

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 28, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:06) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:35) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering: (0:54)

New Business B, Discussion of possible LWB Solar Energy Loan Fund (SELF) programs, was reordered to follow Presentation A. New Business C, Initial Discussion of setting objectives and policy for the Lake Worth Beach Electric Utility, was reordered to follow Presentation B.

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

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

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

A. Presentation by Doug Coward, Chief Executive Officer of the non-profit Solar Energy Loan Fund, regarding low-interest home improvement loans for energy conservation and resiliency to middle and low-income homeowners (3:26)

NEW BUSINESS:

B. (reordered) Discussion of possible LWB Solar Energy Loan Fund (SELF) programs and associated potential LWB Energy Conservation/Energy Efficiency programs (15:31)

Action: Consensus to create a landing page on the City's website.

PRESENTATIONS:

B. Greener, Leaner and Smarter: Transforming the Electric Utility Industry presentation by Dan York, Ph.D., Fellow at the American Council for an Energy-Efficient Economy (43:18)

NEW BUSINESS:

C. (reordered) Initial Discussion of setting objectives and policy for the Lake Worth Beach Electric Utility (54:15)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (1:37:57)

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

A. August 31, 2021

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

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

There were no Consent Agenda items on the agenda.

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

A. Electric Utility Cost of Service Study and Proposed Rates (1:38:14)

Action: Consensus to bring the issue back by April 2022.

B. (reordered to follow Presentation A) Discussion of possible LWB Solar Energy Loan Fund (SELF) programs and associated potential LWB Energy Conservation/Energy Efficiency programs

C. (reordered to follow Presentation B) Initial Discussion of setting objectives and policy for the Lake Worth Beach Electric Utility

D. Agreement with DataProse, LLC for Utility Bill Printing and Mailing Services (3:38:44)

Action: Motion made by Commissioner Stokes and seconded by Commissioner McVoy to approve the Agreement with DataProse, LLC for Utility Bill Printing and Mailing Services.

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

E. Third Amendment to Task Order No. 3 with E.C. Fennell, PA., for additional engineering design services for Phase 1 & Phase 2 of the 1W05 circuit (3:42:30)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve the Third Amendment to Task Order No. 3 with E.C. Fennell, PA., for additional engineering design services for Phase 1 & Phase 2 of the 1W05 circuit.

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

F. First Amendment to Agreement with KVA, Inc., for the Main Yard Substation Prefabricated Control House (3:43:05)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the First Amendment to Agreement with KVA, Inc., for the Main Yard Substation Prefabricated Control House.

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

G. First Amendment to Task Order No. 5 with Power Engineers, Inc. to complete additional engineering design for the new Canal 8-Bay Distribution Substation (3:44:53)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve the First Amendment to Task Order No. 5 with Power Engineers, Inc. to complete additional engineering design for the new Canal 8-Bay Distribution Substation.

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

ADJOURNMENT: (3:45:24)

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to adjourn the meeting at 9:48 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: October 26, 2021

Item time stamps refer to the recording of the meeting which is available on YouTube.