

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

January 22, 2025

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE – RICHARD READE

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Weisman, Vice Chair
Frank Davila, Member
Karen Marcus, Member
Richard Reade, 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 DECEMBER 18, 2024

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

AGREEMENTS

A. DEVELOPER AGREEMENT

1. Port 32 Palm Beach Gardens Phase Two

Considered 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.

MOTION

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

The motion carried unanimously.

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

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

MOTION

Board Members Weisman/Marcus moved 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.

The motion carried unanimously.

ELECTION OF OFFICERS

Board Members Marcus/Davila moved to elect Bob Weisman as Chair.

Board Members Ferris/Davila moved to elect Karen Marcus as Vice Chair.

The motions carried unanimously.

COMMENTS FROM THE BOARD

Mr. Ferris stated that it was a pleasure serving as Chairman of the Board and thanked the board for the opportunity to serve.

Mr. Ferris also asked for an update on the status of implementation for the new billing software. Chief Financial Officer Daniela Russell explained to the board why the Authority had acquired new software, summarized the current implementation status, and noted that the new software was activated Tuesday, January 21, 2025. She reported that the implementation team is taking the changes in stride, has done a phenomenal job throughout implementation, and had a very successful first day.

Executive Director Rim Bishop echoed Ms. Russell’s comments and thanked the implementation team for a fantastic job.

Board members also thanked staff for a successful implementation.

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 Bob Weisman adjourned the meeting at approximately 3:11 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE CHAIR

FRANK DAVILA, MEMBER

RON FERRIS, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK