

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
AUGUST 17, 2005 AT 7:00 P.M.

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Board Chair Wade was present and presided. Upon a roll call by Board Clerk Ward, the following were present: Vice Chairperson lies; and Board member Edward Rodgers. Also present were Utility District Director Ed Sierra, District Board Clerk Carrie E. Ward, Master Municipal Clerk, and Board Attorney Pamala Hanna Ryan.

Board member Davis and Board member Lee were tardy.

Board Chair Wade announced in attendance were two elected officials from the Town of Mangonia Park, Ms. Rosa Lee Brown and Mayor William Albury.

Moment of Silence and Pledge of Allegiance

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

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

District Director Sierra deleted Item No. BC - Resolution regarding R.C.T. Engineering.

3. ADOPTION OF THE AGENDA

A motion was made by Vice Chair lies and seconded by Board member Rodgers to approve the agenda as amended.

MOTION

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

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

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

William Albury, Mayor Town of Mangonia Park, expressed concerns regarding the rate increase for sewage passage through the City's system.

A motion was made by Board member Rodgers and seconded by Board member Lee directing staff to schedule a meeting with the Town of Mangonia Park to discuss the rate hike.

MOTION

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

MOTION APPROVED

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 July 20, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 14-05UD 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 \$28,235.78, FOR EMERGENCY REPAIR WORK AT AUTO ZONE ON U.S. 1 AND BLUE HERON FOR THE EXTENSION OF THE 10" FORCE MAIN; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$28,235.78 FROM THE UTILITY

DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 411-1438-535-0-4606; AND AUTHORIZING DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. 15-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$33,700.00, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE EVALUATION OF FILTERS 1 THROUGH 8 AT THE WATER TREATMENT PLANT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-3103; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. 16-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., FOR A FEE OF \$114,500 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN, PERMITTING, BIDDING ASSISTANCE, AND CONSTRUCTION OBSERVATION SERVICES FOR THE CONSTRUCTION OF A NEW GENERATOR STORAGE BUILDING AT THE WATER TREATMENT PLANT SITE; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$114,500, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAPITAL-LIFT STATIONS ACCOUNT NO. 413-1438-535-0-6556; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-6556; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DELETED~~

D. RESOLUTION NO. 17-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO T.L.C. DIVERSIFIED, INC. FOR SERVICES RENDERED FOR THE IMPROVEMENTS TO THE WASTEWATER LIFT STATION NO. 1A; IN THE AMOUNT OF \$45,947.50; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1438-535-0-6551; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Vice Chair lies and seconded by Board member Lee to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

- A. RESOLUTION NO. 18-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$39,240.00 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO EVALUATE ALTERNATIVES FOR THE FORMER SYSTEM 2 WATER TREATMENT PLANT (WTP) SITE TO AUGMENT THE EXISTING LIME SOFTENING WTP AND HELP ALLEVIATE THE LOW PRESSURE AND DEMAND ISSUES IN THE SOUTHWESTERN PORTION OF THE DISTRICT; AND AUTHORIZING THE DISTRICT DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-3103; AND PROVIDING AN EFFECTIVE DATE.

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Vice Chair lies and seconded by Board member Davis to approve Resolution No. 18-05UD.

MOTION

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

MOTION APPROVED

10. REQUEST TO UTILITY SPECIAL DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS

- A. STATE OF FLORDIA PUBLIC SERVICE COMMISSION ANNUAL PRICE INDEX ADJUSTMENT.

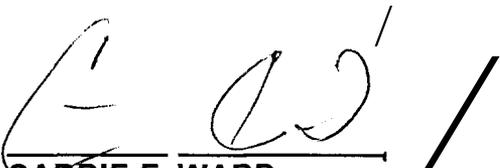
District Director Sierra stated that as provided in the charter, the Utility District must review the inflation rate established by the Public Service Commission. He stated that upon review, the board could choose to adopt the rate which would prevent an enormous rate increase similar to the increase experienced three years ago. He stated that the inflation rate for 2005 was 2.17%. He then requested the board's direction.

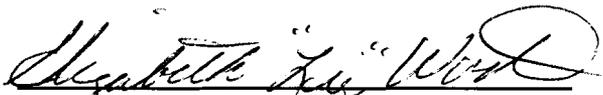
Vice Chair lies stated that she would not support this because when the board was established the citizens and business owners were promised that there would not be a rate increase.

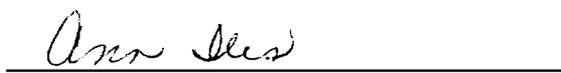
The consensus of the board was to agenda the item for the next regular scheduled Utility Special District meeting and to extend the meeting time to obtain action of the City Council.

11. **ADJOURNMENT**

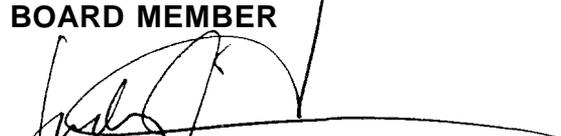
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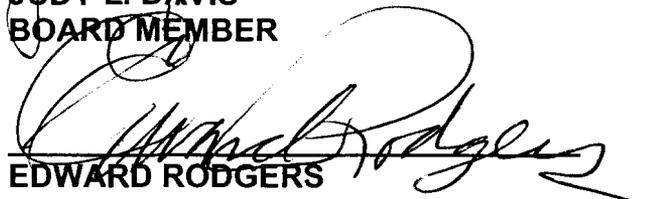

CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE CHAIRPERSON


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: E. Rodgers
SECONDED BY: A. Iles

E. RODGERS aye
A. ILES aye
V. LEE absent
J. DAVIS aye
E. WADE aye

DATE APPROVED: 09/21/2005