

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

September 25, 2024

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE – BAMBI MCKIBBON-TURNER, TOWN OF LAKE PARK

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Weisman, Vice Chair
David Dyess, Member
Karen Marcus, Member
Bambi McKibbon-Turner, 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.

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF AUGUST 28, 2024

Considered motion to approve the minutes for the meeting of August 28, 2024.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Anhydrous Ammonia Piggyback Contract Approval

Considered a motion to approve Water Treatment Chemical – Anhydrous Ammonia piggyback contract with Airgas, pursuant to the terms of the City of Naples contract through September 2025, in the amount of \$1.38 per pound plus annual tank rental of \$1,000.00, total estimated annual cost of \$124,600.00, as recommended by staff.

2. Heavy Equipment Purchase – Excavator and Trailer (R2435)

Considered a motion to approve Heavy Equipment Purchase – Excavator and Trailer from Dobbs Equipment, pursuant to the terms of the competitively bid Florida Sheriff Association Contract No. FSA23-EQU21.0 in the amount of \$161,629.00, with a supporting budget transfer of \$161,630.00 from R2394, as recommended by staff.

RESOLUTION NO. 4-2024, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Considered a motion to approve Resolution No. 4-2024, Amending Seacoast Utility Authority Service Code, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT COST SHARING, DAMAGED DRAINAGE PIPELINE REPLACEMENT

MOTION

Board Members Weisman/Marcus moved to authorize reimbursement to Northern Palm Beach County Improvement District for Seacoast’s share of a damaged BallenIsles drainage pipeline replacement, in the amount of \$135,100.65, as recommended by staff.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members Weisman/Marcus moved to approve the following Design Build Authorizations in the aggregate amount of \$1,315,943.00, including supporting budget transfers in the amount of \$1,315,950.00, as recommended by staff.

Project	Firm	Amount
Hood Road Water Treatment Plant Nanofiltration Static Mixer Replacement (R2426)	Globaltech, Inc.	\$494,257.00
PGA Wastewater Treatment Plant Grit Removal System Improvements (R2427)	Globaltech, Inc.	\$821,686.00

The motion carried unanimously.

PROPERTY/CASUALTY/WORKERS' COMPENSATION INSURANCE

MOTION

Board Members Weisman/Marcus moved to approve Property/Casualty/Workers' Compensation Insurance coverages for FY 2024-2025 at a total annual premium of \$1,125,206.00, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

There were no comments from the board.

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 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 WEISMAN, VICE-CHAIR

DAVID DYESS, MEMBER

KAREN MARCUS, MEMBER

BAMBI MCKIBBON-TURNER, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK