

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 2, 2013, AT 5:00 P.M.**

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

**DEPUTY CLERK ANTHONY:** Deputy Clerk Claudene Anthony is present. Assistant District Clerk Valencia -- Assistant District Attorney Valencia Stubbs?

**ASSISTANT DISTRICT ATTORNEY STUBBS:** Present.

**DEPUTY CLERK ANTHONY:** District Finance Director Randy Sherman?

**DISTRICT FINANCIAL DIRECTOR SHERMAN:** Here.

**DEPUTY CLERK ANTHONY:** And let the record reflect that Board Member Bruce Guyton is now present.

**CHAIR PRO TEM PARDO:** Okay. Thank you. I'd like to invite everyone to stand for a moment of silence followed by the pledge. (Everyone stood for a Moment of Silence followed by the Pledge of Allegiance). Okay. Thank you. Mr. Jones, do we have any additions, deletions or substitutions to the agenda?

**DEPUTY CITY MANAGER JONES:** No, ma'am.

**CHAIR PRO TEM PARDO:** Thank you. Um, do we have a motion to adopt the agenda?

**BOARD MEMBER T. DAVIS:** So moved.

**BOARD MEMBER J. DAVIS:** So moved.

**BOARD MEMBER T. DAVIS:** Second.

**BOARD MEMBER GUYTON:** Second.

**CHAIR PRO TEM PARDO:** Properly moved and second. Madam clerk?

**DEPUTY CLERK ANTHONY:** Board Member J. Davis?

**BOARD MEMBER J. DAVIS:** Yes.

**DEPUTY CLERK ANTHONY:** Board Member T. Davis?

**BOARD MEMBER T. DAVIS:** Yes.

**DEPUTY CLERK ANTHONY:** Board Member Guyton?

**BOARD MEMBER GUYTON:** Yes.

**DEPUTY CLERK ANTHONY:** Pro Tem Pardo?

**CHAIR PRO TEM PARDO:** Yes.

**DEPUTY CLERK ANTHONY:** Unanimous vote.

**CHAIR PRO TEM PARDO:** Thank you. Uh, 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 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. Do we have a motion to accept Consent?

**BOARD MEMBER J. DAVIS:** Move Consent.

**BOARD MEMBER GUYTON:** Second.

**CHAIR PRO TEM PARDO:** Properly moved and second. Madam Clerk?

**DEPUTY CLERK ANTHONY:** Board Member T. Davis?

**BOARD MEMBER T. DAVIS:** Yes.

**DEPUTY CLERK ANTHONY:** Board Member J. Davis?

**BOARD MEMBER J. DAVIS:** Yes.

**DEPUTY CLERK ANTHONY:** Board Member Guyton?

**BOARD MEMBER GUYTON:** Yes.

**DEPUTY CLERK ANTHONY:** Pro Tem Pardo?

**CHAIR PRO TEM PARDO:** Yes.

**DEPUTY CLERK ANTHONY:** Unanimous vote.

**CHAIR PRO TEM PARDO:** Thank you. That's the end of Consent. We will go down to the Regular Agenda. We have Discussion by the Executive Director.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** Yes, good evening.

**CHAIR PRO TEM PARDO:** Good evening, sir.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** Good evening. Just wanted to ask for a Special Utility District Meeting on October 16<sup>th</sup>, which is two weeks from now, to

discuss some specific items. And the first item is actually the Water Wastewater Master Plan. It was workshopped with the Utility District Board back in February of 2013.

I met with the new board members, Mr. Davis and Mr. Guyton, specifically on those -- individually with them and discussed it with them. But the board never accepted the Water Wastewater Plan. So I will bring that forth at the next meeting to accept that.

Then in addition to that, kind of piggybacking that, we will bring forth a -- for your action, a new Utility District consulting engineer. And then that -- that will help us with the Water Wastewater Master Plan.

And then the final item that I'll bring forth is a -- a utility rate and financial consultant. The last time the Utility District looked at the rates was in -- in fiscal year 2009. It's five years later. It's time that we look at it again. I've listened to what the board has said. Mr. Guyton has said we'd like to lower rates. I'm not sure if we can lower them but maybe we can reconstruct the rates. So the only way we're going to do that is with a -- a new rate consultant. So I hear you. I listened to you. So I'll be bringing that forth. So I just wanted to give you a little heads up on what was coming.

**CHAIR PRO TEM PARDO:** Okay. So Mr. Aurigemma, our meetings usually last a half-hour. Will that be enough time?

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** Well, in speaking with Miss -- Mrs. Jones, that's why we wanted to do it specifically on -- on a -- on a separate meeting. We didn't feel that we would have enough time to do it this evening.

**CHAIR PRO TEM PARDO:** Okay.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** So I think because I've given you a little bit of head -- notice, you know, if you have any questions, you can contact me directly and we can --

**CHAIR PRO TEM PARDO:** Uh-huh.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** -- talk about it individually beforehand if you so desire.

**CHAIR PRO TEM PARDO:** Okay.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** So I just wanted -- I didn't want to catch you cold on it.

**CHAIR PRO TEM PARDO:** Okay. Mr. Jones, are we scheduled to have a meeting on the 16<sup>th</sup>?

**DEPUTY CITY MANAGER JONES:** Yes, ma'am.

**CHAIR PRO TEM PARDO:** Okay. So do you think perhaps we should start a little

earlier? It seems like, you know, there are three, you know, fairly -- I would think they're going to be three fairly lengthy discussion items. So will a half-hour be enough?

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** I think it will.

**CHAIR PRO TEM PARDO:** Okay. Yeah?

**BOARD MEMBER J. DAVIS:** I think maybe we should move it to 4:30 if -- if everybody can --

**CHAIR PRO TEM PARDO:** Yeah.

**BOARD MEMBER J. DAVIS:** -- be here.

**CHAIR PRO TEM PARDO:** Mr. Guyton, would you have a problem with 4:30 on the 16<sup>th</sup>?

**BOARD MEMBER GUYTON:** I might but I would rather the board move forward on these issues and I'll try to reschedule some things to try to be here.

**CHAIR PRO TEM PARDO:** Okay. Okay.

**BOARD MEMBER GUYTON:** But I have no problem with you on moving forward should I not be able to make it.

**CHAIR PRO TEM PARDO:** All right. Mr. Davis?

**BOARD MEMBER T. DAVIS:** That's -- that's fine.

**CHAIR PRO TEM PARDO:** Okay. So I would suggest, Mr. Aurigemma, that we begin the meeting at 4:30 to give us enough time so we don't have to rush anything.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** Yes, ma'am.

**BOARD MEMBER J. DAVIS:** Madam Chair? Just one question.

**CHAIR PRO TEM PARDO:** Miss Davis?

**BOARD MEMBER J. DAVIS:** Was there a reason that -- I mean, was it brought to the board for acceptance, that Wastewater Water Master Plan? And was there a reason --

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** It was never brought for acceptance.

**BOARD MEMBER J. DAVIS:** Oh, okay.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** We workshopped it.

**CHAIR PRO TEM PARDO:** Uh-huh.

**BOARD MEMBER J. DAVIS:** Okay.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** And we discussed it. But I never came back formally and said --

**BOARD MEMBER J. DAVIS:** Okay. I -- that's what I wanted to know.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** -- Would you accept it? That --

**BOARD MEMBER J. DAVIS:** Okay.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** -- and I'll actually probably put that on Consent unless you want to discuss it. I mean, that -- that'll be your decision.

**BOARD MEMBER J. DAVIS:** Okay. Thank you.

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** Thank you.

**CHAIR PRO TEM PARDO:** All right. Is that it, Mr. Aurigemma?

**DISTRICT EXECUTIVE DIRECTOR AURIGEMMA:** That's it. Thank you.

**CHAIR PRO TEM PARDO:** Okay. Thank you. All right. Legal Discussion. Miss Stubbs, anything?

**ASSISTANT DISTRICT ATTORNEY STUBBS:** No, Madam Chair.

**CHAIR PRO TEM PARDO:** Okay. Do we have anything from any of the board members?

**BOARD MEMBER J. DAVIS:** No, ma'am.

**CHAIR PRO TEM PARDO:** Mr. Jones, do you have anything?

**DEPUTY CITY MANAGER JONES:** Nope. I have nothing.

**CHAIR PRO TEM PARDO:** Okay. We're good. All right. Motion to adjourn?

**BOARD MEMBER GUYTON:** So moved.

**BOARD MEMBER J. DAVIS:** Second.

**CHAIR PRO TEM PARDO:** All right.

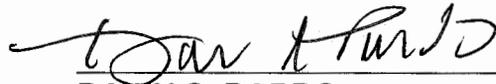
(CONCLUSION OF MEETING)

**APPROVED:**

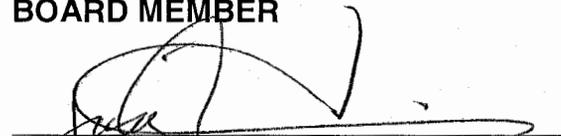
ABSENT  
CEDRICK A. THOMAS  
CHAIRPERSON

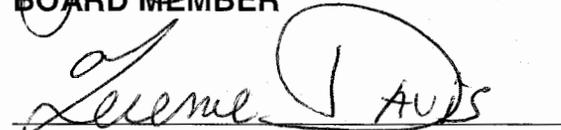
ATTEST:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
DAWN S. PARDO  
VICE CHAIRPERSON

ABSENT  
BRUCE A. GUYTON  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
TERENCE D. DAVIS  
BOARD MEMBER

MOTIONED BY: T. DAVIS  
SECONDED BY: J. DAVIS

B. GUYTON ABSRNT

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 03/19/14