

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 15, 2006 AT 7:00 P.M.

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Vice Chair Lee was present and presided. Upon a roll call by District Clerk Ward, the following were present: Chairperson Ann lies; Vice Chairperson Vanessa Lee; Board member Elizabeth "Liz" Wade; Board member Norma Duncombe; and Board member James "Jim" Jackson. Also present were Utility District Director Ed Sierra, District Board Clerk Carrie E. Ward, Master Municipal Clerk, and District Board Attorney Pamala Hanna Ryan.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

NONE

2) Adoption of Agenda

A motion was made by Board member Wade and seconded by Board member lies to approve the agenda.

MOTION

Upon a roll call vote by Board 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, IN WHICH EVENT, 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 October 18, 2006.

RESOLUTIONS:

ITEM NO.2

RESOLUTION NO. 31-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$141,925.62, FOR EMERGENCY WORK, TO REPLACE A 30-INCH GRAVITY LINE DUE TO CORROSION OF THE PIPE'S CROWN AND SUBSEQUENT LEAK. THIS EMERGENCY WORK ALSO INVOLVED DE-WATERING, DEEP EXCAVATION, AND SPECIALIZED LINING IN ORDER TO RESTORE THE STRUCTURAL INTEGRITY OF THE 30-INCH GRAVITY LINE AND WET WEIRS; UNDER A CONTRACT TO D. S. EAKINS, APPROVED BY THE DISTRICT BOARD (RESOLUTION NO. 24-06) FROM AUGUST 16, 2006 THROUGH AUGUST 16, 2009; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6556; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.3

RESOLUTION NO. 32-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM C & G EQUIPMENT, TO PURCHASE FOUR (4) DUST CONTROL UNITS FOR THE FOUR SILOS TO STORE LIME, LOCATED AT THE DISTRICT'S WATER TREATMENT PLANT; IN THE AMOUNT OF \$24,920.00 PLUS 10% CONTINGENCY, TOTALING \$27,412.00; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

A motion was made by Board member Wade and seconded by Board member Duncombe to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

NONE

1) BOARD APPOINTMENT:

NONE

VIII. LEGAL DISCUSSION/REQUESTS

NONE

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

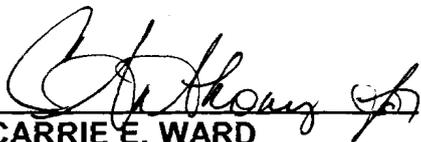
Board member Wade requested that an overview be provided to the board members reference the infrastructure for the Water Department to determine its condition.

Dr. Sierra stated that an overview was provided approximately two years ago and that larger projects were first priority.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:20 p.m.

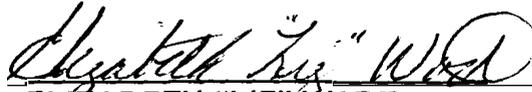
APPROVED:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK

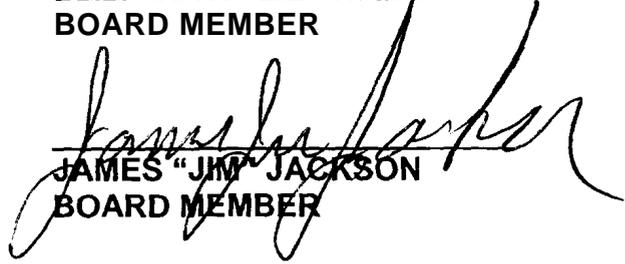

ANN ILES
CHAIRPERSON


VANESSA LEE
VICE CHAIRPERSON


NORMA DUNCOMBE
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER



JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: V. Lee
SECONDED BY: N. Duncombe

J. JACKSON aye
A. ILES aye
V. LEE aye
N. DUNCOMBE aye
E. WADE aye

DATE APPROVED: 02/21/2007