



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**UTILITY CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, JANUARY 30, 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, Electric Utility Director
- B. Water Utility update by Sam Heady, Water Utility Director

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

**APPROVAL OF MINUTES:**

- A. November 28, 2023

**UNFINISHED BUSINESS:**

- A. Electric Utility Storm Fund Discussion
- B. Purchased Power Cost Adjustment (PCA)

**NEW BUSINESS:**

- A. Approval of Agreements with Plan B Solutions, LLC and Reinhausen Manufacturing, Inc. to furnish and install Dissolved Gas Monitors for analysis of the condition of substation power transformers
- B. Approval of contract with Meyer Utility Structures, LLC to provide Spun Concrete Transmission Poles for new transmission line installations for the Electric Utility System Hardening and Reliability Improvement Program.
- C. Schweitzer Engineering Laboratories, Inc.'s Blueframe Software Contract Proposal to manage the EU's devices on the Operational Technology (OT) network
- D. Resolution No. 03-2024 – 2020 Consolidated Utility Revenue Bond Reauthorization
- E. Resolution No. 04-2024 – 2020 Non-Ad Valorem Consolidated Utility Revenue Bond Reauthorization
- F. Resolution No. 05-2024 – 2022 Consolidated Utility Revenue Bond Reauthorization
- G. Change Order #1 for Globaltech, Inc. adding additional vessels and membranes to existing Reverse Osmosis Trains
- H. Change Order #2 with Globaltech, Inc. for the Flash Mixer Improvement
- I. Task Order #17 for Mock Roos and Associates, Inc. to provide design and bid phase services for the 10<sup>th</sup> and 13<sup>th</sup> Avenues North Project

## **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)