

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 27, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:27) 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. (0:42)

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

A. Electric Utility Update by Ed Liberty, Electric Utility Director (1:06)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (16:10)

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

A. April 29, 2025

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

CONSENT AGENDA: (16:19)

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

- A. Resolution No. 25-2025 – approving the FDOT State Highway Lighting Maintenance and Compensation updated Agreement and authorizing Interim City Manager Jamie Brown to execute same
- B. Ratification of Power Pole Cable purchased quantity reduction due to price change with Wesco Distribution

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

UNFINISHED BUSINESS: (16:24)

A. Supplemental Wholesale Electric Energy & Capacity Procurement RFP

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Supplemental Wholesale Electric Energy & Capacity Procurement RFP

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

NEW BUSINESS:

A. Task Order No. 7 with Holtz Consulting Engineers, Inc. for Alleyway Water Main Improvements Project (41:31)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Task Order No. 7 with Holtz Consulting Engineers, Inc. for Alleyway Water Main Improvements Project

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

B. Construction Service Agreement for the new 6th Ave. South Switchyard Construction project with Hooper Corporation(42:50)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Construction Service Agreement for the new 6th Ave. South Switchyard Construction project with Hooper Corporation.

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 6:48 PM.

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

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: June 24, 2025

Item time stamps correspond to the meeting recording on YouTube.