



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 30, 2023 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Advisory Board Update
- B. Presentation by Jason Bailey, Assistant Director of System Operations, on the deployment of the new Electric Outage Map and reporting tool
- C. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. April 25, 2023

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

- A. First Amendment to Agreement with Utility Service Co., Inc. for Elevated Water Tanks Maintenance Services

UNFINISHED BUSINESS:

- A. Rate Stabilization Fund

NEW BUSINESS:

- A. Fourth Amendment to Agreement and Work Order #5 with B&B Underground Construction, Inc. for Murry Hills watermain service line replacement
- B. Agreement with Insituform Technologies, LLC for Gravity Sewer Lining Phase 1 Project
- C. Continuing Contracts for Professional Services for Energy Management and Engineering Services
- D. Advanced Metering Infrastructure (AMI) Opt-Out Program
- E. Sole Source Purchase from TransGard for animal deterrent electric fence
- F. Payment of Siemens Solar Maintenance FY22
- G. Interim Annual Service Agreement for Siemens to Maintain Solar Array
- H. Resolution No. 17-2023 -- Removing the annual production limitation on individual systems and creating a two (2) tiered Program

- I. Emergency Weld Repairs for the Heat Recovery Steam Generator (HRSG) at the Power Plant
- J. Florida Municipal Power Agency (“FMPPA”) Municipal Solar Project III Solar Energy Exchange Agreement

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)