

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 27, 2023 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:30)

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy (arrived at 6:06 PM). Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:46) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering: (1:09)

Mayor Resch requested that an introduction of Sam Heady, the new Water Utility Director, be added after Public Participation.

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

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

PRESENTATIONS: (1:42) (there is no public comment on Presentation items)

A. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

No one from the public commented.

INTRODUCTION OF SAM HEADY (20:52)

APPROVAL OF MINUTES: (26:40)

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

A. May 30, 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) (26:56)

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

- A. Purchase Order with PSI Technologies, Inc for a BBA Sewage and Trash Pump with Trailer for the Water Utilities Department
- B. Authorize Drinking Water State Revolving Fund Program application for a loan for conducting Lead Service Line Inventory of water system service lines
- C. Resolution No. 23-2023 – Designate Sam Heady as the City’s Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach

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

NEW BUSINESS: (27:01)

- A. Purchase Order with Ametek Power Instruments (27:02)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Purchase Order with Ametek Power Instruments.

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

- B. Third Amendment to LE Myers Work Order No. 7 (28:02)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Third Amendment to LE Myers Work Order No. 7.

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

- C. Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers (28:48)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve the Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers.

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

- D. Agreement with Powell Electrical for the 6th Ave S. Substation Metal-Clad Switchgear Building (30:29)

Action: Motion amended by Commissioner Malega and seconded by Commissioner Diaz to approve the Agreement with Powell Electrical for the 6th Ave S. Substation Metal-Clad Switchgear Building for the revised amount of \$3,154,890.

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

E. Consent to Easement within the Federal Right-of-Way of the Intracoastal Waterway in the Lake Worth Lagoon to be issued by the US Army Corps of Engineers (34:17)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve the Consent to Easement within the Federal Right-of-Way of the Intracoastal Waterway in the Lake Worth Lagoon to be issued by the US Army Corps of Engineers

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

ADJOURNMENT: (35:38)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to adjourn the meeting at 6:40 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: July 25, 2023

Item time stamps correspond to the meeting recording on YouTube.