

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 25, 2022 - 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: (0:31)

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

PLEDGE OF ALLEGIANCE: (0:49) led by Commissioner Reinaldo Diaz.

AGENDA - Additions/Deletions/Reordering: (1:24)

New Business, Item L – the Demand Response Program Consulting Support was deleted and will be heard at the next regularly scheduled Utilities City Commission meeting. New Business, Item N – PCA Rates effective December 1, 2022 is reordered to New Business, Item A. New Business, Item M – Changes to the Residential Electric Utility Rate Tiers is reordered to New Business, Item B. All additional New Business Items were reordered accordingly.

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

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

PRESENTATIONS: (there is no public comment on Presentation items) (3:22)

- A. Report regarding Hurricane Ian by Ed Liberty, Electric Utility Director (3:28)
- B. Update on FMPA Solar Projects by Susan Schumann, Public Relations and External Affairs Manager (10:06)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (46:10)

APPROVAL OF MINUTES: (1:11:58)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the following minutes with the amendment that Commissioner Malega was present in person and not via Zoom:

- A. August 30, 2022

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

CONSENT AGENDA: (1:13:19) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve the Consent Agenda:

- A. Temporary Construction Easement between Palm Beach County and City of Lake Worth Beach
- B. Agreement with Shannon Chemical Corporation to purchase of SNC-N2 phosphate for Water Treatment Plant
- C. Second Amendment to Task Order No. 13 with WGI, Inc. to complete surveying services along the Intracoastal Waterway ICWW Utility Crossing

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

UNFINISHED BUSINESS:

- A. Integrated Resource Plan (IRP) Update (1:13:52)

Action: Consensus to have a work session to address the IRP Update.

The meeting recessed at 8:04 PM and reconvened at 8:18 PM.

NEW BUSINESS: (2:01:42)

- A. (reordered) Purchased Power Cost Adjustment (PCA) (2:16:18)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the PCA as presented under the Alternate Case effective December 1, 2022.

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

- B. (reordered) Proposed changes to Residential Electric Utility Rate Tiers (3:15:29)

Action: Consensus to bring back the item at a future agenda with additional options.

- C. Resolution No. 83-2022 – Florida Department of Environmental Protection Grant Agreement for Parrot Cove Stormwater Resilience Project (3:41:18)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 83-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY IN THE AMOUNT OF \$450,000 FOR THE PLANNING AND THE IMPLEMENTATION OF FLOOD MITIGATION MEASURES IN THE PARROT COVE NEIGHBORHOOD OF THE CITY; AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE THE

AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Resolution No. 83-2022 – approving the Florida Department of Environmental Protection Grant Agreement for Parrot Cove Stormwater Resilience Project.

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

D. Second Amendment to Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control (3:43:17)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Second Amendment to the Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control.

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

E. Agreement with Pantropic Power Inc. for repair and maintenance of the Lime Water Treatment Plant Generator (3:43:52)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the agreement with Pantropic Power Inc. for repair and maintenance of the Lime Water Treatment Plant Generator.

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

F. Agreement with Cummins, Inc. dba Cummins Power South for Repair and Maintenance of the Cummins Generator (3:44:32)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the agreement with Cummins, Inc. dba Cummins Power South for Repair and Maintenance of the Cummins Generator.

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

G. Agreement with Sulphuric Acid Trading Company Inc. to purchase Sulfuric Acid for water treatment (3:45:47)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the agreement with Sulphuric Acid Trading Company Inc. to purchase Sulfuric Acid for water treatment.

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

H. Authorizing the purchase of water meter encoders from The Avanti Company (3:46:14)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the purchase of water meter encoders from The Avanti Company.

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

I. Authorizing the purchase of water meters from Badger Meter (3:48:27)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes authorizing the purchase of water meters from Badger Meter.

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

J. First Amendment to Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable. (3:49:14)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the first amendment to the agreement with Stuart C. Irby Company for the purchase and delivery of underground cable.

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

K. Work Order No. 5 with Wilco Electrical LLC., to complete undergrounding of the 6003 & 6004 Feeders at Canal Substation (3:49:48)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve Work Order No. 5 with Wilco Electrical LLC., to complete undergrounding of the 6003 & 6004 Feeders at Canal Substation.

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

L. Third Amendment to Agreement with KVA, Inc., for the Canal Distribution Substation Prefabricated Control House (3:50:30)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Third Amendment to the Agreement with KVA, Inc., for the Canal Distribution Substation Prefabricated Control House.

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

M. Purchase Order with Omicron for CMC 356 testing equipment and the ARCO 400 for testing relays and reclosers (3:51:41)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the purchase order with Omicron for CMC 356 testing equipment and the ARCO 400 for testing

relays and reclosers.

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

N. (deleted) Demand Response Program Consulting Support

ADJOURNMENT: (3:57:46)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 10:00 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: November 29, 2022

Item time stamps correspond to the meeting recording on YouTube.

