

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, MARCH 26, 2025
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG **REVISED**
- 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 THE MEETING OF FEBRUARY 26, 2025

Consider a motion to approve the minutes for the meeting of February 26, 2025.

- VI. CONTRACT AWARDS

- A. EQUIPMENT/SUPPLIES

- 1. Water Treatment Plant Chemical – Sodium Hydroxide (Caustic Soda) Contract Renewal

Consider a motion to approve Water Treatment Chemical – Sodium Hydroxide (Caustic Soda) Contract Renewal with Brenntag Mid-South at the price of \$471.32/wet ton and \$918.47/dry ton through March 2026, estimated annual cost of \$427,000.00, as recommended by staff.

- B. PROFESSIONAL SERVICES

- 1. Cleaning of Raw Water Pipelines

Consider a motion to approve Raw Water Pipeline Cleaning proposal from Professional Piping Services, Inc., pursuant to the terms of the competitively bid Pinellas County Contract, in the amount of \$236,322.00, as recommended by staff.

- VII. **RESOLUTION NO. 2-2025, INVESTMENT ACCOUNT AUTHORIZATION**

Consider a motion to approve Resolution No. 2-2025, Investment Account Authorization, as recommended by staff.

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

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

VIII. PIPELINE CONTINUING CONTRACTOR PROGRAM – CONTRACT AWARD

Consider a motion to award contracts for Pipeline Continuing Contractor Program to Centerline, Inc., CK Contractors and Development, LLC, Johnson-Davis, Inc., Amici Engineering Contractors, LLC., D.S. Eakins Construction Corp., and Deevan, Inc., the lowest responsive bidders whose bids will best serve the public interest, as recommended by staff.

IX. AUDIT SELECTION COMMITTEE

Consider a motion to establish the Seacoast Utility Authority Audit Selection Committee, to appoint Board Member _____, as the chairperson, and _____ and _____ as additional committee members, and to direct the Audit Selection Committee to solicit and review proposals for independent auditing services, and to offer the Board an auditor selection recommendation.

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. 3-2025
Next Ordinance No. 1-2025
Next Proclamation No. 2-2025