

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 31, 2023 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 06:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:32)

Present were Mayor Betty Resch (via Zoom), Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:51) led by Vice Mayor Christopher McVoy.

AGENDA - Additions/Deletions/Reordering: (1:13)

New Business item H, Discussion of grant opportunities - Bi-partisan Infrastructure law Topic Area 1 (Grid Resilience) and Topic Area 2 (Smart Grid), was reordered to New Business A. All other New Business items followed as previously ordered with A becoming B and so on.

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the agenda as amended.

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

PRESENTATIONS: (3:59) (there is no public comment on Presentation items)

- A. Update from Ed Liberty, Electric Utility Director (4:05)
- B. Electric Reliability Presentation by Jason Bailey, Electric Utility Assistant Director for System Operations (31:48)
- C. Customer Service Collections and Call Detail Presentation from Nanette McTeague, Customer Service Manager (54:26)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:08:43)

APPROVAL OF MINUTES: (1:21:27)

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

- A. November 29, 2022

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

CONSENT AGENDA: (1:21:36) (public comment allowed during Public Participation of Non-Agendaed items)

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

- A. Amendment to increase staff headcount to add Lineman Apprentice Position
- B. Agreement with Guardian Community Resource Management Inc. for Environmental Review and Grant Management

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

UNFINISHED BUSINESS: (1:21:53)

- A. Demand Response Program Consulting Support

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve retaining Quanta Technology at a cost of \$49,948 to conduct Phase I of the Demand Response Study.

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

The meeting recessed at 7:43 PM and reconvened at 7:55 PM.

NEW BUSINESS: (1:52:39)

- A. (reordered from New Business item H) Discussion of grant opportunities - Bi-partisan Infrastructure law Topic Area 1 (Grid Resilience) and Topic Area 2 (Smart Grid) (1:52:43)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the preparation and submittal of City's application to the Department of Energy (DOE) Grid Deployment Office (GDO) Office of Clean Energy Demonstrations (OCED) Funding Opportunity for Grid Resilience and Innovation Partnerships (GRIP) Topic Area 1 (Grid Resilience) and to approve the application for Department of Energy, Grid Deployment Office (GDO) Funding Opportunity Announcement Grid Resilience and Innovation Partnerships (GRIP) Topic Area 2 (Smart Grid).

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

- B. Professional Services Agreement with Nalco Water (2:03:16)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the Professional Services Agreement with Nalco Water.

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

C. Task Order No. 12 with E.C. Fennell, PA, to complete engineering design for the New Main Yard Feeder 1W18 (15:06)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order No. 12 with E.C. Fennell, PA, to complete engineering design for the New Main Yard Feeder 1W18. (2:03:26)

D. Task Order No. 13 with E.C. Fennell, PA, to complete engineering design for the E-12 Circuit Storm Hardening (2:03:49)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve Task Order No. 13 with E.C. Fennell, PA, to complete engineering design for the E-12 Circuit Storm Hardening.

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

E. Agreement with ULS Corporate, Inc. for the purchase and delivery of overhead, pole-mounted distribution transformers (2:04:05)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the agreement with ULS Corporate, Inc. for the purchase and delivery of overhead, pole-mounted distribution transformers.

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

F. Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles (2:04:25)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve the Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles.

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

G. First Amendment to Horizons Energy, LLC for consulting services (2:04:41)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the First Amendment to Horizons Energy, LLC for consulting services.

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

H. Interdepartmental Budget Transfer to cover Hurricane Nicole Expenses (2:06:20)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve the Interdepartmental Budget Transfer to cover Hurricane Nicole Expenses.

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

H. (reordered to New Business A) Discussion of grant opportunities - Bi-partisan Infrastructure law Topic Area 1 (Grid Resilience) and Topic Area 2 (Smart Grid) (1:10:31)

ADJOURNMENT: (2:25:53)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to adjourn the meeting at 8:28 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: February 28, 2023

Item time stamps correspond to the meeting recording on YouTube.