

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 28, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

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

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega (0:30)

AGENDA - Additions/Deletions/Reordering:

Action: Consensus to reorder all New Business items to follow the Consent Agenda. (0:45)

PRESENTATIONS: (there is no public comment on Presentation items) (1:18)

- A. Electric Utility Update by Ed Liberty, Electric Utility Director (1:21)
- B. Electric Utility Reliability by Jason Bailey, Electric Utility Assistant Director - System Operations (10:16)
- C. Water Utility Update by Vaughn Baker, Director of Water Utilities (32:14)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (40:47)

APPROVAL OF MINUTES:

There were no minutes on the agenda.

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (40:55)

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

- A. Utility Easement for the Avery Apartments at 3300 Boutwell Road
- B. Change Order 1 to DEP Grant Agreement 24SRP21 to revise Grant Work Plan

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

NEW BUSINESS: (reordered)

- A. Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles (41:04)

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

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

B. Agreement with Shenandoah General Construction, LLC for Storm Drain Cleaning, Repairs and Maintenance Services (43:23)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the Agreement with Shenandoah General Construction, LLC for Storm Drain Cleaning, Repairs and Maintenance Services.

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

C. Task Order No. 1 with Stantec Consulting Services, Inc. for Dual Zone Monitoring Well Replacement Design (44:05)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve Task Order No. 1 with Stantec Consulting Services, Inc. for Dual Zone Monitoring Well Replacement Design.

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

UNFINISHED BUSINESS:

A. Purchased Power Cost Adjustment (44:32)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to disapprove a Purchased Power Cost Adjustment at this time. (1:07:47)

Vote: Voice vote showed: AYES: Commissioners McVoy. NAYS: Vice Mayor Malega, Commissioners May and Diaz. ABSENT: Mayor Resch.

Action: Motion made by Commissioner May and seconded by Commissioner Diaz to approve Purchased Power Cost Adjustment Option # 2. Motion amended to include an effective date of March 1, 2025 for Purchased Power Cost Adjustment Option # 2. (1:33:24)

Vote: Voice vote showed: AYES: Vice Mayor Malega, Commissioners May and Diaz. NAYS: Commissioner McVoy. ABSENT: Mayor Resch.

ADJOURNMENT: (1:35:17)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting at 7:35 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: February 18, 2025

Item time stamps correspond to the meeting recording on YouTube.