



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 27, 2023 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. May 30, 2023

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

- A. Purchase Order with PSI Technologies, Inc for a BBA Sewage and Trash Pump with Trailer for the Water Utilities Department
- B. Authorize Drinking Water State Revolving Fund Program application for a loan for conducting Lead Service Line Inventory of water system service lines
- C. Resolution No. 23-2023 – Designate Sam Heady as the City’s Board Member for the East Central Regional Water Reclamation Facility (ECR) representing Lake Worth Beach

NEW BUSINESS:

- A. Purchase Order with Ametek Power Instruments.
- B. Third Amendment to LE Myers Work Order No. 7
- C. Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers
- D. Agreement with Powell Electrical for the 6th Ave S. Substation Metal-Clad Switchgear Building
- E. Consent to Easement within the Federal Right-of-Way of the Intracoastal Waterway in the Lake Worth Lagoon to be issued by the US Army Corps of Engineers (USACE)

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)