

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 29, 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: (1:02) Present were Mayor Betty Resch, Commissioners Sarah Malega, Christopher McVoy, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Coyne.

PLEDGE OF ALLEGIANCE: (0:35) led by Commissioner Christopher McVoy.

AGENDA - Additions/Deletions/Reordering: (01:20)

Consent item D, Amendment #4 to the Paymentus Agreement was moved to New Business G and the current New Business item G will now be item H. A staff update was added to the end of the meeting.

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

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

PRESENTATIONS: (08:42) (there is no public comment on Presentation items)

A. National League of Cities (NLC) Service Line Warranty Program

APPROVAL OF MINUTES: (24:37)

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

- A. Electric Utility - January 25, 2022
- B. Electric Utility - February 22, 2022

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (26:07)

CONSENT AGENDA: (32:52) (public comment allowed during Public Participation of Non-Agendaed items)

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

- A. Second Amendment with Chen, Moore and Associates, Inc. for Engineering Design and Construction Management Services for the City's Four-Year Neighborhood Road Bond Program.
- B. Purchase Order with Jet-Vac Equipment Company for High Pressure Sewer Cleaner
- C. Agreement with Florida Department of Transportation for utility relocations for the SR-9/I-95 @ 6th Avenue South Project
- D. (moved to New Business G) Amendment #4 to the Paymentus Agreement to increase the maximum transaction amount for customer utility payments made using the Paymentus Payment Portal from \$500.00 to \$1,000.00 and to \$20,000.00 for ACH/eCheck

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

NEW BUSINESS: (32:57)

- A. Task Order 8 with Kimley-Horn and Associates, Inc. for the Lake Worth Beach Watermain Directional Drill Project (33:00)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve Task Order 8 with Kimley-Horn and Associates, Inc. for the Lake Worth Beach Watermain Directional Drill Project.

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

- B. Task Order No. 6 with Power Engineers, Inc. to complete engineering design and permitting for the Intercoastal Waterway distribution crossing. (35:20)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Task Order No. 6 with Power Engineers, Inc. to complete engineering design and permitting for the Intercoastal Waterway distribution crossing.

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

- C. Ratification of Work Order No. 59 with NuCAT Corp. for emergency repairs on the 6th Ave. South Substation Transformer. (45:53)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve the ratification of Work Order No. 59 with NuCAT Corp. for emergency repairs on the 6th Ave. South Substation Transformer.

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

D. Resolution No. 20-2022 – removing 1.5% Cap from Net Metering Program. (46:10)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 20-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE ELECTRIC UTILITY RULES AND REGULATIONS FOR INTERCONNECTION UNDER ITS NET METERING PROGRAM TO REMOVE THE PREVIOUSLY ESTABLISHED 1.5% CAP ON INTERCONNECTION OF CUSTOMER-OWNED RENEWABLE GENERATION SYSTEMS AT SYSTEM PEAK; PROVIDING FOR REPEAL OF CONFLICTS AND AN EFFECTIVE DATE.

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Resolution No. 20-2022 removing the 1.5% Cap from the Net Metering Program.

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

E. First Amendment to LE Myers Work Order No. 7. (1:05:01)

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

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

F. Work Order No. 2 with Hooper Corp. for the Main Substation bus insulator and switch replacement project. (1:10:42)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Work Order No. 2 with Hooper Corp. for the main substation bus insulator and switch replacement project.

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

G. (moved from Consent D) Amendment #4 to the Paymentus Agreement to increase the maximum transaction amount for customer utility payments made using the Paymentus Payment Portal from \$500.00 to \$1,000.00 and to \$20,000.00 for ACH/eCheck (1:10:57)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Amendment #4 to the Paymentus Agreement to increase the maximum transaction amount for customer utility payments made using the Paymentus Payment Portal from \$500.00 to \$1,000.00 and to \$20,000.00 for ACH/eCheck.

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

The meeting recessed at 7:32 PM and reconvened at 7:40 PM.

H. (moved from New Business G) Electric Utility Reliability, System Hardening and Reliability Improvement Program, and Projects Identified for Funding Under the Proposed Series 2022 Utility Revenue Bond. (1:39:10)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to extend the meeting until 11:00 PM.

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

UPDATES: (4:02:18)

ADJOURNMENT: (4:16:38)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 10:18 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: April 26, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.