

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

November 18, 2009  
Seacoast Utility Authority Board Room

**MINUTES**

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Don Noel, Chair  
Ron Ferris, Member  
Joseph Lo Bello, Member

ABSENT: Maria V. Davis, Vice Chair  
Robert Weisman, President Pro-Tem

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

**\*\*\*THE FOLLOWING ITEMS WERE PLACED ON THE CONSENT AGENDA\*\*\***

APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 23, 2009

Move to approve the minutes for meeting of August 23, 2009.

APPROVAL OF INVOICES

Move to approve invoices as follows: Howard C. Osterman, Inc. in the amount of \$360.00; Nason, Yeager, Gerson, White & Lioce in the amounts of \$19,467.60; \$412.50; \$2,875.00; and \$4,429.80; AECOM Engineering in the amounts of \$1,680.00; \$12,330.00; \$3,009.00; \$2,296.00; \$4,314.88; \$1,488.00; \$9,054.00; and \$1,053.64; and Holtz Consulting Engineers, Inc. in the amount of \$895.00; for a total of \$63,665.42.

HOLIDAY SCHEDULE FOR 2010

Move to approve the Holiday Schedule for 2010, as recommended by staff.

AUTHORITY BOARD MEETINGS FOR 2010

Move to approve the 2010 Authority Board Meeting Schedule, as recommended by staff.

RESOLUTION NO. 13-2009, APPOINTING JESSICA MOORE AS CLERK OF THE SEACOAST UTILITY AUTHORITY

Move to approve Resolution No. 13-2009, appointing Jessica Moore as Clerk of the Seacoast Utility Authority, as recommended by staff.

**MOTION**

**Board Members Ferris/Lo Bello moved to adopt the Consent Agenda.**

**The motion carried unanimously.**

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

YEAR 2010 GROUP HEALTH/LIFE/DENTAL/DISABILITY INSURANCE HOOD ROAD TO RICHARD ROAD RAW WATER MAIN

**MOTION**

**Board Members Lo Bello/Ferris moved to award year 2010 group medical insurance contract to Cigna Healthcare, dental insurance to Dental Decisions, life and long-term and short-term disability insurance to Lincoln Financial Group, employee assistance plan to Horizon Healthcare Services and to deposit up to \$31.25 for each of 24 pay periods into each eligible employee's Section 125 Flexible Spending Account, as recommended by staff.**

Board Member Ron Ferris added that he believes the plan is a good compromise to the existing plan.

Chair Don Noel stated that the Gehring Group did a great job.

**The motion carried unanimously.**

SEACOAST UTILITY AUTHORITY MEMBRANE CONVERSION PROJECT – HOOD ROAD TO RICHARD ROAD RAW WATER MAIN

**MOTION**

**Board Members Ferris/Lo Bello moved to award contract for the Hood Road to Richard Road Raw Water Main project to Pipeline Utilities, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$2,744,223.15, as recommended by staff.**

Board Member Ron Ferris questioned if digging or trenching was going to take place. Executive Director Rim Bishop answered trenching is the first choice and if City Staff is satisfied it will continue.

**The motion carried unanimously.**

BANKING SERVICES REQUEST FOR PROPOSALS RFP REVIEW COMMITTEE

MOTION

**Board Members Ferris/Lo Bello moved to appoint Maria Davis, Board Member, Daniela' Russell, Finance Department Manager and Rim Bishop, Executive Director as the Banking Services RFP Review Committee as recommended by staff.**

**The motion carried unanimously.**

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

Chair Don Noel congratulated Jessica Moore for becoming Authority Clerk.

ENGINEERING REPORT

Executive Director Rim Bishop stated that the Engineer's Report is included in the Board package.

STAFF REPORT

MONTHLY REPORTS

Executive Director Rim Bishop stated that the SFWMD has approved its Year Round Irrigation Rule; limiting this area's residents to 3 day per week watering, and it appears there will be no challenges. Seacoast will most likely have to work with city staffs to have some ordinances adopted.

Mr. Bishop also acknowledged that Attorney Nat Nason has received an email from the SFWMD to convene a meeting with their staff to discuss wetland historic and future harm claims related to Seacoasts water use permit.

Mr. Bishop confirmed that Seacoast will receive the infrastructure permit for the Membrane Conversion Project on Thursday, November 19 from the City of Palm Beach Gardens. Seacoast expects to issue a notice to proceed effective 11/19 or 11/20 to Reynolds, and they will be on the job within the next few weeks.

COMMENTS FROM THE PUBLIC

None

ADJOURNMENT

There being no further business to come before the Authority, Chair Don Noel adjourned the meeting at approximately 3:08 PM.

**APPROVAL:**

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DON NOEL, CHAIR

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MARIA V. DAVIS, VICE CHAIR

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ROBERT WEISMAN, PRESIDENT PRO-TEM

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RON FERRIS, MEMBER

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JOSEPH LO BELLO, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK