

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT MEETING  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
OCTOBER 20, 2004 AT 7:00 P.M.

I. CALL TO ORDER:

Chairperson David G. Schnyer was present and presided. Upon a roll call by Board Clerk Ward, the following were present: Vice Chairperson Ann lies, 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 and Board member Davis were tardy.

II. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

III. RESOLUTIONS ON PUBLIC HEARING:

ITEM NO. 1

RESOLUTION NO. **09-04** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Deputy Board Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Board member Wade and seconded by Vice Chair lies to approve Resolution No. 09-04.

MOTION

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

MOTION APPROVED

ITEM NO. 2

RESOLUTION NO. **10-04** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT ADOPTING THE FISCAL YEAR 2004-2005 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Deputy Board Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Board member Wade and seconded by Vice Chair lies to approve Resolution No. 10-04.

MOTION

Gerald Ward. 31 W 20<sup>th</sup> Street. made comments regarding backup information provided.

A discussion ensued amongst the board members and staff.

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

MOTION APPROVED

ITEM NO.3

RESOLUTION NO. 11-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RMERA BEACH UTILITY SPECIAL DISTRICT APPROVING AND AUTHORIZING THE DISTRICT DIRECTOR AND DISTRICT CLERK TO EXECUTE THE AUTHORIZATION TO PERFORM ENGINEERING DESIGN SERVICES (\$77,000) PLUS A TOPOGRAPHIC SURVEY AND GEOTECHNICAL INVESTIGATIONS (\$46,424). FOR WORK TO BE COMPLETED ON LIFT STATIONS NO. 22, 50, AND FORCE MAIN IMPROVEMENTS BY R.C.T. ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$123.424; AND PROVIDING AN EFFECTIVE DATE.

Deputy Board Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Vice Chair lies and seconded by Board member Wilson to approve Resolution No. 11-04.

MOTION

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

MOTION APPROVED

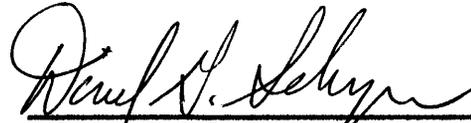
District Director Sierra stated that a memo was provided regarding two positions within the district and requested that he be authorized to request that the necessary positions be added to the budget.

A discussion ensued amongst the board members and staff.

There was a consensus of the board members directing the district director to meet with the City Manager and Finance Director and bring back a recommendation on the placement of the positions, the cost of the positions, and the funding source for the positions.

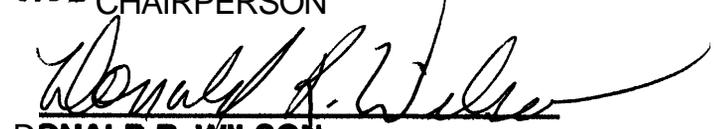
**IV. ADJOURNMENT**

There being no further business the meeting was duly adjourned

  
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**DAVID G. SCHNYER**  
CHAIRPERSON

  
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CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
BOARD CLERK

  
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ANN ILES  
**VICE** CHAIRPERSON

  
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**DONALD R. WILSON**  
BOARD MEMBER

  
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**JUDY L. DAVIS**  
BOARD MEMBER

  
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**ELIZABETH "LIZ" WADE**  
BOARD MEMBER

MOVED BY: D. Wilson  
SECONDED BY: J. Davis

D.SCHNYER      aye  
A.ILES            aye  
D. WILSON       aye  
J. DAVIS          aye  
E. WADE          aye

DATE APPROVED: 12/15/04