

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
FEBRUARY 16, 2005 AT 7:00 P.M.

1. CALL TO ORDER:

Chairperson David G. Schnyer was present and presided. Upon a roll call by Board Clerk Ward, the following were present: Board member Judy L. Davis and Board member Elizabeth "Liz" Wade. Also present were Utilities Director Ed Sierra, Board Clerk Carrie E. Ward, Master Municipal Clerk, and Board Attorney Pamala Hanna Ryan.

Board member Wilson was tardy and Vice Chair lies was absent.

~~B. Invocation and Pledge~~ of Allegiance-

Everyone stood for a moment of silence and the Pledge of Allegiance.

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE AGENDA

A motion was made by Board member Davis and seconded by Board member Wade to approve the agenda as amended.

MOTION

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

MOTION APPROVED

4. UNFINISHED BUSINESS

A. District Logo

District Director Sierra stated that at the direction of the board, a contest was held amongst the employees to design a logo for the district. He stated that staff reviewed the drawings submitted and chose the designs provided for the board's decision.

A motion was made by Board member Wade and seconded by Board member Davis adopting option 4 as the logo for the Utility District.

MOTION

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

MOTION APPROVED

5. AWARDS AND PRESENTATIONS

NONE

6. COMMENTS FROM THE PUBLIC - Non Agenda Item Speakers (Two Minute Limitation)

NONE

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**.

7. MINUTES

- A. Minutes of the Utility Special District Board Meeting held on January 19, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 03-05UD 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 \$10,328.23, FOR EMERGENCY REPAIR WORK AT THE INTERSECTION OF WEST 31ST STREET AND OLD DIXIE HIGHWAY FOR THE REPLACEMENT OF AN 8" DIAMETER GRAVITY SEWER MAIN AND RECONNECTION OF A 6" SERVICE MAIN; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-4606; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. RESOLUTION NO. 04-05UD 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 \$13,400.00, FOR AN EMERGENCY REPLACEMENT OF A 10" DIAMETER GRAVITY SEWER LINE FROM MANHOLE #10050 TO LIFT STATION #20, LOCATED AT 7525 CENTRAL INDUSTRIAL DRIVE NORTH; AND AUTHORIZING THE **FINANCE** DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

8. DISCUSSION & DELIBERATION AGENDA(S)

10. REQUEST TO UTILITY DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS FROM THE UTILITY DISTRICT BOARD OF DIRECTORS

A. PRESENTATION BY DISTRICT DIRECTOR - THE ABCs OF WATER METERS

Board Director Sierra gave a presentation on the water meter program. He requested that the board give the directive to do a Request for Quotes to purchase water meters for the entire city or to piggyback on the Coral Springs contract.

A motion was made by Board Member Wilson and seconded by Board Member Davis to go out for bid on the purchase of water meters.

MOTION

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

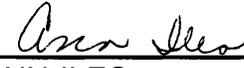
MOTION APPROVED

11. ADJOURNMENT

There being no further business the meeting was duly adjourned.


DAVID G. SCHNYER
CHAIRPERSON


CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


ANN ILES
VICE CHAIRPERSON

aye
DONALD R. WILSON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: E. Wade
SECONDED BY: J. Davis

D.SCHNYER	<u>aye</u>	---
A.ILES	<u>aye</u>	---
D. WILSON	<u>absent</u>	---
J. DAVIS	<u>aye</u>	---
E. WADE	<u>aye</u>	---

DATE APPROVED: 03/16/05