

# STAFF REPORT UTILITY MEETING

**AGENDA DATE:** September 29, 2023

**DEPARTMENT:** Water Utilities

**TITLE:**

Resolution No. 47-2023 - Designate Vaughn Hayduk as the City's Board Member for the East Central Regional Water Reclamation Facility (ECR) as Sam Heady's alternate member representing Lake Worth Beach

**SUMMARY:**

Designate Vaughn Hayduk, the new Assistant Water Utilities Director, as the Alternate Board Member representing the City of Lake Worth Beach at the ECR board, replacing Julie Parham.

**BACKGROUND AND JUSTIFICATION:**

The City of Lake Worth Beach and its seven sub-regional partners send their wastewater to the ECR facility, which is operated and maintained by the City of West Palm Beach through an Interlocal Agreement. The City of Lake Worth Beach has appointed Vaughn Hayduk as the Assistant Water Utilities Director, as the alternate member representing the City for the ECR Board.

**MOTION:**

Approve/disapprove Resolution No. 47-2023 designating Vaughn Hayduk as an Alternate Board Member for ECR representing Lake Worth Beach.

**ATTACHMENT(S):**

Fiscal Impact Analysis – N/A  
Resolution 47-2023