

**AGENDA**  
**SEACOAST UTILITY AUTHORITY**  
**REGULAR MEETING**

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM  
WEDNESDAY, DECEMBER 18, 2024  
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. COMMENTS FROM THE PUBLIC

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

- IV. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- V. APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 20, 2024

Consider a motion to approve the minutes for the meeting of November 20, 2024.

- VI. RESOLUTION NO. 7-2024 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AUTHORITY DOCUMENTS AND PROVIDING FOR AN EFFECTIVE DATE

Consider a motion to approve Resolution No. 7-2024 – Authorizing the Executive Director to Execute Authority Documents and Providing for an Effective Date, as recommended by staff.

- VII. RESOLUTION NO. 8-2024, SEACOAST UTILITY AUTHORITY SERVICE CODE AMENDMENT

Consider a motion to approve Resolution No. 8-2024, Seacoast Utility Authority Service Code Amendment, as recommended by staff.

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

Consider a motion to approve the consent agenda, as recommended by staff.

December 18, 2024

VIII. CUSTOMER BILLING DISPUTE – JOHN GEORGE, 2442 BAY VILLAGE COURT, PALM BEACH GARDENS

IX. WASTEWATER TREATMENT CHEMICAL RENEWAL - POLYMER

Consider a motion to approve Wastewater Treatment Chemical Renewal - Polymer, with SNF Polydyne through December 15, 2025, pursuant to the terms of the competitively bid City of Boca Raton contract at a price of \$1.85/lb., estimated annual cost of \$425,000.00, as recommended by staff.

X. OTHER BUSINESS

1. Comments from Board Members
2. Staff Report
  - a. Engineer Activity Report
  - b. Financial Report
  - c. Capacity Utilization Report

XI. ADJOURNMENT

**PLEASE TAKE NOTICE AND BE ADVISED, PURSUANT TO FLORIDA STATUTE 286.0105:** If a person decides to appeal any decision made by the board, council, agency or commission at this meeting, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Next Resolution No. 1-2025  
Next Ordinance No. 1-2025  
Next Proclamation No. 1-2025