

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 24, 2025 – 6:00 PM**

The meeting was called to order by Vice Mayor Malega on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:20) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: led by Commissioner Anthony Segrich. (0:37)

ADDITIONS/DELETIONS/REORDERING: (1:00)

New Business Item B on the Special Meeting agenda scheduled for June 26, 2025, was moved to the agenda for the regular meeting scheduled for July 1, 2025 to New Business Item E.

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

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

Action: Consensus to add an item to a future agenda regarding utilizing zoning to limit certain businesses in the Downtown area of the city and establishing a buffer zone. (2:17)

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

A. Presentation of a Challenge Coin to U.S. Navy Veteran Bernie J. Siler (4:23)

B. Electric Utility Update by Ed Liberty, Electric Utility Director (8:55)

Action: Consensus to allow the Electrical Utility Director or Interim City Manager to execute the interconnection agreement with either FPL or OUC and then the agreement to be ratified at a future utility meeting. (47:51)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (58:00)

APPROVAL OF MINUTES: (58:15)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the following minutes:

A. May 27, 2025

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

CONSENT AGENDA: (58:21)

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

- A. Temporary Utility Easement for Madison Terrace
- B. Change Order #2 with Homestead Concrete

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

UNFINISHED BUSINESS: (58:28)

- A. Amendment 1 to SRF Loan Agreement LS501770 for Lead and Copper Inventory

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Amendment 1 to the SRF Loan Agreement LS501770 for Lead and Copper Inventory.

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

NEW BUSINESS:

- A. Agreements for Emergency Utility Repairs for Water, Wastewater and Stormwater (58:44)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the agreements with Hinterland Group, Inc., Johnson-Davis, Inc., and B&B Underground Construction, Inc. for Emergency Utility Repairs for Water, Wastewater and Stormwater.

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

- B. Agreements for Electric Utility Storm Restoration Services (1:10:51)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the agreements with The LE Myers Co. and Haugland Energy Group, LLC., for Electric Utilities Storm Restoration Services for disaster recovery on an as-needed basis.

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

Commissioner May left the meeting at 7:27 PM and returned at 7:32 PM.

Action: Consensus to have staff review issuing an RFP or RFQ for the water mitigation and dry out services for City buildings. (1:25:51)

- C. Goods and Services Agreement with Wesco Distribution, Inc for the purchase of miscellaneous Electric Utility Warehouse parts (1:26:56)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the agreements with The LE Myers Co. and Haugland Energy Group, LLC., for Electric Utilities Storm Restoration Services for disaster recovery on an as-needed basis.

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

D. Task Order No. 17 with WGI, Inc. for Design Surveying services to support a new hardened 1W18 feeder engineering design connecting Main Yard to the 1E05 Feeder (1:27:32)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Task Order No. 17 with WGI, Inc. for survey for Design Surveying services to support a new hardened 1W18 feeder engineering design.

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

E. Work Order #22 with Hooper Corporation to provide construction services for the Overhead to Underground conversion of a section of the 0602 electric feeder circuit along 1st Ave South Downtown (1:27:53)

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Work Order #22 with Hooper Corp to provide construction services for the Overhead to Underground conversion of the 0602 electric feeder circuit.

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

ADJOURNMENT: (43:08)

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

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: July 29, 2025

Item time stamps correspond to the meeting recording on YouTube.