

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 4, 2013, AT 5:00 P.M.**

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

CHAIRPERSON THOMAS: You ready? We'll now call our Utility District Meeting to order. Madam Clerk, would you please call the roll?

DEPUTY DISTRICT CLERK ANTHONY: Chairperson Cedrick Thomas?

CHAIRPERSON THOMAS: Is here.

DEPUTY DISTRICT CLERK ANTHONY: Chair Pro Tem Dawn Pardo? Board Member Judy Davis? Board Member Bruce Guyton?

BOARD MEMBER GUYTON: Present.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Terence 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 -- Assistant District Attorney Valencia Stubbs?

ASSISTANT DISTRICT ATTORNEY STUBBS: Present.

DEPUTY DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

ASSISTANT DISTRICT FINANCE DIRECTOR HOSKINS: Present.

DEPUTY DISTRICT CLERK ANTHONY: Oh, I'm sorry. Assistant District Finance Director Karen Hoskins.

CHAIRPERSON THOMAS: Okay. We have a quorum and we will proceed. Would everyone please stand for a moment of silence followed by the Pledge of Allegiance led by Council Member -- Special District Member Mr. Davis. (Everyone stood for a Moment of Silence followed by the Pledge of Allegiance led by Board Member T. Davis). Okay. Are there any additional --additions, deletions or substitutions?

CITY MANAGER JONES: No, sir.

CHAIRPERSON THOMAS: Okay. Are there any disclosures need to be made by Counsel?

ASSISTANT DISTRICT ATTORNEY STUBBS: (No audible response).

CHAIRPERSON THOMAS: All right. I'll entertain a motion for adoption of the agenda.

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. Any additional questions, concerns, unreadiness? Hearing none, Madam Clerk?

DEPUTY DISTRICT CLERK ANTHONY: Board Member Terence Davis?

BOARD MEMBER T. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. We'll move down to our 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 council person so do request, in which event the item will be removed from the normal -- from the general order of business and considered in its normal sequence on the agenda." Entertain a motion for consent agenda.

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: Been properly moved and second. Any questions, concerns, unreadiness? Hearing none, Madam Clerk?

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: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. Moving down to our regular, uh, meeting. Our regular agenda. Item 2.

DEPUTY DISTRICT CLERK ANTHONY: "A resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, accepting the recommendation of the Evaluation Committee and staff authorizing the Utility District Board Chairperson and District Clerk to execute a contract with C. Solutions, Inc., of Fort Lauderdale, Florida, for continuing professional Utility consulting engineering services for the City of Riviera Beach Utility District as identified in the City's RFQ number 404-13 and that the Utility District Board authorize the District Finance Director to make payment from line item number 411141753603103 and provide an effective date."

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. I don't have any comment cards on that. Is there anything from the board? 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: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Item 3.

DEPUTY DISTRICT CLERK ANTHONY: "A resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, accepting the recommendation of staff and the Evaluation Committee to approve an agreement between the Utility Special District and Public Resources Management Group to provide

utility rate and financial consulting services for the water treatment plant, authorizing the Utility District Chairperson and District Clerk to execute this agreement, authorizing the Finance Director to make payment from account number 411141753603406, account line item Contract Services, Other, at an amount not to exceed the cost of \$47,550 and provide an effective date."

BOARD MEMBER GUYTON: So moved.

BOARD MEMBER T. DAVIS: Second.

CHAIRPERSON THOMAS: It's been properly moved and second. We don't have any comment cards. Is there anything from the board? Hearing none, Madam Clerk?

DEPUTY DISTRICT CLERK ANTHONY: Board Member Guyton?

BOARD MEMBER GUYTON: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER T. DAVIS: (No audible response).

DEPUTY DISTRICT CLERK ANTHONY: T. Davis?

BOARD MEMBER T. DAVIS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Thomas?

CHAIRPERSON THOMAS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON THOMAS: Okay. Um, discussion by the Executive Director.

EXECUTIVE DIRECTOR AURIGEMMA: Yes, sir. Thank you, Mr. Thomas. I have a couple of items. At the last City Council meeting you had asked about introducing some new staff that we have. And I'm here to introduce our new Utility Engineer. His name is Giles Rhoads. He is to the right of Mr. Loaiza [phonetic]. Uh, he's a professional engineer and he comes to us with some very good experience and he's been with us for just about six months. But just never had the opportunity to officially introduce him to the board. So we welcome Mr. Rhoads.

CHAIRPERSON THOMAS: Welcome aboard, sir.

UTILITY ENGINEER RHOADS: Thank you.

CHAIRPERSON THOMAS: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: Okay. And, uh, next, this next announcement is with mixed feelings. Our Assistant Executive Director Mario Loaiza has accepted a

position as a Utilities Director for the South Martin Regional Utility. So, uh, it's -- it's, uh - it's a great opportunity for a young up-and-coming engineer. I know he'll do very, very well. I am going to miss him tremendously here at the Utility District. He's been with us for a little more than five years and he has grown exponentially. So, uh, you know, this is his last meeting that he'll be attending and, you know, I wish him well in his new venture with the South Martin Regional Utility.

ASSISTANT EXECUTIVE DIRECTOR LOAIZA: Thank you (inaudible).

CHAIRPERSON THOMAS: We, uh -- we're glad you came and got your training (inaudible).

ASSISTANT EXECUTIVE DIRECTOR LOAIZA: (Inaudible).

CHAIRPERSON THOMAS: But I have spoken with you before and -- and -- and we know that you're going to still assist us when you can.

ASSISTANT EXECUTIVE DIRECTOR LOAIZA: Absolutely.

CHAIRPERSON THOMAS: But congratulations. It's always good to see, you know, someone do well in their career.

ASSISTANT EXECUTIVE DIRECTOR LOAIZA: I appreciate it. There was no better place to work. Thank you.

CHAIRPERSON THOMAS: We appreciate you being here. Okay. Anything else?

EXECUTIVE DIRECTOR AURIGEMMA: And just one last comment. Uh, this will be my last -- I think it might be my last meeting before the -- the official holiday so I wish all the board members --

CHAIRPERSON THOMAS: All right. Did you accept another position somewhere?

EXECUTIVE DIRECTOR AURIGEMMA: No, no, no, no. Just wishing the board members a happy holiday season.

CHAIRPERSON THOMAS: Oh, oh, okay. Okay. Okay. No problem.

EXECUTIVE DIRECTOR AURIGEMMA: That's all I wanted to say.

CHAIRPERSON THOMAS: I just want to make sure.

EXECUTIVE DIRECTOR AURIGEMMA: No. I'm not going anywhere, sir.

CHAIRPERSON THOMAS: Okay.

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

CHAIRPERSON THOMAS: Thank you. Thank you. We -- we're -- and right back at you. We're wishing you and all of the employees at the Utility District a, uh, very -- very safe and special holiday season, as well. Is that it? Does that conclude your report?

EXECUTIVE DIRECTOR AURIGEMMA: That's it for me. Yes, sir.

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

ASSISTANT DISTRICT ATTORNEY STUBBS: No, Mr. Chair.

CHAIRPERSON THOMAS: Thank you. Uh, anything from the Manager?

CITY MANAGER JONES: No, sir.

CHAIRPERSON THOMAS: Okay. Thank you. Uh, Discussions and Recommendations by District Board. Before we take those are there any comments that want to be made by the public?

UNIDENTIFIED SPEAKER: Have we got any cards?

CHAIRPERSON THOMAS: I'll take those now if you would like. Don't see any. Okay. Um, we'll start with you, Mr. Davis.

BOARD MEMBER T. DAVIS: Nothing.

CHAIRPERSON THOMAS: Mr. Guyton?

BOARD MEMBER GUYTON: Nothing.

CHAIRPERSON THOMAS: And nothing from me. Uh, we will -- I'm sorry. I will -- I'd like to thank all the sponsors. I'll have the names at the next meeting, but I just want to thank all the sponsors for the -- the successful Turkey Giveaway that we had. Um, so I won't call any names now 'cause I want to make sure I don't forget any, but I do wanna take this time to thank everyone for that. I'll entertain a motion for adjournment.

BOARD MEMBER T. DAVIS: So moved.

BOARD MEMBER GUYTON: Second.

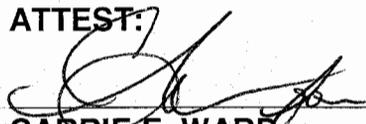
(CONCLUSION OF MEETING)

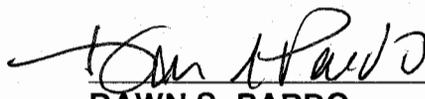
APPROVED:

ABSENT

CEDRICK A. THOMAS
CHAIRPERSON

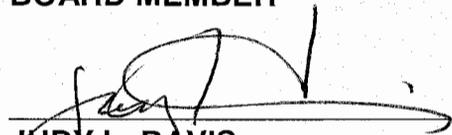
ATTEST:

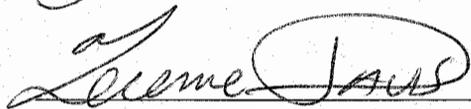

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


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 ABSENT

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 03/19/14