

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC HEARING**

August 24, 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
Joseph Lo Bello, Member

ABSENT: Robert Weisman, 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 HEARING*****

RESOLUTION NO. 2-2016, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 2% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES EFFECTIVE OCTOBER 1, 2016; AUTHORIZING LINE ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

(Read by Authority Clerk Jessica Moore)

Executive Director Rim Bishop briefly summarized key points in the budget.

- A. Board Comment/Deliberation
- B. Public Comment

There was no board member or public comment.

MOTION

Board Members Lo Bello/D'Agostino moved to approve Resolution No. 2-2016, as recommended by staff.

The motion carried unanimously.

*****CLOSED PUBLIC HEARING*****

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF JULY 27, 2016

Moved to approve the minutes for meeting of July 27, 2016

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Alton Community Recreation and Fitness Facility

Moved to approve execution of developer agreement for the project known as Alton Community Recreation and Fitness Facility, as recommended by staff.

B. OTHER

1. Subordination of Utility Interest – Palm Beach County, Northmil Plaza

Moved to approve Subordination of Utility Interest – Palm Beach County, Northmil Plaza, as recommended by staff.

2. Joint Participation Agreement – Palm Beach County Project, Construction of Old Dixie Hwy from Park Ave. to Northlake Blvd.

Moved to approve Joint Participation Agreement – Palm Beach County Project, Construction of Old Dixie Hwy from Park Ave. to Northlake Blvd., with Palm Beach County, in the amount of \$46,970.00, as recommended by staff.

RESOLUTION NO. 4-2016, AMENDING THE SEACOAST UTILITY AUTHORITY SERVICE CODE

Moved to approve Resolution No. 4-2016, Amending Seacoast Utility Authority Service Code, as recommended by staff.

WATER TREATMENT CHEMICALS – SODIUM HYDROXIDE (CAUSTIC SODA), CHLORINE, AND SODIUM HYPOCHLORITE PIGGYBACK CONTRACT APPROVAL

Moved to approve purchase of Sodium Hydroxide with Brenntag Mid-South, Inc. through September 2017, pursuant to the terms of the competitively bid Town of Jupiter Contract, at the price of \$410.00/dry ton, estimated annual cost of \$565,653.00, as recommended by staff.

Moved to approve purchase of Chlorine with Brenntag Mid-South, Inc. through September 2017, pursuant to the terms of the competitively bid Town of Jupiter Contract, at the price of \$434.00/ton, estimated annual cost of \$164,481.00, as recommended by staff.

Moved to approve purchase of Sodium Hypochlorite with Allied Universal Corporation through September 2017, pursuant to the terms of the competitively bid City of Stuart Contract, at the price of \$0.586, estimated annual cost of \$244,112.00, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

PGA NATIONAL IN-SITU FORCE MAIN REPLACEMENT

MOTION

Board Members Lo Bello/D’Agostino moved to award bid for PGA National In-Situ Force Main Replacement, to Foster Marine Contractors, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$589,150.00, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WTP HIGH SERVICE PUMP CHECK VALVE REPLACEMENT

MOTION

Board Members Lo Bello/D’Agostino moved to approve sole source purchase of five (5) Golden Anderson check valves from CS3Waterworks, factory authorized distributor, for Hood Road Water Plant High Service Pumps, in the amount of \$108,435.00, and to authorize a supporting \$110,000.00 budget transfer from N1605-Alton Floridan Well & R1615-Static Mixer, to R1614-Check Valve Replacement, as recommended by staff.

The motion carried unanimously.

REPLACEMENT OF WASTEWATER LIFT STATION NO. 34

MOTION

Board Members Lo Bello/D'Agostino moved to reject all August 2, 2016 bids for Replacement of Wastewater Lift Station no. 34, and authorize staff to release all bid bonds, as recommended by staff.

The motion carried unanimously.

PROPERTY/CASUALTY/WORKERS COMPENSATION INSURANCE

Mr. Rim Bishop stated that renewal premiums are based on the two-year rate guarantee that was approved last year, and that Seacoast's insurance consultant, Ben Few, is present for any questions.

MOTION

Board Members Lo Bello/D'Agostino moved to approve FY 2016/2017 Property/Casualty/Workers Compensation Insurance coverages at a total annual premium of \$671,902.00, as recommended by staff.

The motion carried unanimously.

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

Mr. Bishop asked the board if they would consider a special meeting on September 19 for the Ricard Road property lease.

MOTION

Board Members D'Agostino/Gebbia moved to reschedule the regularly scheduled September board meeting to September 19.

The motion carried unanimously.

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, Vice Chair Robert Gebbia adjourned the meeting at approximately 3:08 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