

# STAFF REPORT UTILITY MEETING

**AGENDA DATE:** September 24, 2024

**DEPARTMENT:** Water Utilities

**TITLE:**

Resolution No. 40-2024 - designate Board Member and Alternate Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach

**SUMMARY:**

Designate Vaughn Hayduk as the Board Member and Troy Perry as the Alternate Board Member for the ECR Board representing the City of Lake Worth Beach.

**BACKGROUND AND JUSTIFICATION:**

The City of Lake Worth Beach sends wastewater from the City and the Subregional Partners to the ECR facility for treatment. The ECR Interlocal Agreement with the City of West Palm Beach, which operates and maintains the facility, establishes Lake Worth Beach as one of five Entities making up the Operation Board. The City does not currently have an ECR Board Member and is therefore unable to vote on Board decisions. This Resolution designates Vaughn Hayduk, Interim Director of Water Utilities, as Board Member and Troy Perry, Assistant City Manager, as Alternate Board Member representing Lake Worth Beach.

**MOTION:**

Move to approve/disapprove Resolution 40-2024, designating Vaughn Hayduk as the Board Member and Troy Perry as the Alternate Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach.

**ATTACHMENT(S):**

Fiscal Impact Analysis – N/A  
Resolution 40-2024