



**AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 24, 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. Electric Utility Update by Ed Liberty, Director of Electric Utilities
- B. Water Utility Update by Vaughn Hayduk, Director of Water Utilities

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. August 27, 2024

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

- A. Permission to apply for the Federal Highway Administration Grant
- B. Change Order #2 to Agreement with Close Construction Services, LLC for South Palm Park Sea Level Rise Mitigation Stormwater Pump Station Project
- C. Agreement with Lewis, Longman & Walker, P.A. for Legal Services Related to Water Supply Negotiations with the Town of Palm Beach

NEW BUSINESS:

- A. Work Order #13 with Hooper Corp. to provide construction services for the System Hardening and Voltage Conversion of Circuit 0602 from the 6th Ave. South substation
- B. Goods and Services Agreement with ULS Corporate, Inc. to purchase Two (2) Three-Phase, Outdoor Type, Pad-Mounted, Step-Down Transformers for the Lake Worth Lagoon Crossing project
- C. Resolution No. 41-2024 – establishing the rates and charges for the Electric Utility for Fiscal Year 2025
- D. Resolution No. 42-2024 – Electric Utility Storm Fund
- E. Contract with B&B Underground Construction, Inc. for Construction Services for the Parrot Cove Stormwater Improvements Project
- F. Work Order No. 11 with Globaltech, Inc. for demolition of North Elevated Tank
- G. Resolution No. 37-2024 – establish the Rates and Charges for the Water System for Fiscal Year 2025

- H. Resolution No. 38-2024 – Establishing the Rates, Fees, and Charges for the Sub-Regional Sewer System for Fiscal Year 2025
- I. Resolution No. 39-2024 – establish the Rates and Charges for the Local Sewer System for Fiscal Year 2025
- J. Resolution No. 40-2024 - designate Board Member and Alternate Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach
- K. Agreement with FDEP for a Drinking Water State Revolving Fund (SRF) Loan for Lead Service Line Inventory
- L. Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Public Participation which are posted within the City Hall Chambers, online at: <https://hub.lakeworthbeachfl.gov/public-comment>, 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)