

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 29, 2023 - 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:

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Commissioner Reinaldo Diaz. Also present were City Manager Carmen Davis, Assistant City Attorney Christy Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

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

- A. Water Utility Update by Sam Heady, Water Utility Director (0:27)
- B. Electric Utility Update by Ed Liberty, Electric Utility Director (38:14)
- C. Overview of Electric Utility Bond-Funded Projects Underway by Ashley Sirdar, Electric Utility Assistant Project Manager (46:18)
- D. Operational Benefits from SHRIP Projects Utilizing Bond Funds by Jason Bailey, Assistant Director - System Operations (51:46)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:05:47)

APPROVAL OF MINUTES: (1:06:07)

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

- A. July 25, 2023

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (1:06:14)

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

- A. Utility Easement by and between Gator State Storage Lake Worth, LLC and the City of Lake Worth Beach
- B. Authorize Drinking Water State Revolving Fund Amendment 2 to Loan Agreement DW501750 for the 2-inch Watermain Replacement Phase 5 and 6 Project
- C. Authorize Ethernet cards and Stratix Switch purchase with Rexel for the City's Water Utility Department
- D. The City of Lake Worth Beach and The Town of Lantana Interlocal Agreement

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

NEW BUSINESS: (1:06:25)

- A. Resolution No. 31-2023 – Establishment of an Electric Utility Rate Stabilization Fund (1:06:26)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Resolution No. 31-2023 – Establishment of an Electric Utility Rate Stabilization Fund. **Motion withdrawn.**

Action: Consensus to table this item until the next utility meeting to address the requested changes to outline the specific guidelines for fund balance ranges, the review of this fund on a quarterly basis with the PCA rate review and the addition of language to outline the specific intent of the fund and the requirements for fund usage.

Action: Consensus to utilize the surplus PCA funds after the Establishment of the Rate Stabilization Fund to establish an Emergency Storm Fund. (1:39:17)

The meeting recessed at 7:41 and reconvened at 7:53 PM.

- B. Agreement with Transportation Management Services Inc for the transportation of contract and/or mutual aid crews during emergency situations (1:48:35)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Agreement with Transportation Management Services Inc for the transportation of contract and/or mutual aid crews during emergency situations.

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

- C. Resolution No. 32-2023 – 2020 Non-Ad Valorem Revenue Bond Reallocation (1:49:48)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve Resolution No. 32-2023 – 2020 Non-Ad Valorem Revenue Bond Reallocation.

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

D. Resolution No. 33-2023 – FY 2023 Budget Amendment for Subregional Wastewater payment to Palm Beach County Water Utilities Department (1:50:41)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Resolution No. 33-2023 – FY 2023 Budget Amendment for Subregional Wastewater payment to Palm Beach County Water Utilities Department.

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

E. Authorize water meter purchase with Badger Meter for the City’s Water Utility Department (1:51:50)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the water meter purchase with Badger Meter for the City’s Water Utility Department.

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

F. Authorize water meter encoders purchase with The Avanti Company for the City’s Water Utility Department (1:52:14)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the water meter encoders purchase with The Avanti Company for the City’s Water Utility Department.

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

G. Work Order No. 08 with Globaltech, Inc. for Reverse Osmosis Water Treatment Plant Membrane Replacement Project (1:52:27)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Work Order No. 08 with Globaltech, Inc. for Reverse Osmosis Water Treatment Plant Membrane Replacement Project.

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

H. Work Order No. 09 with Globaltech, Inc. for Water Treatment Plant Hurricane Hardening Project (1:52:58)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Work Order No. 09 with Globaltech, Inc. for Water Treatment Plant Hurricane Hardening Project.

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

I. Work Order No. 10 with Globaltech, Inc. for Design-Build services for Radio System Upgrade Phase 2 – Lift Stations Project (1:53:19)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Work Order No. 10 with Globaltech, Inc. for Design-Build services for Radio System Upgrade Phase 2 – Lift Stations Project.

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

J. Task Order No. 02 with Kimley-Horn and Associates, Inc. for Nitrification Action Plan Phase 2 Project (1:53:37)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Task Order No. 02 with Kimley-Horn and Associates, Inc. for Nitrification Action Plan Phase 2 Project.

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

K. Agreement with Close Construction Services for South Palm Park Stormwater Pump Station Project (1:54:29)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve the Agreement with Close Construction Services for South Palm Park Stormwater Pump Station Project.

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

L. Task Order No. 03 with Holtz Consulting Engineers, Inc. for South Palm Park Stormwater Pump Station Project (2:12:37)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Task Order No. 03 with Holtz Consulting Engineers, Inc. for South Palm Park Stormwater Pump Station Project.

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

ADJOURNMENT: (2:13:30)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:18 PM.

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

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, City Clerk

Minutes Approved: September 26, 2023

Item time stamps correspond to the meeting recording on YouTube.

DRAFT