

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 28, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:10) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy (via Zoom), Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:30) was led by Commissioner Reinaldo Diaz.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (1:34)

A. Water Utility update by Sam Heady, Water Utility Assistant Director (1:36)

Action: Consensus to move forward with the 50% increase to the stormwater fees for FY 2024 – 2025 and bring forth a resolution to the June 18, 2024 meeting with additional back-up regarding the breakdown of funds by Stantec for commission review.

B. Electric Utility Update by Ed Liberty, Electric Utility Director (24:28)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (34:00)

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

A. April 30, 2024

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (34:14)

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

A. Revised Mutual Aid Agreement Supplement for Reimbursement and Documentation Matters

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

UNFINISHED BUSINESS:

A. Electric Utility Bond Funds and Proposed US Department of Energy (DOE) Grant Match Source (34:55)

Action: Consensus to proceed with staff's suggested pathway for funding the DOE GRIP Grant match by utilizing 2020 and 2022 Bond Funds.

NEW BUSINESS: (1:36:01)

A. Work Order #5 with Hooper Corp. to provide construction services for the Feeder Exits from the Canal new 26kV Substation (1:36:04)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve Work Order #5 with Hooper Corp. to provide construction services for the Feeder Exits from the Canal new 26kV Substation.

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

B. Contract with Hooper Corporation of Wisconsin to provide substation demolition construction services for the removal of the City's facilities at the 610 S H St. Substation (1:36:12)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the contract with Hooper Corporation of Wisconsin to provide substation demolition construction services for the removal of the City's facilities at the 610 S H St. Substation.

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

C. Purchase Order to IRBY Utilities for the procurement of three (3) GE Reactors for the new 6th Ave. S substation (1:36:24)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the Purchase Order to IRBY Utilities for the procurement of three (3) GE Reactors for the new 6th Ave. S substation.

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

ADJOURNMENT: (1:36:58)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to adjourn the meeting at 7:40 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: June 25, 2024

Item time stamps correspond to the meeting recording on YouTube.