

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 27, 2024 - 6:00 PM**

The meeting was called to order by Mayor Betty Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:14) 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: (0:33) led by Mayor Betty Resch.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

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

- A. Presentation regarding human, environmental and economic reasons for best city lighting practices by Mario Motta, MD, FACC, brought forward by Commissioner Stokes (0:55)
- B. Electric Utility Update by Ed Liberty, Electric Utility Director (16:12)
- C. Water Utility Update by Vaughn Hayduk, Assistant Water Utility Director (37:32)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (45:51)

APPROVAL OF MINUTES: (46:06)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the following minutes:

- A. January 30, 2024

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:

There were no unfinished business items.

NEW BUSINESS:

- A. Hooper Corp. Work Order No. 1 to provide construction services for the Undergrounding of

Overhead conductors at the 10th Ave. N., and Boutwell Road intersection (46:15)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Work Order No. 1 with Hooper Corp. to provide construction services for the Undergrounding of Overhead conductors at the 10th Ave. N., and Boutwell Road intersection.

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

B. Ratification of emergency procurement for Amendment #1 to Work Order #3 with Nucat Corporation for Main Yard Transformer Repairs (56:30)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to ratify the emergency procurement for Amendment #1 to Work Order #3 with Nucat Corporation for Main Yard Transformer Repairs.

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

C. Work Order #12 for Globaltech, Inc. to install new water quality analyzers and tank mixers (58:20)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Work Order #12 for Globaltech, Inc. to install new water quality analyzers and tank mixers.

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

D. Purchase Order for a Wilo Sewage Pump from PSI Technologies, Inc. for the Regional Master Pump Station (58:37)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve the Purchase Order for a Wilo Sewage Pump from PSI Technologies, Inc. for the Regional Master Pump Station.

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

E. Purchase authorization of new Backhoe for Water Utilities Distribution Department from Case Power & Equipment, Inc. (58:50)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve the Purchase authorization of new Backhoe for Water Utilities Distribution Department from Case Power & Equipment, Inc.

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

F. Task Order #6 with KC Holdings Inc. for Environmental Protection Agency (EPA) Community Change Grant Services (59:09)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Task Order #6 with KC Holdings Inc. for Environmental Protection Agency (EPA) Community Change Grant Services.

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

G. Task Order No. 6 with Kimley-Horn to conduct a comprehensive assessment of SCADA, telemetry, computer systems, and cybersecurity measures (1:18:33)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Task Order No. 6 with Kimley-Horn to conduct a comprehensive assessment of SCADA, telemetry, computer systems, and cybersecurity measures.

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

H. Change Order 1 to contract with Energy Erectors, Inc. for increased costs due to permitting delays of the Canal 138 kV Transmission Switchyard Project (1:18:52)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Change Order 1 to contract with Energy Erectors, Inc. for increased costs due to permitting delays of the Canal 138 kV Transmission Switchyard Project.

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

ADJOURNMENT: (1:20:17)

Action: Motion made by Commissioners Stokes and seconded by Vice Mayor McVoy to adjourn the meeting at 7:23 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: March 26, 2024

Item time stamps correspond to the meeting recording on YouTube.