

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, JANUARY 22, 2025
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. OATH OF OFFICE – RICHARD READE, TOWN OF LAKE PARK
- III. ROLL CALL
- IV. COMMENTS FROM THE PUBLIC

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

- V. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- VI. APPROVAL OF MINUTES FOR MEETING OF DECEMBER 18, 2024

Consider a motion to approve the minutes for the meeting of December 18, 2024.

- VII. AGREEMENTS

- A. DEVELOPER AGREEMENT

- 1. Port 32 Palm Beach Gardens Phase Two

Consider a motion to approve the execution of the developer agreement for the project known as Port 32 Palm Beach Gardens Phase Two, as recommended by staff.

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

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

- VIII. PGA BOULEVARD AND ELLISON WILSON ROAD FORCE MAIN IMPROVEMENTS – AGREEMENT FOR PROFESSIONAL SERVICES (R2478), AMENDMENT NO. 2

Consider a motion to approve PGA Boulevard and Ellison Wilson Road Force Main Improvements – Agreement for Professional Services, Amendment No. 2 with CES Consultants, in the amount of \$37,422.00, as recommended by staff.

January 22, 2025

IX. ELECTION OF OFFICERS

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