2588), as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Ms. Karen Marcus complimented staff on their efforts to repair the recent Anchorage Park force main failure and breaks caused by horizontal directional drilling in the Village of North Palm Beach.

Board Member Richard Reade also thanked staff for their responsiveness to recent issues within the Town of Lake Park.

ADJOURNMENT

There being no further business to come before the board, Chair Robert Weisman adjourned the meeting at approximately 3:13 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