

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 29, 2025 – 6:00 PM**

The meeting was called to order by Vice Mayor Malega on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:08) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Anthony Segrich (arrived at 6:04 via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: led by Commissioner Christopher McVoy. (0:27)

ADDITIONS/DELETIONS/REORDERING: (2:06)

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items)

A. Water Utility update by Brian King, Water Utilities Interim Assistant Director (2:18)

B. Electric Utility Update by Ed Liberty, Electric Utility Director (19:38)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (35:38)

APPROVAL OF MINUTES: (35:50)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the following minutes:

A. June 24, 2025

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

CONSENT AGENDA: (35:59)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Consent Agenda.

A. First Amendment to Hooper Work Order #13 reducing the Scope of Work for the 1st Ave. South Hardening of Circuit 4R0602

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

UNFINISHED BUSINESS: (36:23)

A. Purchased Power Cost Adjustment

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve the Purchased Power Cost Adjustment by \$ 2.17 per 1,000 kWh as recommended.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: Commissioners McVoy.

NEW BUSINESS:

A. Change Order # 2 to the PowerServe Technologies, Inc. Construction Services Agreement. for the construction of the Canal 8 Bay 26kV Distribution Substation (1:18:56)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the agreements with Hinterland Group, Inc., Johnson-Davis, Inc., and B&B Underground Construction, Inc. for Emergency Utility Repairs for Water, Wastewater and Stormwater.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

B. Change Order # 3 to Powerserve Technologies, Inc. for construction services at the Canal 26kV Distribution Substation (1:21:28)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the agreements with The LE Myers Co. and Haugland Energy Group, LLC., for Electric Utilities Storm Restoration Services for disaster recovery on an as-needed basis.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

C. Task Order No. 20 with WGI, Inc. for Design Surveying services (1:22:00)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the agreements with The LE Myers Co. and Haugland Energy Group, LLC., for Electric Utilities Storm Restoration Services for disaster recovery on an as-needed basis.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

D. Agreement with Intren, LLC for Electric Utility Storm Restoration Services for disaster recovery services (1:22:25)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Task Order No. 17 with WGI, Inc. for survey for Design Surveying services to support a new hardened 1W18 feeder engineering design.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

ADJOURNMENT: (1:22:41)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to adjourn the meeting at 7:26 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: August 26, 2025

Item time stamps correspond to the meeting recording on YouTube.