

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 25, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:11 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:20) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz (via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (1:10) was led by Mayor Betty Resch.

AGENDA - Additions/Deletions/Reordering: (0:48)

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (1:40)

- A. Water Utility update by Vaught Hayduk, Water Utility Assistant Director, Power Generation (1:55)
- B. Electric Utility Update by Ed Liberty, Electric Utility Director and Brian King, Electric Utility Assistant Director of Power Generation (10:00)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (21:21)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the following minutes:

- A. May 28, 2024

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (21:29)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Consent Agenda.

- A. Amendment Two to the Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement with Florida Department of Economic Opportunity (FDEO)

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (21:41)

A. Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles (21:41)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

B. Work Order #1 with Wilco Electrical, LLC to provide construction services for the Emerald Lakes Circuits Hardening along the L-11 canal from the new 26kV Canal substation (22:26)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Work Order #1 with Wilco Electrical, LLC to provide construction services for the Emerald Lakes Circuits Hardening along the L-11 canal from the new 26kV Canal substation.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

C. Work Order #7 with Hooper Corp. to provide construction services for the Hardening and Voltage Conversion of Circuit 0601 from the 6th Ave. S substation (1:36:24)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Work Order #7 with Hooper Corp. to provide construction services for the Hardening and Voltage Conversion of Circuit 0601 from the 6th Ave. S substation.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

ADJOURNMENT: (24:46)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to adjourn the meeting at 6:36 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, Commissioners McVoy and May. NAYS: None. ABSENT: Commissioner Diaz.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: July 30, 2024

Item time stamps correspond to the meeting recording on YouTube.