

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 26, 2017
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
Joseph Lo Bello, Member
Robert Weisman, Member

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

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 MARCH 22, 2017

Moved to approve the minutes for meeting of March 22, 2017.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Developer Agreement Amendment – Heartwood 42, LLC (Formerly RCA Center)

Move to approve execution of First Amendment to Developer Agreement for the project known as Heartwood 42, LLC, as recommended by staff.

PROCLAMATION NO. 3-2017, PROCLAIMING THE WEEK OF MAY 14 – 20, 2017 AS WATER REUSE WEEK

Move to approve Proclamation No. 3-2017, Proclaiming the Week of May 14 – 20, 2017 as Water Reuse Week, as recommended by staff.

PARTIAL RELEASE OF UTILITY EASEMENT – TOWN OF LAKE PARK

Move to approve Partial Release of Utility Easement – Town of Lake Park, as recommended by staff.

BUDGET CALENDAR

Move to establish a Public Workshop for the 2017/2018 Seacoast Utility Authority budget for 3:00 PM on July 26, 2017, a Public Hearing for 3:00 PM on August 23, 2017, both in the Authority Board Room and to direct Authority Clerk to prepare and publish noticed as required.

MOTION

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

The motion carried unanimously.

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

SEMIANNUAL INVESTMENT ANALYSIS REPORT

MOTION

Board Members Lo Bello/Weisman moved to receive and file the Semiannual Investment Analysis Report, as of March 31, 2017, as recommended by staff.

The motion carried unanimously.

HYDROGEOLOGICAL CONSULTING SERVICES AGREEMENT

MOTION

Board Members Weisman/Lo Bello moved to approve Hydrogeological Consulting Services Agreement with JLA Geosciences, Inc., as recommended by staff.

The motion carried unanimously.

AUTOMATED METER READING (“AMR”) SYSTEM – PURCHASE OF METER DATA MANAGEMENT/ANALYTICS

MOTION

Board Members Weisman/Lo Bello moved to approve Automated Meter Reading System – Purchase of Meter Data Management/Analytics from Sensus, estimated five-year cost of \$119,352.00, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM BOARD MEMBERS

There were no comments from the board.

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet. Engineering Consultant David Holtz 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 3:02 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