

# STAFF REPORT UTILITY MEETING

**AGENDA DATE:** June 27, 2023

**DEPARTMENT:** Water Utilities

**TITLE:**

Resolution No. 23-2023 – Designate Sam Heady as the City’s Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach

**SUMMARY:**

This resolution is to designate Sam Heady, the new Water Utilities Director, as the Board Member representing the City of Lake Worth Beach at the ECR board and Julie Parham to continue as the Alternate Member.

**BACKGROUND AND JUSTIFICATION:**

The City of Lake Worth Beach sends its wastewater to the ECR facility for treatment, along with its seven subregional partners’ wastewater. The City has an Interlocal Agreement with the City of West Palm Beach, who operates and maintains the facility, to be able to send the wastewater and to have a member on the Board to make decisions on the City’s behalf for the ECR facility. Currently, Brian Shields is the ECR Board member, but with his pending retirement, Sam Heady has started as Water Utilities Director and will represent the City as ECR Board Member. Julie Parham, Assistant Water Utilities Director, has served as the Alternate Member for the City and will continue to do so.

**MOTION:**

Move to approve/disapprove Resolution No. 23-2023 – Designate Sam Heady as the City’s Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach.

**ATTACHMENT(S):**

Fiscal Impact Analysis – N/A  
Resolution 23-2023