

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, FEBRUARY 22, 2017
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. COMMENTS FROM THE PUBLIC

*****DETERMINE THE CONSENT AGENDA*****

- IV. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- V. APPROVAL OF MINUTES FOR MEETING OF JANUARY 25, 2017

Consider a motion to approve the minutes for meeting of January 25, 2017.

- VI. AGREEMENTS

- A. DEVELOPER AGREEMENT

- 1. Fisher Contracting Building

Consider a motion to approve execution of Developer Agreement for the project known as Fisher Contracting Building, as recommended by staff.

- VII. PARTIAL RELEASE OF UTILITY EASEMENT – DONALD ROSS VILLAGE PARCEL C

Consider a motion to approve Partial Release of Utility Easement – Donald Ross Village Parcel C, as recommended by staff.

- VIII. PARTIAL RELEASE OF UTILITY EASEMENT – PGA STATION (PARCEL 5B REPLAT)

Consider a motion to approve Partial Release of Utility Easement – PGA Station (Parcel 5B Replat), as recommended by staff.

IX. TERMINATION OF EASEMENT AND PARTIAL RELEASE OF A PUBLIC UTILITY EASEMENT – NUVO RIVERSIDE STORAGE

Consider a motion to approve Termination of Easement and Partial Release of a Public Utility Easement – Nuvo Riverside Storage, as recommended by staff.

*****END OF CONSENT AGENDA*****

Consider a motion to approve the consent agenda, as recommended by staff.

X. WATER TREATMENT CHEMICAL – ANHYDROUS AMMONIA

Consider a motion to authorize the purchase of Water Treatment Chemical – Anhydrous Ammonia from Tanner Industries, Inc., pursuant to the terms of the competitively bid City of Delray Beach contract no. 2015-09 through April 2018, in the amount of \$0.79/lb, estimated annual cost of \$74,055.00, as recommended by staff.

XI. UTILITY BILL PRINT/MAILING SERVICE CONTRACT EXTENSION

Consider a motion to authorize Utility Bill Print/Mailing Service Contract Extension with Municipal Code Corporation through March 2018, estimated annual cost of \$75,000.00, as recommended by staff.

XII. ANNUAL REPORTS

Consider a motion to receive and file the Executive Director’s Annual Report and the Engineer’s Report on the Condition of the System, as recommended by staff.

XIII. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) – FY 2015/2016

Consider a motion to receive and file the FY 2015/2016 Comprehensive Annual Financial Report and Audit, as recommended by staff.

XIV. ANNUAL PERFORMANCE EVALUATION EXECUTIVE DIRECTOR

XV. OTHER BUSINESS

1. Comments from Board Members
2. Engineer’s Report
3. Staff Report
 - a. Statement of Operations/Bank Activity Report
 - b. Capacity Utilization Report

XVI. ADJOURNMENT

February 22, 2017

PLEASE TAKE NOTICE AND BE ADVISED, PURSUANT TO FLORIDA STATUTE 286.0105: If a person decides to appeal any decision made by the board, council, agency or commission at this meeting, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Next Resolution No. 1-2017

Next Ordinance No. 1-2017

Next Proclamation No. 1-2017