

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 30, 2023 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:30)

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy (arrived at 6:11 PM). Commissioners Sarah Malega and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne. Commissioner Kimberly Stokes was absent.

PLEDGE OF ALLEGIANCE: (1:06) led by Commissioner Sarah Malega.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PRESENTATIONS: (2:01) (there is no public comment on Presentation items)

- A. Electric Utility Advisory Board Update (2:05)
- B. Presentation by Jason Bailey, Assistant Director of System Operations, on the deployment of the new Electric Outage Map and reporting tool (7:12)
- C. Electric Utility Update by Ed Liberty, Electric Utility Director (23:33)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

No one from the public commented.

APPROVAL OF MINUTES: (35:20)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the following minutes:

- A. April 25, 2023

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (35:26)

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

A. First Amendment to Agreement with Utility Service Co., Inc. for Elevated Water Tanks Maintenance Services

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

UNFINISHED BUSINESS: (35:36)

A. Rate Stabilization Fund

Action: Consensus to have funding limits between \$3 and \$4 million and for Mr. Liberty to bring back specific language for the guiding policy on the fund's use.

NEW BUSINESS: (1:24:17)

A. Fourth Amendment to Agreement and Work Order #5 with B&B Underground Construction, Inc. for Murry Hills watermain service line replacement (1:24:21)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the Fourth Amendment to the Agreement and Work Order #5 with B&B Underground Construction, Inc. for Murry Hills watermain service line replacement.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

B. Agreement with Insituform Technologies, LLC for Gravity Sewer Lining Phase 1 Project (1:28:30)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the Agreement with Insituform Technologies, LLC for Gravity Sewer Lining Phase 1 Project.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioner Diaz. NAYS: None. ABSENT: Commissioners Malega and Stokes.

C. Continuing Contracts for Professional Services for Energy Management and Engineering Services (1:29:36)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the Agreements for Continuing Contracts for professional services for Energy Management and Engineering services with Power Engineers, Inc. and Kiewit Engineering Group.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

D. Advanced Metering Infrastructure (AMI) Opt-Out Program (1:31:19)

Action: Direction to bring back a resolution incorporating the charges and parameters of the Opt-Out Program to a future meeting.

E. Sole Source Purchase from TransGard for animal deterrent electric fence (1:49:12)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the Sole Source Purchase from TransGard for animal deterrent electric fence.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes..

F. Payment of Siemens Solar Maintenance FY22 (1:49:38)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve payment of FY22 Solar Maintenance fees in the amount of \$41,794 using FY23 funds.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

G. Interim Annual Service Agreement for Siemens to Maintain Solar Array (1:49:54)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Interim Annual Service Agreement for Siemens to Maintain Solar Array.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

H. Resolution No. 17-2023 -- Removing the annual production limitation on individual systems and creating a two (2) tiered Program (1:50:20)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 17-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE ELECTRIC UTILITY RULES AND REGULATIONS AND APPLICATION FOR INTERCONNECTION UNDER ITS NET METERING PROGRAM TO REMOVE THE PREVIOUSLY ESTABLISHED ANNUAL PRODUCTION LIMIT, TO ESTABLISH A TWO TIERED SYSTEM, AND FOR OTHER PURPOSES; PROVIDING FOR AN APPLICATION FEE FOR TIER II SYSTEMS, REPEAL OF CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to table the item to a future meeting to allow for more research on the subject.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

I. Emergency Weld Repairs for the Heat Recovery Steam Generator (HRSG) at the Power Plant (2:02:27)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Emergency Weld Repairs for the Heat Recovery Steam Generator (HRSG) at the Power Plant.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

J. Florida Municipal Power Agency (“FMPA”) Municipal Solar Project III Solar Energy Exchange Agreement (2:02:338)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Florida Municipal Power Agency (“FMPA”) Municipal Solar Project III Solar Energy Exchange Agreement.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

ADJOURNMENT: (2:03:05)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the meeting at 8:08 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: None. ABSENT: Commissioner Stokes.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: June 27, 2023

Item time stamps correspond to the meeting recording on YouTube.