



**AGENDA  
CITY OF LAKE WORTH BEACH  
UTILITY CITY COMMISSION MEETING (REVISED)  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JANUARY 31, 2023 - 6:00 PM**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:** led by Vice Mayor Christopher McVoy

**AGENDA - Additions / Deletions / Reordering:**

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

- A. Update from Ed Liberty, Electric Utility Director
- B. Electric Reliability Presentation by Jason Bailey, Electric Utility Assistant Director for System Operations
- C. Customer Service Collections and Call Detail Presentation from Nanette McTeague, Customer Service Manager

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

**APPROVAL OF MINUTES:**

- A. November 29, 2022

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

- A. Amendment to increase staff headcount to add Lineman Apprentice Position
- B. Agreement with Guardian Community Resource Management Inc. for Environmental Review and Grant Management

**UNFINISHED BUSINESS:**

- A. Demand Response Program Consulting Support

**NEW BUSINESS:**

- A. Professional Services Agreement with Nalco Water
- B. Task Order No. 12 with E.C. Fennell, PA, to complete engineering design for the New Main Yard Feeder 1W18
- C. Task Order No. 13 with E.C. Fennell, PA, to complete engineering design for the E-12 Circuit Storm Hardening
- D. Agreement with ULS Corporate, Inc. for the purchase and delivery of overhead, pole-mounted distribution transformers
- E. Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles
- F. First Amendment to Horizons Energy, LLC for consulting services.
- G. Interdepartmental Budget Transfer to cover Hurricane Nicole Expenses

H. Discussion of grant opportunities - Bi-partisan Infrastructure law Topic Area 1 (Grid Resilience) and Topic Area 2 (Smart Grid)

**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)