

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

June 26, 2024

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Ron Ferris, Chair
John D’Agostino, President Pro-Tem
David Dyess, Member
Karen Marcus, Member

ALSO PRESENT: Noah Tennyson, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk
Dawn Phillips, Deputy Clerk

ABSENT: Robert Weisman, Vice Chair

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****DETERMINED THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF APRIL 24, 2024

Considered motion to approve the minutes for the meeting of April 24, 2024.

BUDGET TRANSFER – AMR METERS (R2447)

Considered a motion to approve Budget Transfer – AMR Meters in the amount \$300,000.00 from R2456 – Water Distribution Component Replacement, as recommended by staff.

BIOLOGICAL ODOR CONTROL UNIT MAINTENANCE – PIGGYBACK CONTRACT EXTENSION

Considered a motion to approve Biological Odor Control Unit Maintenance – Piggyback Contract Extension with Evoqua Water Technologies, pursuant to the terms of the competitively bid Manatee County Contract No. 24-R084063BB, in the amount of \$147,456.00 annually, as recommended by staff.

EMERGENCY PURCHASE RATIFICATION – REPLACEMENT OF TWO VARIABLE FREQUENCY DRIVE UNITS – HOOD ROAD WATER TREATMENT PLANT (R2438)

Considered a motion to approve the Emergency Purchase Ratification – Replacement of Two Variable Frequency Drive Units – Hood Road WTP in the amount of \$224,250.00, with a supporting budget transfer of \$31,000.00 from R2443 – Well Screen Replacements, as recommended by staff.

WATER TREATMENT CHEMICAL CONTRACT RENEWAL – SULFURIC ACID

Considered a motion to approve Water Treatment Chemical Contract Renewal – Sulfuric Acid with Sulfuric Acid Trading Company, Inc. (Satco) through July 2, 2025, at a price of \$318 per ton, estimated annual cost of \$1,771,578.00, as recommended by staff.

MOTION

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

The motion carried unanimously.

*****ENDED CONSENT AGENDA*****

WESTERN MAINTENANCE FACILITY SITE DEVELOPMENT, CHANGE ORDER NO. 6 (N2003)

MOTION

Board Members D’Agostino/Marcus moved to approve Western Maintenance Facility Site Development, Change Order No. 6 (N2003) contract with Dickerson Florida, Inc. in the amount of \$127,264.76, with a supporting budget transfer of \$118,075.00 from R2314, recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – HOOD ROAD WATER TREATMENT PLANT LOUVER AND EXHAUST FAN REPLACEMENT (R2351) - CHANGE ORDER NO. 1

MOTION

Board Members Marcus/D’Agostino moved to approve Design Build Authorization – Water Treatment Plant Louver and Exhaust Fan Replacement (R2351), Change Order No. 1 with Holtz Consulting Engineers, Inc. in the amount of \$128,066.50, with a budget transfer of \$128,070.00 from R2314, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Karen Marcus stated that she had just completed a hurricane planning session with the Florida League of Cities and asked Executive Director Rim Bishop whether staff participates in similar cooperative planning with Seacoast’s constituent governments. Mr. Bishop replied that staff had recently participated in a hurricane preparatory exercise with the City of Palm Beach Gardens and that Seacoast does collaborate with all its constituent governments in similar planning.

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet. Chief Operations Officer Brandon Selle was present for any engineer report questions. Chief Financial Officer Daniela Russell was present virtually 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 WEISMAN, VICE-CHAIR

JOHN D’AGOSTINO, PRESIDENT PRO-TEM

DAVID DYESS, MEMBER

KAREN MARCUS, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK