

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, APRIL 18, 2007, AT 7:00 P.M.

I. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Chairperson Lowe was present and presided. Upon a roll call by District Clerk Ward, the following were present: Chairperson Shelby L. Lowe; Vice Chairperson Lynne L. Hubbard; Board member Cedrick Thomas; Board member Norma Duncombe; and Board member James "Jim" Jackson. Also present were Utility District Director Dr. Ed Sierra, District Board Clerk Carrie E. Ward, MMC, Acting District Board Attorney Glen Torcivia; and Interim District Finance Director Jeffery Williams.

Invocation & Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

NONE

2) Adoption of Agenda

A motion was made by Board member Jackson and seconded by Board member Thomas to accept the agenda.

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)

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. IF REQUESTED, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE DISTRICT BOARD CHAIRPERSON OR THE DISTRICT DIRECTOR, PRIOR TO THE BEGINNING OF THE MEETING.

1) MINUTES

ITEM NO.1

Minutes of the Utility Special District Board Meeting held on February 21, 2007.

RESOLUTIONS:

ITEM NO.2

RESOLUTION NO. 8-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL FROM INSITUFORM TECHNOLOGIES, INC., OF JACKSONVILLE, FLORIDA, (A SOLE SOURCE VENDOR); FOR AN ESTIMATE COST OF \$200,000.00; TO PROVIDE PIPE LINING SERVICES TO ALL UTILITY DISTRICT INFRASTRUCTURE; PIGGYBACKING OFF THE ANNUAL CONTRACT FOR CURED-IN-PLACE REHABILITATION SERVICES (SERVICE AGREEMENT 10-111-0-2005) BETWEEN INSITUFORM TECHNOLOGIES, INC., AND THE CITY OF MELBOURNE; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF 200,000.00 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE CAP: REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 412-1438-535-0-4606; AND PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.3

RESOLUTION NO. 9-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$10,284.00; FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1438-535-0-5999 INTO THE UTILITY DISTRICT CAP: VEHICLES ACCOUNT NO. 411-1417-536-0-6451; FOR THE PURCHASE OF ONE (1)

DEERE 325 SKID STEER LOADER, FROM NORTRAX EQUIPMENT, BY PIGGYBACKING OFF THE STATE OF FLORIDA CONTRACT NO. 760.Q01.Q6-1; AT A TOTAL COST OF \$35,283.80; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536.Q-6451; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.4

RESOLUTION NO. 10-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER ADDITIONAL FUNDS IN THE AMOUNT OF \$36,789.00 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536.Q-5999 INTO THE UTILITY DISTRICT PROFESSIONAL SERVICE-ENGINEERING ACCOUNT NO. 411-1417-536.Q-3103 FOR PAYMENT TO BEVERIDGE & DIAMOND, P.C., OF WASHINGTON, D.C. FOR LEGAL FEES AND EXPENSES FOR THE MONTH OF JANUARY 2007 WITH RESPECT TO THE ON-GOING FEASIBILITY STUDY THAT THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ARE CONDUCTING IN THE SOLITRON MATTER; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.5

RESOLUTION NO. 11.Q7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH MATHEWS CONSULTING, INC. OF WEST PALM BEACH, FLORIDA, TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES AS PER THEIR PROPOSAL SUBMITTED JUNE 29, 2006; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM NO.6

RESOLUTION NO. 12.Q7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR BID AWARD NO. 133306, FOR ADDITIONAL REHABILITATION WORK OF THE MEDIA FILTERS 9 THROUGH 16 WITH AMERICAN WATER RESOURCES, INC., OF PHILADELPHIA, PENNSYLVANIA, THE LOWEST BIDDER; IN THE AMOUNT OF \$238,146.60; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533.Q-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.7

RESOLUTION NO. 13-o7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH HIGGINS ELECTRIC, OF WEST PALM BEACH, FLORIDA, THE LOWEST BIDDER; FOR THE INSTALLATION OF A GENERATOR TO POWER FOUR RAW WATER WELLS NEAR PARKE AVENUE AND HAVERHILL ROAD; IN THE AMOUNT OF 241,102.00; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

A motion was made by Board member Jackson and seconded by Vice Chair Hubbard 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:

ITEM NO.8

RESOLUTION NO. 14-Q7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, NOT ADOPTING THE 2006 RATE INCREASE OF 2.74% PRICE INDEX FOR UTILITY RATES, FEES, AND CHARGES OF THE UTILITY SPECIAL DISTRICT AS CALCULATED AND DETERMINED BY THE FLORIDA PUBLIC SERVICE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Vice Chair Hubbard and seconded by Board member Jackson to approve Resolution No. 14-07UD.

MOTION

Gerald Ward, 31 W 20th Street, made comments reference the current water rates.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

VIII. LEGAL DISCUSSION/REQUESTS

NONE

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

Board member Duncombe inquired about the effects of current water restrictions.

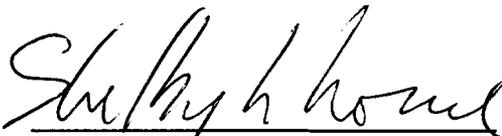
District Director Sierra stated that the current water restrictions had not impacted current revenue but further restrictions were pending and those restrictions could possibly negatively effect resources.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:15 p.m.

APPROVED:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


SHELBY .LOWE
CHAIRPERSON


LYNNE L. HUBBAR
VICE CHAIRPERSON

NORMADUNCO E
BOARD MEMBER

CEDRICK THOMAS
BOARD MEMBER

JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: C. Thomas
SECONDED BY: J. Jackson

J. JACKSON aye
S. LOWE aye
C. THOMAS aye
N. DUNCOMBE aye
L. HUBBARD aye

DATE APPROVED: 04/18/2007