

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 20, 2008, AT 6:00 P.M.

I. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Vice Chairperson Hubbard was present and presided. Upon a roll call by District Clerk Ward, the following were present: Vice Chairperson Lynne L. Hubbard; Board member Norma Duncombe; and Board member James Jackson. Also present were Utility District Director Dr. Ed Sierra; District Board Clerk Carrie E. Ward, MMC; District Board Attorney Pamala Hanna Ryan; and Interim District Board Finance Director Jeffery Williams.

II AGENDA APPROVAL

1) Additions, Deletions, Substitutions

None

2) Adoption of Agenda

A motion was made by Board member Jackson to approve the agenda as presented and seconded by Board Member Duncombe.

MOTION

Upon a roll call vote by District Clerk Ward, the vote was unanimous

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

NONE

IV. COMMENTS FROM THE PUBLIC - Non-Agenda Item Speakers

(Two Minute Limitation)

Please be reminded that the District Board has adopted a set of "Rules of Decorum Governing Public Conduct During Official Meetings," which has been posted at the entrance of the council chambers. In an effort to preserve order, if any of the rules are not adhered to, the District Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building if necessary. Please govern yourselves accordingly.

NONE

V. CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

1) MINUTES

ITEM NO.1

Minutes of the Utility Special District Board Meeting held on November 28, 2007.

ITEM NO.2

Agenda Review Minutes held November 26, 2007 for the Utility Special District Meeting held on November 28, 2007.

RESOLUTIONS:

NONE

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

A motion was made by Board Member Jackson and seconded by Board Member Duncombe to approve the Consent Agenda.

MOTION

Upon a roll call vote by District Clerk Ward, the vote was unanimous.

MOTION APPROVED

VI PUBLIC HEARINGS

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

RESOLUTION NO. 01-0aUD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON, DISTRICT DIRECTOR, AND DISTRICT CLERK TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE TOWN OF MANGONIA PAR TO BUY WATER THROUGH AN EXISTING INTERCONNECTION AT A RATE OF \$1.63 PER THOUSAND GALLONS TO INCLUDE THE OUT-OF-CITY 25% SURCHARGE; THIS APPROVED AGREEMENT WILL GENERATE APPROXIMATELY AN ADDITIONAL \$250,000 IN REVENUE PER YEAR; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned Resolution into the record.

District Director Sierra made comments regarding the approval of the aforementioned resolution.

Vice Chairperson Hubbard requested for the District Attorney to give an opinion on the approval of the resolution.

District Attorney Ryan made comments regarding making modifications to the resolution.

A discussion ensued amongst the board members and staff.

A motion was made by Board Member Jackson and seconded by Board Member Duncombe to approving Resolution No. 01-08UD with modifications made by the District Attorney Ryan.

MOTION

Upon a roll call vote by Board Clerk Ward, the vote was unanimous.

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

VII. LEGAL DISCUSSION/REQUESTS:

Consent Order Discussion

The following members of the public made comments regarding the Consent Order.

Gerald Ward, 31 W 20th Street

District Attorney Ryan made comments regarding the language of the Consent Order.

IX. REQUEST TO DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS FROM THE DISTRICT CHAIRPERSON & BOARD

Oil & Grease BOD

District Director Sierra made comments regarding sampling of waste streams from commercial entities for oil, grease and BOD. He stated the city could charge a surcharge based on the flow into the system.

A discussion ensued amongst the board members and staff.

Equivalent Residential Unit (ERU).

District Director Sierra made comments regarding the "Readiness To Serve Charge" for each commercial account. It was determined that the commercial accounts used more than the residential accounts, however; the commercial accounts were not being billed their correct portion of the "Readiness To Serve Charge".

A discussion ensued amongst the board members and staff.

A motion was made by Board Member Jackson authorizing the District Director Sierra to move forward with the Oil & Grease BOD and the Equivalent Residential Unit (ERU). Seconded by Board Member Duncombe.

MOTION

Upon a roll call vote by Board Clerk Ward, the vote was unanimous.

MOTION APPROVED

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 6:54 p.m.

APPROVED:



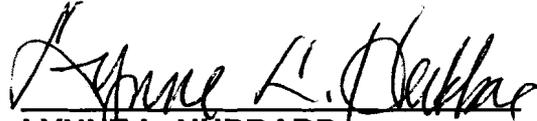
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT BOARD CLERK



CEDRICK THOMAS
CHAIRPERSON



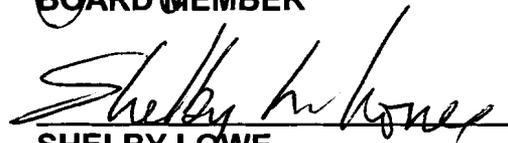
DAWN S. PARDO
VICE CHAIRPERSON



LYNNE L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



SHELBY LOWE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: L. Hubbard

C. THOMAS aye

D. PARDO aye

I. HUBBARD aye

J. DAVIS aye

S. LOWE aye

APPROVED: MAY 21, 2008