



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**UTILITY CITY COMMISSION MEETING (REVISED)**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, APRIL 30, 2024 - 6:00 PM**

**ROLL CALL:**

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

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

- A. Water Utility update by Sam Heady, Water Utility Director
- B. Electric Utility Update by Ed Liberty, Electric Utility Director
- C. Electric Utility Rates Comparison Presentation by Craig Shepard, Leidos Project Manager
- D. Solar Energy Loan Fund Quarterly Report by Pierre Cantave, SELF Loan Officer

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

**APPROVAL OF MINUTES:**

- A. February 27, 2024

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

- A. Engineer Neutral Engagement Agreement with Siemens Industry Inc. and Quaker Lane Associates

**UNFINISHED BUSINESS:**

- A. Purchased Power Cost Adjustment Update (PCA)
- B. Resolution No. 10-2024 – revision of Rate Stabilization Fund Resolution 31-2023
- C. Resolution No. 11-2024 -- revision of Purchased Power Cost Adjustment (PCA) & PCA Calculation
- D. Exercise of City's extension rights under the OUC Supplemental Energy and Capacity Agreement
- E. FMPA Solar Project Update by Susan Schumann, FMPA Manager of Public Relations and External Affairs and Ed Liberty, Electric Utility Director

**NEW BUSINESS:**

- A. First Amendment to the Agreement with ENCO Utility Services, LLC
- B. Resolution No. 14-2024 -- Fiscal Year 2024 Second Budget Amendment accompanying ENCO contract
- C. Task Order No. 7 with WGI, Inc. for Design Surveying services to support new feeder engineering design connecting Main Yard to the new 6<sup>th</sup> Ave. South substation

- D. Hooper Corp. Work Order #1 to provide construction services for the relocation of the Main-Canal 138kV Transmission Line
- E. Agreement with E-Source Companies, LLC for consulting services related to Advanced Metering Infrastructure (AMI) and Meter Data Management (MDM)
- F. Agreement for Legal Services with Traub, Lieberman, Straus & Shrewsberry, LLP generally related to assisting the City with regards to April 2024 damage to the City's sewage pipe/force main

**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)