

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

March 23, 2016
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Gebbia, Vice Chair
John D'Agostino, President Pro-Tem

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

ABSENT: Joseph Lo Bello, Member
Robert Weisman, Member

COMMENTS FROM THE PUBLIC:

There were no public comments.

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 24, 2016

Moved to approve the minutes for meeting of February 24, 2016.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Harbor Villas

Moved to approve execution of Developer Agreement for the project known as Harbor Villas, as recommended by staff.

B. OTHER

1. Subordination of Utility Interests – Palm Beach County

Moved to approve Subordination of Utility Interests, Palm Beach County, as recommended by staff.

2. Termination of Utility Easement – City Centre-PNC Bank, PGA Boulevard and US Hwy #1

Moved to approve Termination of Utility Easement – City Centre-PNC Bank, PGA Boulevard and US Hwy #1, as recommended by staff.

PROCLAMATION NO. 1-2016, PROCLAIMING THE MONTH OF APRIL WATER CONSERVATION MONTH

Moved to approve Proclamation No. 1-2016, proclaiming the Month of April Water Conservation Month, as recommended by staff.

PROCLAMATION NO. 2-2016, PROCLAIMING THE WEEK OF MAY 1 – 7, 2016 DRINKING WATER WEEK

Moved to approve Proclamation No. 2-2016, proclaiming the Week of May 1 – 7, 2016 Drinking Water Week, as recommended by staff.

MOTION

Board Members D’Agostino/Gebbia moved to approve the consent agenda, as recommended by staff.

The motion carried unanimously.

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

FURNISH DUCTILE IRON PIPE & FITTINGS FOR HRWTP GROUND STORAGE TANK 5

MOTION

Board Members D’Agostino/Gebbia moved to award bid for Furnish Ductile Iron Pipe & Fittings for HRWTP Ground Storage Tank 5, to Ferguson Enterprises, the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$93,170.95, as recommended by staff.

The motion carried unanimously.

WATER AND WASTEWATER TREATMENT CHEMICAL – LIQUID CHLORINE

MOTION

Board Members D’Agostino/Gebbia moved to authorize the purchase of Liquid Chlorine from Allied Universal Corporation, pursuant to the terms of the competitively bid City of Port St. Lucie contract at a price of \$422.11/ton, estimated annual cost of \$167,245.00, as recommended by staff.

The motion carried unanimously.

AUTOMATED METER READING (“AMR”) SYSTEM – METER INSTALLATION

MOTION

Board Members Gebbia/D’Agostino moved to approve AMR Meter Installation agreement with Line-Tec, Inc., estimated five-year cost of \$1.2 million, as recommended by staff.

The motion carried unanimously.

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

There were no comments from the Board.

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet and that he would provide supplemental written comments. Engineering Consultant Brent Weidenhamer was present for any engineering questions. Finance Director Daniela’ Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Chair Ron Ferris adjourned the meeting at approximately 3:01 PM.

APPROVAL:

RON FERRIS, CHAIR

ROBERT GEBBIA, VICE CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

JOSEPH LO BELLO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK