

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 5, 2014, AT 5:00 P.M.**

(The following may contain inaudible or misunderstood words due to the recording quality.)

CHAIR PRO TEM PARDO: Please let the record reflect that Commissioner Guyton is now on the dais. Mr. Aurigemma, do we have any additions or deletions to the agenda?

EXECUTIVE DIRECTOR AURIGEMMA: I would like to delete item number 5, please.

CHAIR PRO TEM PARDO: Okay. Anything else?

EXECUTIVE DIRECTOR AURIGEMMA: That's all.

CHAIR PRO TEM PARDO: We good? Okay. Do we have a motion to accept the agenda?

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER J. DAVIS: Second.

CHAIR PRO TEM PARDO: Properly moved and second. Madam Clerk?

CITY MANAGER JONES: Board Member T. Davis?

BOARD MEMBER T. DAVIS: Yes.

CITY MANAGER JONES: Board Member J. Davis?

BOARD MEMBER J. DAVIS: Yes.

CITY MANAGER JONES: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

CITY MANAGER JONES: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY MANAGER JONES: Unanimous vote.

CHAIR PRO TEM PARDO: Thank you. I'd like to remind the audience that there are cards in the back if you'd like to speak on an agenda item or a consent item. Please fill out a card and bring it to the desk over here. Okay. Do we have a motion to accept the consent agenda?

BOARD MEMBER T. DAVIS: I move.

BOARD MEMBER J. DAVIS: Move consent.

CHAIR PRO TEM PARDO: Is there a second?

BOARD MEMBER T. DAVIS: Second.

CHAIR PRO TEM PARDO: Properly moved and second. Good. There's no cards. Madam Clerk?

DEPUTY DISTRICT CLERK ANTHONY: Board Member J. Davis?

BOARD MEMBER J. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member T Davis?

BOARD MEMBER T. DAVIS: Yes.

CITY MANAGER JONES: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY MANAGER JONES: Unanimous vote.

CHAIR PRO TEM PARDO: Thank you. That's the end of our consent agenda. Discussion by the Executive Director. Mr. Aurigemma?

EXECUTIVE DIRECTOR AURIGEMMA: Thank you, Madam Chair. I have a couple of items. On January 8th, there was an ECR board meeting and at that meeting I was elected chair of the ECR Board. So I just wanted to inform you of that fact.

BOARD MEMBER J. DAVIS: Wow.

CHAIR PRO TEM PARDO: Congratulations.

BOARD MEMBER GUYTON: Congratulations.

EXECUTIVE DIRECTOR AURIGEMMA: And back a couple of city council meeting ago, there was a citizen comment from Mary Brabham regarding the Solartron site. And this morning I met with the EPA's project manager from Atlanta. And I have an on-site meeting Friday morning just to go over what's happened and what is happening at that particular site.

And he assured me -- they have a consent decree with Honeywell that's going to last for as long as it takes to get that problem resolved. And -- and Mr. Denman mentioned to me, he says, "We at the EPA will -- will continue this until it's done." And they're looking at one part per billion. So it's a very small amount. And it's going to take many, many years before they stabilize the area.

So they're in it until whenever it's over, so I just wanted to inform you that I have spoken with the EPA. I have made -- I have made contact and now we know it's a face-to-face so we'll have that communication open. And our repository is at the library so all the documentation is there in case anyone from the public wants to view it.

BOARD MEMBER GUYTON: Madam Chair?

CHAIR PRO TEM PARDO: Yes, Mr. Guyton?

BOARD MEMBER GUYTON: Mr. Aurigemma, as it relates to the financial responsibility for the clean-up, who is responsible for paying for it?

EXECUTIVE DIRECTOR AURIGEMMA: That will be the Honeywell Corporation in that consent decree with the EPA. They're responsible for all the payments. Whatever that cost is, they are.

BOARD MEMBER GUYTON: So there's no cost to the City?

EXECUTIVE DIRECTOR AURIGEMMA: No. No, sir.

BOARD MEMBER GUYTON: Oh, I know at one time that was a big issue. Okay.

EXECUTIVE DIRECTOR AURIGEMMA: Yes.

CHAIR PRO TEM PARDO: Okay. Anything else?

EXECUTIVE DIRECTOR AURIGEMMA: No, ma'am.

CHAIR PRO TEM PARDO: Okay. Miss Jones, do you have anything?

CITY MANAGER JONES: No, ma'am.

CHAIR PRO TEM PARDO: Okay. Miss Ryan?

DISTRICT ATTORNEY RYAN: Nothing.

CHAIR PRO TEM PARDO: Okay. Um, anything from the Commission? Miss Davis?

BOARD MEMBER J. DAVIS: Nothing.

BOARD MEMBER GUYTON: Nothing.

BOARD MEMBER T. DAVIS: Nothing.

CHAIR PRO TEM PARDO: Mr. Davis?

BOARD MEMBER T. DAVIS: No, ma'am.

CHAIR PRO TEM PARDO: All right. I just have one thing for you, Mr. Aurigemma. What's going on with the water treatment?

EXECUTIVE DIRECTOR AURIGEMMA: Okay. You're talking specifically about the disinfection facility?

CHAIR PRO TEM PARDO: Correct.

EXECUTIVE DIRECTOR AURIGEMMA: Correct. Right now we -- we have the design build specifications with the Purchasing Department.

CHAIR PRO TEM PARDO: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: They're -- Mr. Guy is here if you have any specific questions to ask of him. But he is putting it together and we -- we're hoping that it hits the street within the next month or so.

CHAIR PRO TEM PARDO: Okay. That's fine. I just wanted to make sure that it is moving forward.

EXECUTIVE DIRECTOR AURIGEMMA: Yes. Yes, ma'am.

CHAIR PRO TEM PARDO: It's been a couple of years now.

EXECUTIVE DIRECTOR AURIGEMMA: Yes, ma'am.

CHAIR PRO TEM PARDO: Okay. All right. So, all right, with that we will adjourn. Motion to adjourn?

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER T. DAVIS: So moved.

CHAIR PRO TEM PARDO: Thank you.

BOARD MEMBER J. DAVIS: I was just gonna ask, is this the new engineer?

EXECUTIVE DIRECTOR AURIGEMMA: Oh, were you here the last time?

CITY MANAGER JONES: Oh, last meeting they inaudible).

BOARD MEMBER J. DAVIS: Oh, maybe I wasn't here.

EXECUTIVE DIRECTOR AURIGEMMA: Oh, yeah. Okay. Yeah.

BOARD MEMBER J. DAVIS: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: Yeah, this is Giles --

BOARD MEMBER J. DAVIS: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: -- Rhoads. He's -- oh, he's the new assistant executive director.

BOARD MEMBER J. DAVIS: Okay. Very nice to meet you, sir. And welcome. Okay.

CHAIR PRO TEM PARDO: Okay. We good?

(CONCLUSION OF MEETING)

APPROVED:

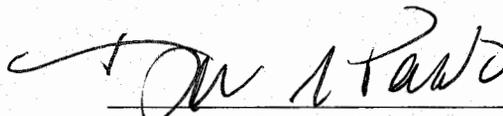
ABSENT

CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



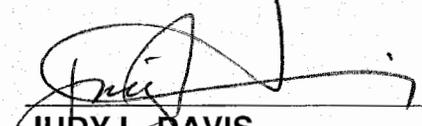
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



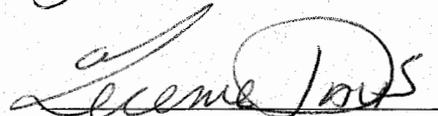
DAWN S. PARDO
VICE CHAIRPERSON

ABSENT

BRUCE A. GUYTON
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: T. DAVIS
SECONDED BY: J. DAVIS

B. GUYTON ABSENT

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 03/19/14