

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

October 26, 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
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 SEPTEMBER 19, 2016

Moved approve the minutes for meeting of September 19, 2016

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Brookdale Palm Beach Gardens
2. Clarity Pointe Palm Beach Gardens
3. Mary Circle

Moved to approve execution of Developer Agreements for the projects known as Brookdale Palm Beach Gardens, Clarity Pointe Palm Beach Gardens, and Mary Circle, as recommended by staff.

TERMINATION OF UTILITY EASEMENT – ELLISON WILSON ROAD AND PGA BOULEVARD

Moved to approve Termination of Utility Easement – Ellison Wilson Road and PGA Boulevard, as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Moved to receive and file the Semiannual Investment Analysis Report, as of September 30, 2016, as recommended by staff.

CERTIFICATE OF NO DEFAULT

Moved to approve annual certificate of no default, as recommended by staff.

BAD DEBT AND MISCELLANEOUS BAD DEBT WRITE-OFF, FISCAL 2014/2015

Moved to declare accounts receivable Bad Debt Write-Off and Miscellaneous Bad Debt Write-Off in the amount of \$39,602.00 or 0.084% of billed revenue, respectively, to be uncollectable, as recommended by staff.

RESOLUTION NO. 6-2016, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Moved to approve Resolution No. 6-2016, Amending Seacoast Utility Authority Service Code, 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*****

HOOD ROAD MEMBRANE WATER TREATMENT PLANT – CLEARWELL VENTILATION SYSTEM – DESIGN/BUILD ADDENDUM NO. 3

MOTION

Board Members Lo Bello/Weisman moved to approve Globaltech, Inc. Design Build Authorization Addendum no. 3, Hood Road Membrane Water Treatment Plant Clearwell Ventilation System, in the amount of \$24,983.86, as recommended by staff.

The motion carried unanimously.

RESOLUTION NO. 5-2016 AUTHORIZING THE SALE OF SERIES 2016 REFUNDING REVENUE BONDS

MOTION

Board Members Weisman/D'Agostino moved to approve Resolution No. 5-2016, authorizing the sale of series 2016 refunding revenue bonds, as recommended by staff.

Mr. Weisman complimented the underwriters and financial advisors.

The motion carried unanimously.

YEAR 2017 GROUP HEALTH/DENTAL/LIFE/DISABILITY/EAP INSURANCE BENEFITS PACKAGE

MOTION

Board Members Weisman/D'Agostino moved to award year 2017 Group Medical Insurance contract to BlueCross BlueShield of Florida dba FloridaBlue and Dental Insurance to Lincoln Financial Group at a total annual program cost of \$1,913,933.00, resulting in an increase of \$32,749.00 for the 2017 plan year, as recommended by staff.

Mr. Lo Bello complimented staff.

The motion carried unanimously.

COMMENTS FROM BOARD MEMBERS

The board complimented staff on the bad debt write off and Investment Analysis Report.

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 3:03 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