

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 30, 2024 - 6:00 PM**

The meeting was called to order by Mayor Betty Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:26) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega (via Zoom), Kimberly Stokes and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, Assistant City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:44) led by Commissioner Reinaldo Diaz.

AGENDA - Additions/Deletions/Reordering: (1:07)

The agenda was not amended.

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

A. Electric Utility Update by Ed Liberty, Electric Utility Director (2:43)

B. Water Utility Update by Sam Heady, Water Utility Director (15:50)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (31:47)

APPROVAL OF MINUTES: (31:57)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the following minutes:

A. November 28, 2023

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

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

There were no items on the Consent Agenda.

UNFINISHED BUSINESS:

A. Electric Utility Storm Fund Discussion (34:10)

Action: Consensus to add a three-dollar charge to the electric utility bill to help fund the electric utility storm fund. The directions for fund usage & access will be brought forth at a future meeting.

B. PCA Discussion (1:06:17)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the PCA as

presented under the Base Case effective March 1, 2024 and to transfer \$1 million dollars from the PCA balance fund to the Electric Rate Stabilization Fund.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

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 (1:23:43)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner to approve the 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.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

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 (1:25:15)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the 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.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

C. Schweitzer Engineering Laboratories, Inc.'s Blueframe Software Contract Proposal to manage the EU's devices on the Operational Technology (OT) network (1:26:19)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Schweitzer Engineering Laboratories, Inc.'s Blueframe Software Contract Proposal to manage the EU's devices on the Operational Technology (OT) network.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

D. Resolution No. 03-2024 – 2020 Consolidated Utility Revenue Bond Reauthorization (1:26:44)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 03-2024, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 CONSOLIDATED UTILITY REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Resolution No. 03-2024 – 2020 Consolidated Utility Revenue Bond Reauthorization.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

E. Resolution No. 04-2024 – 2020 Non-Ad Valorem Consolidated Utility Revenue Bond Reauthorization (1:27:51)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 04-2024, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 NON-AD VALOREM REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve Resolution No. 04-2024 – 2020 Non-Ad Valorem Consolidated Utility Revenue Bond Reauthorization.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

F. Resolution No. 05-2024 – 2022 Consolidated Utility Revenue Bond Reauthorization (1:28:13)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 05-2024, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2022 CONSOLIDATED UTILITY REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Resolution No. 05-2024 – 2022 Consolidated Utility Revenue Bond Reauthorization.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

G. Change Order #1 for Globaltech, Inc. adding additional vessels and membranes to existing Reverse Osmosis Trains (1:28:32)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Change Order #1 for Globaltech, Inc. adding additional vessels and membranes to existing Reverse Osmosis Trains.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

H. Change Order #2 with Globaltech, Inc. for the Flash Mixer Improvement (1:28:54)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve Change Order #2 with Globaltech, Inc. for the Flash Mixer Improvement.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

I. Task Order #17 for Mock Roos and Associates, Inc. to provide design and bid phase services for the 10th and 13th Avenues North Project (1:29:16)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Task Order #17 for Mock Roos and Associates, Inc. to provide design and bid phase services for the 10th and 13th Avenues North Project.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.

ADJOURNMENT: (1:59:58)

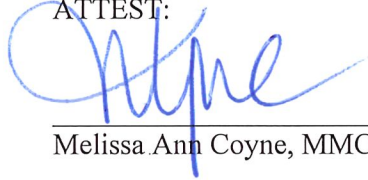
Action: Motion made by Commissioners Stokes and seconded by Vice Mayor McVoy to adjourn the meeting at 7:31 PM.

Vote: Voice vote showed: Mayor Resch, Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz.
NAYS: None.



Betty Resch, Mayor

ATTEST:



Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: February 27, 2024

Item time stamps correspond to the meeting recording on YouTube.

