

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 27, 2021
IMMEDIATELY FOLLOWING
THE CITY COMMISSION WORK SESSION**

The meeting was called to order by Mayor Resch on the above date at 6:35 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:33:48) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy (via Zoom) and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne (via Zoom).

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PRESENTATIONS: (1:34:22) (there is no public comment on Presentation items)

A. Ocean Current Energy Update by Gabe Alsenas, Director of Southeast National Marine Energy Center (SNMREC) at Florida Atlantic University (1:34:26)

B. Customer Service Presentation on Customer Payments and Service Requests (2:19:42)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (3:03:13)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve the following minutes:

A. June 29, 2021

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

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

There were no Consent Agenda items on the agenda.

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (3:03:23)

A. First Amendment to Agreement with Trench Limited for outdoor, single-phase, combined current & voltage metering class transformer units (3:03:24)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve the First Amendment to Agreement with Trench Limited for outdoor, single-phase, combined current & voltage metering class transformer units.

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

B. Agreement with G&W Electric Company for Three-Phase solid dielectric multiway switch with Automatic Transfer package (3:06:06)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Agreement with G&W Electric Company for Three-Phase solid dielectric multiway switch with Automatic Transfer package.

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

C. Agreement with SPX Transformer Solutions for the purchase of two (2) 138kV to 26kV step-down power transformers (3:07:09)

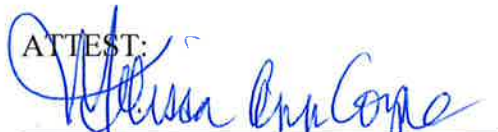
Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Agreement with SPX Transformer Solutions for the purchase of two (2) 138kV to 26kV step-down power transformers.

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

ADJOURNMENT: (3:13:57)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to adjourn the meeting at 8:15 PM.

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

ATTEST:

Melissa Ann Coyne, City Clerk


Betty Resch, Mayor


Minutes Approved: August 31, 2021

Item time stamps refer to the recording of the meeting which is available on YouTube.