



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**UTILITY CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 28, 2024 - 6:00 PM**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:** led by Commissioner Reinaldo Diaz

**AGENDA - Additions / Deletions / Reordering:**

**PRESENTATIONS:** (there is no public comment on Presentation items)

- A. Water Utility Update by Sam Heady, Water Utility Director
- B. Electric Utility Update by Ed Liberty, Electric Utility Director

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

- A. April 30, 2024

**CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

- A. Revised Mutual Aid Agreement Supplement for Reimbursement and Documentation Matters

**UNFINISHED BUSINESS:**

- A. Electric Utility Bond Funds and Proposed US Department of Energy (DOE) Grant Match Source

**NEW BUSINESS:**

- A. Work Order #5 with Hooper Corp. to provide construction services for the Feeder Exits from the Canal new 26kV Substation
- B. Contract with Hooper Corporation of Wisconsin to provide substation demolition construction services for the removal of the City's facilities at the 610 S H St. Substation
- C. Purchase Order to IRBY Utilities for the procurement of three (3) GE Reactors for the new 6<sup>th</sup> Ave. S substation

**ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)