

**ACTION MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 29, 2021
IMMEDIATELY FOLLOWING
THE SPECIAL CITY COMMISSION MEETING**

The meeting was called to order by Mayor Resch on the above date at 6:17 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: 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 Deputy City Clerk Melissa Ann Coyne.

AGENDA - Additions/Deletions/Reordering:
There were no changes to the agenda.

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

A. City's Net Metering Program Update

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

A. April 27, 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:

A. Payment of Credit and Debit Card Fees associated with customer payment of utility bills

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve of Credit and Debit Card Fees associated with customer payment of utility bills.

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

B. Amendment to Task Order No. 3 with TeamworkNET Inc., for additional engineering design services for the Main Yard Substation Control House Protection and Control Project

Mayor Resch asked if there were any public comments. No one from the public commented.

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Amendment No. 3 to Task Order No. 3 with TeamworkNET Inc., to provide additional engineering design services for the Main Yard Substation Control House Protection and Control Project at a cost not to exceed \$85,190.

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

C. Task Order No. 5 with TeamworkNET Inc., for engineering design services for the Main Yard Substation Control House Relay Protection and Controls

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve Task Order No. 5 with TeamworkNET Inc., for engineering design services for the Main Yard Substation Control House Relay Protection and Controls.

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

D. Agreement with Milsoft Utility Solutions Inc., for software, data conversion and implementation of Milsoft Engineering Analysis, Outage Management System & Geographical Information System modules

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve Agreement with Milsoft Utility Solutions Inc., for software, data conversion and implementation of Milsoft Engineering Analysis, Outage Management System & Geographical Information System modules.

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

ADJOURNMENT:

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to adjourn the meeting at 8:01 PM.

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