

**MINUTES  
CITY OF LAKE WORTH BEACH  
UTILITY CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, OCTOBER 28, 2025 – 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:** (0:26) 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.

**INVOCATION:** (0:51) Mayor Resch led a moment of reflection for the island of Jamacia currently being impacted by Hurricane Melissa.

**PLEDGE OF ALLEGIANCE:** (1:17) led by led by Commissioner Christopher McVoy

**ADDITIONS/DELETIONS/REORDERING:** (1:41)

There were no changes to the agenda.

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

- A. Electric Utility update by Ed Liberty, Electric Utility Director (1:51)
- B. Water Utility update by Vaughn Baker, Water Utilities Director (9:25)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (18:25)

**APPROVAL OF MINUTES:** (25:54)

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

- A. September 30, 2025

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

**CONSENT AGENDA:**

There were no items on the Consent Agenda.

**UNFINISHED BUSINESS:** (28:36)

- A. Update on Supplemental Wholesale Electric Energy & Capacity Procurement RFP and Selection of Provider(s) for Negotiation

**Action:** Motion made by Commissioner Segrich and seconded by Commissioner May to approve the selection of Bid # 1 to advance to the negotiation phase of the process. (1:07:52)

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

**NEW BUSINESS:**

- A. Purchase Order with PSI Technologies, Inc. for a Wilo Sewage Pump for the Regional Master Pump Station (1:09:58)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Purchase Order with PSI Technologies, Inc. for a Wilo Sewage Pump for the Regional Master Pump Station.

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

- B. Resolution No. 64-2025 – Consolidated Utility Revenue Bond Reauthorization (1:10:37)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 64-2025, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 NON-AD VALOREM REVENUE BOND FUNDING AND CONSOLIDATED UTILITY REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

**Action:** Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Resolution No. 64-2025 – Consolidated Utility Revenue Bond Reauthorization.

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

- C. Task Order No. 7 with Power Engineers, Inc. for Engineering Design services to complete the design of the 4kV House Feeder Distribution Circuits Voltage Conversion and System Hardening project. (1:10:55)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Task Order No. 7 with Power Engineers, Inc. for Engineering Design services to complete the design of the 4kV House Feeder Distribution Circuits Voltage Conversion and System Hardening project

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

- D. Task Order No. 6 with TeamworkNet Inc. for Engineering Design services (1:11:57)

**Action:** Motion made by Commissioner Segrich and seconded by Commissioner May to approve Task Order No. 6 with TeamworkNet Inc. for Engineering Design services.

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

- E. Work Order 16 with Nucat Corp. and Work Order 7 with Powerserve Technologies, Inc. for Substation Electrical Equipment Maintenance (1:12:19)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Work Order 16 with Nucat Corp. and Work Order 7 with Powerserve Technologies, Inc. for Substation Electrical Equipment Maintenance.

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

**ADJOURNMENT:**

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Segrich to adjourn the meeting at 7:14 PM.

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

ATTEST:

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Betty Resch, Mayor

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved November 18, 2025

Item time stamps correspond to the recording on YouTube.