

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, APRIL 3, 2013, AT 5:00 P.M.**

(The following may contain inaudible or misunderstood words due to the recording quality.)

CHAIRPERSON THOMAS: -- to order. Madam Clerk, please call the roll.

DEPUTY DISTRICT CLERK ANTHONY: Chairperson Cedrick Thomas?

CHAIRPERSON THOMAS: Here.

DEPUTY DISTRICT CLERK ANTHONY: Chair Pro Tem Dawn Pardo?

CHAIR PRO TEM PARDO: Present.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Bruce Guyton?

BOARD MEMBER GUYTON: Present.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Judy Davis?

BOARD MEMBER J. DAVIS: Here.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Terrence Davis?

BOARD MEMBER T. DAVIS: Here.

DEPUTY DISTRICT CLERK ANTHONY: City Manager Ruth Jones.

CITY MANAGER JONES: Present.

DEPUTY DISTRICT CLERK ANTHONY: Executive Director Louis Aurigemma?

EXECUTIVE DIRECTOR AURIGEMMA: Here.

DEPUTY DISTRICT CLERK ANTHONY: Deputy District Clerk Claudene Anthony is present. District Attorney Pamala Ryan?

DISTRICT ATTORNEY RYAN: Present.

DEPUTY DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

DISTRICT FINANCE DIRECTOR RANDY SHERMAN: Present.

CHAIRPERSON THOMAS: Okay. Will everyone please stand for the Invocation and the Pledge of Allegiance led by, um, Mr. Guyton, please? (Everyone stood for a Moment of Silence with the Pledge of Allegiance being led by Board Member Guyton).

CHAIRPERSON THOMAS: Okay. Are there any additions, deletions, or substitutions?

BOARD MEMBER GUYTON: No, sir.

CHAIRPERSON THOMAS: Okay. Hearing none, entertain a motion for adoption of the agenda?

BOARD MEMBER GUYTON: So moved.

CHAIR PRO TEM PARDO: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. Are there any questions, concerns? Hearing none, Madam Clerk?

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member T. Davis?

BOARD MEMBER T. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member J. Davis?

BOARD MEMBER J. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. We'll move down to the consent. 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 Councilperson 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. Is there a motion?

CHAIR PRO TEM PARDO: Motion to accept consent?

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. Any questions concern unreadiness? Hearing none, Madam -- oh, excuse me. Madam Clerk, yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member T. Davis?

BOARD MEMBER T. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member J. Davis?

BOARD MEMBER J. DAVIS: Yes.

CHAIR PRO TEM PARDO: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. We're going to move to Regular Item 6.

DEPUTY DISTRICT CLERK ANTHONY: A resolution of the Utility Special District, Palm Beach County, Florida, approving the contract with D.S. Eakins Construction Corp. of Lake Park, Florida, piggybacking Contract Number 07158.015 with the City of West Palm Beach for underground emergency on-call services, authorizing the Utility District Chairperson and District Clerk to execute this agreement authorizing the Finance Director to make payment from the Utility District's capital improvement program, replacement and renewal, Line Item 412143853504604 at an approximate cost of \$100,000 annually and providing an effective date.

CHAIRPERSON THOMAS: Is there a motion?

CHAIR PRO TEM PARDO: So move.

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. Are there any public comment cards? Is there any -- are there any questions from the Board? Hearing and seeing none, Madam Clerk?

DEPUTY DISTRICT CLERK ANTHONY: Board Member J. Davis?

BOARD MEMBER J. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member T. Davis?

BOARD MEMBER T. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. Discussion by the Executive Director?

EXECUTIVE DIRECTOR AURIGEMMA: Good evening. Um, just a couple of quick comments. First, congratulations to you, Mr. Thomas, as being elected as Chairperson of the Utility District Board. I look forward to working with you over the next near.

CHAIRPERSON THOMAS: Thank you.

EXECUTIVE DIRECTOR AURIGEMMA: And also, uh, congratulations to the new Utility District Board Members, uh, Mr. Davis and Mr. Guyton. I look forward to, uh, working with you and, uh, introducing you to the Utility District and going over whatever we have to and, uh, setting up appointments, and I'm here at your convenience. Let me know when you want to talk to me and we'll gladly, uh, set up an appointment. And that's all I have, Mr. Thomas.

CHAIRPERSON THOMAS: Thank you. Uh, anything from Legal?

DISTRICT ATTORNEY RYAN: No, sir.

CHAIRPERSON THOMAS: Anything from City Manager?

CITY MANAGER JONES: No, sir.

CHAIRPERSON THOMAS: Uh, we'll have discussion, recommendations by District Board. Uh, we'll start with, uh, Board Member J. Davis?

BOARD MEMBER J. DAVIS: Nothing for me.

CHAIRPERSON THOMAS: Board Member Guyton?

BOARD MEMBER GUYTON: Nothing.

CHAIRPERSON THOMAS: Board Member Pardo?

CHAIR PRO TEM PARDO: Yes. Um, Mr. Aurigemma, what's going on with the water treatment plant? You know, uh, upgrading it? We had this discussion about two years ago.

EXECUTIVE DIRECTOR AURIGEMMA: Right.

CHAIR PRO TEM PARDO: What's going on. Can we have a status update, please?

EXECUTIVE DIRECTOR AURIGEMMA: uh, what I will be bringing to you at the next board meeting, which is May 1st, will be a -- uh, the -- the Phase 1 of the disinfection process, and basically, that will be the construction of a core facility. I'll get -- get more into it. You -- uh, I'll discuss it with you, uh, at -- at the appropriate time within the next month. But that is my, uh -- that -- that will be one of the items on the agenda to proceed with the design build for the Phase 1 of the disinfection process.

CHAIR PRO TEM PARDO: Okay. Thank you.

CHAIRPERSON THOMAS: Board Member T. Davis?

BOARD MEMBER T. DAVIS: Nothing.

CHAIRPERSON THOMAS: Okay. There will be nothing from me. Uh, it's a little early for comment cards, but we're gonna take them since we're at the end of agenda. Any public comment card?

UNIDENTIFIED SPEAKER: No, sir.

CHAIRPERSON THOMAS: With that being said, I'll entertain a motion for adjournment.

BOARD MEMBER GUYTON: So moved.

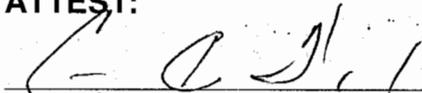
CHAIR PRO TEM PARDO: Motion to adjourn.

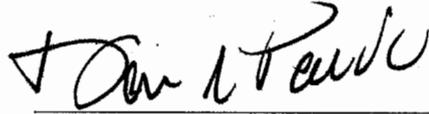
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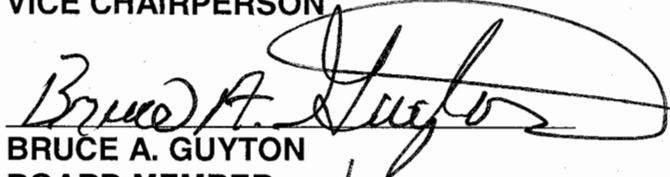
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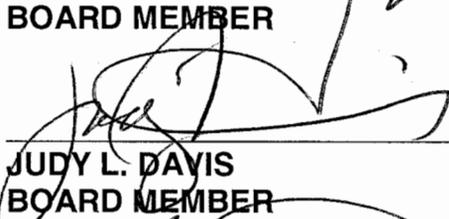

CEDRICK A. THOMAS
CHAIRPERSON

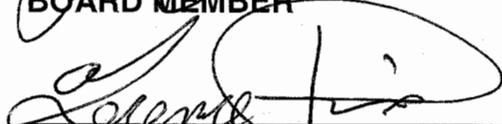
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
VICE CHAIRPERSON


BRUCE A. GUYTON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: J. DAVIS

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 06/05/2013