

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
MONDAY, NOVEMBER 21, 2016, 2016 AT 5:30 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

[Before meeting chatter]

[Gavel]

CALL TO ORDER

BOARD CHAIRPERSON DAVIS: Good evening to everyone. I would like to welcome you to the great and wonderful, City of Riviera Beach Utility Special District Board Meeting for Monday, November 21, 2016.

ROLL CALL

INVOCATION

BOARD CHAIRPERSON DAVIS: Madam Clerk, roll call, please.

DISTRICT CLERK ANTHONY: Chairperson Terence Davis?

BOARD CHAIRPERSON DAVIS: Here.

DISTRICT CLERK ANTHONY: Chair Pro Tem KaShamba Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Here.

DISTRICT CLERK ANTHONY: Board Member Lynne Hubbard?

BOARD MEMBER HUBBARD: Here.

DISTRICT CLERK ANTHONY: Board Member Tonya Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Here.

DISTRICT CLERK ANTHONY: Board Member Dawn Pardo sent an email to Staff stating that she would not be here this evening due to a very bad cold that she has. Ex Officio Board Member Mayor Masters? [Pause]. Interim City Manager Danny Jones.

INTERIM CITY MANAGER JONES: Here.

DISTRICT CLERK ANTHONY: Interim Executive Utility District Director Troy Perry?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Here.

DISTRICT CLERK ANTHONY: District Clerk Claudine Anthony is present. District Attorney Andrew Degraffenreidt?

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

FINANCE DIRECTOR SHERMAN: Here.

BOARD CHAIRPERSON DAVIS: Thank you.

PLEDGE OF ALLEGIANCE

BOARD CHAIRPERSON DAVIS: Let's stand and as we stand we'll pause for a moment of silence and the pledge will be led by Councilperson Hubbard.

[Moment of silence]

BOARD MEMBER HUBBARD: I pledge allegiance...

ALL: ...to the flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

ADDITIONS, DELETIONS, SUBSTITUTIONS

BOARD CHAIRPERSON DAVIS: Mr. Jones, do we have any additions, deletions, or substitutions?

INTERIM CITY MANAGER JONES: No, sir.

BOARD CHAIRPERSON DAVIS: Okay.

DISCLOSURES BY BOARD DIRECTORS

BOARD CHAIRPERSON DAVIS: Do we have any disclosures by any Commissioners on the Board? [Pause]. Chair, none?

ADOPTION OF AGENDA

BOARD CHAIRPERSON DAVIS: Do we have a motion to adopt the Agenda?

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD MEMBER HUBBARD: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Pro-Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Thank you.

CONSENT AGENDA

BOARD CHAIRPERSON DAVIS: Now we're gonna move onto the Consent. We have one public com'.., this is.., it's public comment or consent?

DISTRICT CLERK ANTHONY: [Inaudible].

BOARD CHAIRPERSON DAVIS: Yeah, public comment. Anyone would like to, um, remove any Items from Consent Agenda?

[Pause]

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD CHAIRPERSON DAVIS: Yes, Vice Chair?

CHAIR PRO TEM MILLER-ANDERSON: No. 4.

BOARD MEMBER DAVIS JOHNSON: And No. 5.

BOARD CHAIRPERSON DAVIS: Vice Chair, Item No. 4, Commissioner Davis Johnson, No. 5. Is that all? Hubbard, any?

BOARD MEMBER HUBBARD: Um, no. Well, yes...

BOARD CHAIRPERSON DAVIS: Please, please...

BOARD MEMBER HUBBARD: No....

BOARD CHAIRPERSON DAVIS: ...speak into the mic, the microphone, thank you.

BOARD MEMBER HUBBARD: Sorry. Um, No. 6, just for informational purposes for the public.

BOARD CHAIRPERSON DAVIS: Okay. So...

CHAIR PRO TEM MILLER-ANDERSON: And No. 3.

[Laughter]

BOARD CHAIRPERSON DAVIS: Okay. Vice Chair.

BOARD MEMBER DAVIS JOHNSON: That's the Consent Agenda.

BOARD CHAIRPERSON DAVIS: Alright. So, we don't., we don't need approval cause...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

MINUTES

BOARD CHAIRPERSON DAVIS: Oh, the minutes. Can I have a motion to approve the minutes please?

CHAIR PRO TEM MILLER-ANDERSON: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Madam Clerk?

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes. Yes. I'm sorry.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Thank you. Item No. 3.

DISTRICT CLERK ANTHONY: 3. RESOLUTION NO. __A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER TWO TO THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND BEVIN A. BEAUDET, P.E., LLC TO PROVIDE CONTINUING CONSULTING SERVICES FOR THE SAFE, EFFECTIVE AND EFFICIENT OPERATION OF THE UTILITY SPECIAL DISTRICT'S WATER TREATMENT AND DISTRIBUTION SYSTEM; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF THE NOT TO EXCEED AMOUNT OF \$25,000 FROM ACCOUNT NO. 411-1417-536-0- 3106; AND PROVIDING FOR AN EFFECTIVE DATE.

BOARD CHAIRPERSON DAVIS: Do we have a mo'...

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD CHAIRPERSON DAVIS: Okay. Do we have a...

CHAIR PRO TEM MILLER-ANDERSON: Second.

BOARD CHAIRPERSON DAVIS: ...second.

CHAIR PRO TEM MILLER-ANDERSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Staff?

INTERIM CITY MANAGER JONES: As you may recall, on May 5, 2016, the Board authorized Staff to enter into an agreement with Mr. Beaudet for professional engineering services and consulting services for the District. And, on August 2nd, we did the first amendment to that agreement. There's a need to continue providing professional services for the Utility District and Mr. Perry is recommending that Mr. Beaudet be maintained in his capacity. You have on the Agenda in, I believe, under Item 8, a report from Mr. Beaudet...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...to discuss specifically his tasks that he's performing on a continual basis. If you would like to that have information discussed now, we can...

BOARD CHAIRPERSON DAVIS: Sure.

INTERIM CITY MANAGER JONES: ...discuss... Have Mr. Beaudet make a presentation now...

CHAIR PRO TEM MILLER-ANDERSON: Yes, please.

INTERIM CITY MANAGER JONES: ...as to what he's currently.., what tasks he's per'..., currently performing for the District.

BOARD CHAIRPERSON DAVIS: I think that will be fair, fair assessment. How does everyone else feel about the, the.., Mr. Beaudet doing a presentation at this time?

CHAIR PRO TEM MILLER-ANDERSON: Yes. I'd.., that will...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: ...be good.

BOARD CHAIRPERSON DAVIS: Mr. Beaudet, do you need a minute?

MR. B. BEAUDET: Uh, I just have to find the Item.

BOARD CHAIRPERSON DAVIS: Okay.

MR. B. BEAUDET: I wasn't ready for it.

BOARD CHAIRPERSON DAVIS: I know. I'll still give you a minute.

INTERIM CITY MANAGER JONES: It's on Item 8.

MR. B. BEAUDET: Item 8?

INTERIM CITY MANAGER JONES: Yeah. Mhmm.

BOARD CHAIRPERSON DAVIS: So, anyone would like to reserve their questions until the presentation or would you like to ask some of the questions now?

CHAIR PRO TEM MILLER-ANDERSON: I'll wait for him to...

BOARD CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...do the presentation.

BOARD CHAIRPERSON DAVIS: Alright. We'll wait for the presentation.

[Pause]

MR. B. BEAUDET: Thank you, Mr. Chair, Members of the Utility District Board. My name is Bevin Beaudet. I am your technical consultant and I did provide this written update for you, uh, give you an idea of the type of things that I am helping the District with and I try to keep on top of.

As you know, of course, you have terminated the contract with Close Construction, which is in a bypass mode so now it's the responsibility of the District to maintain that Station and maintain the bypass pumps until we can get the surety to bring in a new contractor who will then become responsible for that project. I know Ms. Pardo has.., is not here tonight, but she has brought forward complaints from members of the public about the noise and the vibration and the odors and the pest issues, um, that this bypass has caused in the area. Now, Mr. Perry met with the citizens and discussed with them these Items that I'm bringing forward to you but we've talked about doing three Items to mitigate the problems out there. And, the first Item is that the pump that is out there now, uh, it, it is hardwired to the FP&L system. However, we do not believe it is the correct pump and it is causing the vibration and the cavitation that makes the noise out there. So, we are looking currently with the engineers to replace that pump with one that will be quieter and will not, hopefully, cause as many problems to the neighbors.

Also, we have an emergency pump. In case the, the bypass pump fails, we have a, a pump that is on a diesel engine. Now, when that pump does go off, you can imagine the diesel engine does cause a lot of noise and vibration. So what we have done is talk to the company that provides the pump. They're going to provide us with a pump that has the diesel engine completely enclosed in a enclosure that is designed to mitigate noise. And so, that will help if that pump does come on and, when it comes on. And, of course, Murphy's Law says that that pump will come on in the middle of the night. And, hopefully, with the enclosure in place on that diesel engine, we will have much less noise and vibration.

In terms of the odor mitigation issues, we have purchased what we call misters. These are inexpensive items of equipment that utilize a, a special liquid that not only masks the odor but actually attacks the odor a little bit to kinda break it down. It's, it's like the Utility equivalent of a Febreeze. [Chuckle]. So, we've got some misters now. We got them in place and, hopefully, that will mask some of the odors. It isn't gonna eliminate it completely. And then some people might luc'.., might not like the smell of the misters. You know, but it will, in my view, uh, my experience, that will be very helpful. You won't have the sewage odor that people mostly object to.

And finally, the pest issue. We have looked into that. So, what we need to do there, we've actually co'.., uh, communicated with FDEP to make sure that they are okay with us doing some pest extermination out there. We are going to use a.., an EPA approved chemical, we're gonna use a licensed exterminator and, uh, so that we're very careful about how the pesticide is applied. We don't wanna get it into the sewage, we don't wanna get into the intracoastal, we don't wanna get it in a vapor form where it might, you know.., people might smell it or, you know, be

effected with allergies or etcetera. So, we're gonna make sure that that's very carefully applied to try to cut down on the, uh..., it's, it's mostly cockroaches that come out of the sewer system.

So, these are valid complaints and we are working on those to eliminate them. And, as I said, there was a public meeting. I was not personally involved in it but, uh, I know Mr. Perry, I believe, held it and..., so, the people out there know that we are taking steps to ease their concerns. It's just too bad that we have to operate on bypass for so long and that's a result of the unfortunate incident with the contractor. If we hadn't had that incident, um, we wouldn't even be on bypass right now.

The drinking water quality, as was reported to you last month, the five sample points in the western portions of the system did not consistently achieve the disinfection residual that we were required to do under the Consent Order. We are required to do a particular high standard out there at all times and we do monitor those stations on a daily basis. Now, when we monitored them and they were lower than the standard, we went and did ex'..., extra flushing to bring the residuals back up. So there was no health issue, there was always some residual and the water quality is..., continues to improve out there. However, um, we had a big internal meeting. We also met with the Health Department on this issue and we have come up with a, an improved flushing plan that for, um, has been working very well. The problems that we were having were only on weekends. We weren't having a problem on the weekdays, we were having the problem on the weekends. So, what we are doing now is we are flushing very heavily on Friday to get the residual level up in those areas, uh, and then we'll dispatch one or two people on the weekend just to continue to do a little bit of flushing on the weekend to keep that residual up. So far, I believe we've had two or three weekends where we've had no problem.

Now, unfortunately, the way the Consent Order is worded, any violation of that residual standard, we have to pay a fine for. And, and during the initial period when we were learning how to flush that system and before we did the chlorine flush, we racked up a number of fines for that. And, during the meeting that we had, Mr. Jones, Mr. Perry and I met with the Health Department, um, they're really not interested in fining the City. They'd rather see us spend the money making improvements and they noted that we had made improvements and paid for improvements that were in addition to what was required in the Consent Order. Now, example of that is the, uh, auto analyzer for ammonia and chlorine residual that we purchased at the last meeting for \$35,000. That was not required by the Consent Order but we bought it because that will help the operators control the chemistry at the plant. Another example is, when we did the chlorine flush, we hired U.S. Water to come in and assist us with the chlorine flush, help us design it, etcetera. That was about \$24,000. And then, the other item was that the in-kind services project which we are doing is gonna come in about 15, \$17,000 more expensive than what we had reported to them when we got approval for the in-kind services project. So, as a result of that, they are giving us credit for those

expenditures and they will not be fining us. And it looks like we have it under control now.

So, it's, um, our..., I gotta tell you, our Staff is right on top of it. Uh, Mr. Perry is really, uh, watching this closely and keeping in close contact with the, the Staff out there. And, as we make improvements to the plant and as we move forward with improvements to Avenue U pump station, chlorination project, this problem will, in my view, go away. And we, we took a trip out to the county. The county has a situation with Pratt & Whitney. They served Pratt-Whitney, which is seven miles, with a 24" pipeline from their closest pump and re-chlorination station. So, they have had problems in the past with residual out there. And we went out there to look at how they control that issue. And what they do at the pump station is essentially what we have planned and are getting ready to bid. Although, after that visit, we decided that we needed to make a few modifications to improve our design. And also, we're considering putting a small booster station, for chlorine, out west, out at the location of the old water plant. Out by Gramercy Park. And that's what they have done. They, they have, uh, got a very nice automatic analyzer and set up at their pump station for..., and, and they added additional chlorine. And then they add additional chlorine at a very small and not very expensive booster station. It's about the size of a shed that you would have in your yard for your yard tools.

BOARD CHAIRPERSON DAVIS: Mhmm.

MR. B. BEAUDET: And so we're, we're working on [stammer], you'll be seeing, soon, some procurements for that type of issue and we believe that once that happens, we can cut back on the amount of flushing and the amount of manpower that we are using right now to keep control of that system.

So, I'm feeling pretty good about the progress we're making and the direction that we're, we're going in, in that regard.

In terms of Consent Order compliance, which is one of the Items that I do monitor and do coordinate closely with the agencies, um, as far as the FDEP Consent Order for the SSO's, we're in full compliance with that Consent Order. At this time, we've made all of our deadlines. Now, our future requirements for them, require that we adhere to our Capital Plan in conducting improvements on the lift stations and, and also some pipeline renewal. So. That i'..., that money is in our Capital Plan that has been approved by you, as a District Board and, you know, we need to..., of course, we're working on fi'..., 10 and 50. They know the issue that we have and they are willing..., they understand it and they're willing to, um, give us credit, basically, for working on that project and, and not going to penalize us for the problem that we're having but we also have to get started on Lift Station 47, which will require us to hire an engineer which we are in the process of going through a CCNA selection to hire an engineer to work on that Lift Station 47 project. That will be a big project. That will be about \$4,000,000. Again, it's in your Capital Plan, in you budget and, uh, we need to keep working on that.

We've also gotta align some sewer pipe. That'll be a procurement, that's a pretty simple one that we'll be bringing forward to you. And, uh, as long as we maintain our progress on that Capital Plan, including some improved maintenance, which I'll get to in a second, they are very happy. I'd also like to commend Mr. Davis. He's taken the SSO protocols, we wrote a very detailed protocol that they were.., they approved of right away. We have had training on that protocol. He has set up training of all the people that are involved on the collection crew that would respond to an SSO. And also, um, continues to do training with his folks. He.., and what is.., it's kind of ironic on, uh, about three Fridays ago, he had scheduled a simulation. In other words, a, a scenario where we pretended that we had an SSO out at Singer Island and we.., our distribution crew, as part of their training, responded to it, did all the things that they were supposed to do according to the protocol. And then the next day, when the contractor walked away from the bypass, we had an actual SSO. So [chuckle]..

UNK: [Chuckle].

MR. B. BEAUDET: ...we actually had two days in a row, one of scenario training and one of...

UNK: [Inaudible].

MR. B. BEAUDET: ...a real situation that they had to respond to. So I would say that DEP, they're aware of all this. They, um, they know that Close was responsible for that SSO, that was not a responsibility of the City and it was not a failure of the City but we did respond in a proper way and the Health Department was very pleased.., I'm sorry, the FDEP was very pleased with that.

As far as the Consent Order with the water, with the Health Department, I've already talked to you about the residual issues. Again, we're finalizing this flushing plan. It seems to be working and we'll be submitting that to them. Again, once we get some equipment modifications, we'll be allowed to change that in the future.

Good news on the wells. Again, Mr. Perry put.., and Mr. Mealy, really worked hard to get multiple companies involved with that well rehabilitation. When we first started reporting this to you, we had 10 out of 27 wells out of service. We now have only four wells, out of service. So, we have returned to service, six wells and that has greatly improved our ability to meet demand and to provide reliability. Now, once we get those other four wells back on, we still have some more work to do because some of the wells that are in service, are not producing at a very high level because they need to be rehabilitated. And we will continue on with that work and that work is in your Capital Plan and it is in your budget. So, that will not be any additional money that you will have to, to look at.

We are working, and some of the Items that are on your Agenda tonight, are as a result of this, to do the work that is required based on the U.S. Water's evaluation of our equipment. And so, we are working on that. The, the bypass

Item that's on your Agenda tonight was a recommendation and a requirement of the Health Department that will allow us to get Unit 3 back into service. As you know, Unit 3 does not have a source of lime because of the structural failure of the building. And, they're gonna come in, under the project in front of you tonight, Global Tech, a very good design build firm, will be coming in and bypassing and allowing the lime from the southern sleeker to help get Unit 3 back up and running.

The in-kind services project, again, is on your Agenda for the contract..., contractor to come in and do that. That was pretty complicated. We needed to buy equipment, we needed to have an engineer do the design, we needed to do surveying, all that's been done. This is the last step you're looking at tonight on your Agenda, to get the contractor going. So, as soon as you approve that, we'll go notice to proceed. The actual drop dead date for that is January 18th. Now, it's not a big job but, you know, we're here in the holidays. So, we're gonna really have to stay on top of that contractor to make sure that... And, it is a good contractor.

BOARD CHAIRPERSON DAVIS: Is that..., excuse me, Mr. Beaudet, is that Item No.6?

MR. B. BEAUDET: Yes, sir.

BOARD CHAIRPERSON DAVIS: Okay.

MR. B. BEAUDET: Okay. As far as future plan work, uh, we talked about the in-kind services, we talked about the water quality monitoring, we talked about the wells. We're going to be bringing to you soon a contract with one or more companies that come in and do maintenance, uh, that will assist our Staff in, repairing the pumps and the motors and the actuators and some of the other equipment that U.S. Water noted was either inoperable or in poor condition. And, uh, Mr. Danford has been working very well to get all that ready for somebody to come in and work on that and Mr. Mealy and his crew are working to get somebody on board. So, you'll see that very soon. We'll come in and we'll start repairing that equipment that was marked for repair in the U.S. Water report and is part of our Consent Order on the water side.

I'm working currently with Mr. Perry on a plan. It will be a plan, a schedule and an identification of financing for any improvements that are necessary to meet the Consent Order. Now, the good news is, that you've already approved the financing through your Budget Resolution and through your Capital Plan Improvement Resolution. So, you've already approved the financing for these and there is some contingency in the operating budget if we do need a little extra money for some of this but that's been approved also by you. So, these improvements that you'll be seeing, these procurements...

BOARD CHAIRPERSON DAVIS: Okay.

MR. B. BEAUDET: ...don't come with a price tag that you haven't already seen, which I think is important for you and the public to understand.

As you know, we're getting ready..., we've got a, on the street, is a RFP for a general consulting engineer to provide us with additional engineering services that I mentioned already. We're working on these priority issues and we're doing our best, certainly I am, Mr. Perry is, to keep senior management and the Board informed of everything that is going on and, uh, we hope that you do appreciate that and, and if anybody ever has any questions on the technical side and they wanna get in touch with me, I'm available to you and appreciate the opportunity to work with you on this.

Again, I keep nagging about this but we've got some key vacancies that we have to fill, executive director, assistant executive director, senior staff engineer and compliance officer. We've got those four positions that we need to, to fill right now. Layton Walker is doing an incredible job. He's the only engineer on the Staff when we've got three, uh, we normally had three and now we're gonna have three plus a compliance officer once we fill these jobs. So, he's really stepped up, I wanna really commend him for [stammer], for his efforts. And he's brought to me some innovative ideas. In fact, the hiring of Johnson Davis for \$49,000, that is about half what the, um, the first firm that we talked to wanted \$103,000 to do that same task and he had the contacts, lined up the piggyback contract with the county and worked with Mr. Mealy on that and saved the District about \$50,000. So, I really wanna give him a lot of credit for that.

Again, I provided for you a summary of long..., I'm not sure [stammer], it didn't make this, uh, book. I, I gave it to you last meeting but it's a summary of all of the sh'..., [stammer] immediate short term and long term improvements, both on the water and the sewer side that'll be part of our plans that we'll be submitting to the Health Department. And, um, that's still, you know, a little liquid because we're still working together with our engineers to mo'..., to get that nailed down. We have until the end of December to submit that so I'll be working with the, the Staff and continue to work on that.

So that's, that's my report.

BOARD CHAIRPERSON DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Well, just a question about the, um... I noticed in the original contract, on Page 1, and it talked about Effective Date and Term, for the [pause], the amendment we had, it said that it was to begin, what, December 1st through the completion of the project in the second amendment. Correct? Well, I just went back to the second amendment...

MR. B. BEAUDET: You're talking about...

CHAIR PRO TEM MILLER-ANDERSON: ...[inaudible].

MR. B. BEAUDET: ...the contract that, uh, for me?

CHAIR PRO TEM MILLER-ANDERSON: The second amendment contract. Talking to Mr. Jones.

INTERIM CITY MANAGER JONES: Let me find.., catch up with you.

[Pause]

CHAIR PRO TEM MILLER-ANDERSON: The third WHEREAS. The second amendment will begin December 1st through the completion of the project. You see that part? [Pause]. Right here [inaudible].

INTERIM CITY MANAGER JONES: Mhmm. Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So now, going back to the original contract, for No. 1 on Page 1 of the original, it says, 'No verbal [pause].' Saying that he would be at-will. Correct?

INTERIM CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: But then it says, 'No verbal or written statement by any individual will alter the at-will nature except for a written agreement with a definite term.' Is that the definite term, the completion of project or am I reading a little too much into that?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: I think it's designed to, once the funding runs out...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: ...we have to bring it back to the City Council.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: And the reason we put that date, Commissioner, is because there's still some time left on his current agreement.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: We didn't wanna get in the middle of the month and run out and not have his services available.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER JONES: Some time and funding.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Correct.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Thanks.

BOARD CHAIRPERSON DAVIS: Um...

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: I, I do wanna make a couple comments to piggyback on what Mr. Beaudet said, he made reference to a Town Hall meeting. I just wanted, for clarification, Ms. Pardo had a meeting in her District and she invited the Manager and myself to give an overview of Lift Stations 10 and 50. In addition, this.., on Friday, those, um, that new equipment was put into place over on Singer Island, at the lift station where it's on bypass. So, just wanted Council to know that was done.

BOARD CHAIRPERSON DAVIS: Okay. I have two questions, Mr. Beaudet. One question is, all the consent orders and the things that we focused on, so, most of the things that we have on this Agenda now are the issues that must be addressed now. Correct?

MR. B. BEAUDET: Yes, sir.

BOARD CHAIRPERSON DAVIS: Okay. You made a comment about the savings of a \$50,000 savings. How did we get to that, on that contract vendor?

MR. B. BEAUDET: Well, we, um, had to find.., this had to be done quickly...

BOARD CHAIRPERSON DAVIS: Okay.

MR. B. BEAUDET: Because of the timeframe with the Consent Order is very tight. And so, while we were doing the engineering and surveying, we found a piggyback contract with the Eakins and we had already hired Eakins...

BOARD CHAIRPERSON DAVIS: Mhmm.

MR. B. BEAUDET: ...to do the on-call work but that was on a piggyback that expired. So, he had given us a price originally, to do the in-kind service project.

BOARD CHAIRPERSON DAVIS: Mhmm.

MR. B. BEAUDET: And, we found out his contract expired. We were concerned about the price, we tried to negotiate it with him, he would not come down. So we, Layton found another contract to piggyback on, uh, that gave us, what we believe, is a fair price. So, we had not intended to bring the Eakins contract in front of you until we were...

BOARD CHAIRPERSON DAVIS: Had an option.

MR. B. BEAUDET: ...either able to sharpen that price or, you would've also had to, to do a new agreement with him...

BOARD CHAIRPERSON DAVIS: Yeah.

MR. B. BEAUDET: ...which now you do not have to do because we are piggybacking this on a county contract.

BOARD CHAIRPERSON DAVIS: So we have a Consent Order that must be addressed, that's outstanding. Correct? Right?

MR. B. BEAUDET: That's correct.

BOARD CHAIRPERSON DAVIS: And, because it's a timely matter that must be addressed right away, we chose to piggyback to expedite the process and versus negotiating with someone currently that felt that the pricing may have been a little too extensive?

MR. B. BEAUDET: Yes, sir.

BOARD CHAIRPERSON DAVIS: Okay. Thank you. Anyone else...

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: And just...

BOARD CHAIRPERSON DAVIS: ...have any questions for...

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: ...to let you know, Commissioner, this company's also doing the work for the county.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Because they're putting in.., they have the same type of, uh, sampling stations that we're putting in.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: So, that will help expedite it because they already have the expertise and, and know how to put 'em in.

BOARD CHAIRPERSON DAVIS: Okay. No problem. Any other questions by any Commissioners on the Board? [Pause]. Thank you, Mr. Beaudet.

MR. B. BEAUDET: Thank you.

BOARD CHAIRPERSON DAVIS: Is everyone ready to call the question? Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Thank you. Now, we're gonna move to Item No. 4.

DISTRICT CLERK ANTHONY: 4. RESOLUTION NO. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH JOHNSON-DAVIS, INC. OF LANTANA, FL; PIGGYBACKING CONTRACT WUD 13-020, PALM BEACH COUNTY WATER UTILITIES, FOR CONSTRUCTION SERVICES; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CONTRACT SERVICES-SEWER ACCOUNT LINE ITEM 411-1438-535-0- 3405 AT A COST NOT TO EXCEED \$49,920.63; AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER HUBBARD: So moved.

BOARD CHAIRPERSON DAVIS: Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. So, this is the Item that Mr. Beaudet was just discussing?

INTERIM CITY MANAGER JONES: Yes. Yes, sir.

BOARD CHAIRPERSON DAVIS: Okay. Vice Chair Miller-Anderson.

CHAIR PRO TEM MILLER-ANDERSON: Hmm?

BOARD CHAIRPERSON DAVIS: This the Item that you pulled, right?

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

BOARD CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Well, you look at the [stammer], all the questions are answered, I guess.

BOARD CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Unless there's [inaudible]...

INTERIM CITY MANAGER JONES: The Utility District...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...you know, agreed to provide in-kind project. This is that in-kind project...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...for those samplings.

BOARD CHAIRPERSON DAVIS: So, you're comfortable where you are, Vice Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

BOARD CHAIRPERSON DAVIS: Okay.

BOARD MEMBER DAVIS JOHNSON: Mr....

BOARD CHAIRPERSON DAVIS: Any questions?

BOARD MEMBER DAVIS JOHNSON: ...Chair? For the record...

BOARD CHAIRPERSON DAVIS: Ms. Johnson.

BOARD MEMBER DAVIS JOHNSON: ...Johnson and Davis serves on the Palm Beach County Board of County Commissions Small Business Advisory Committee. We've not had any discussion but I want to make it clear that I do have a working relationship with them and they work for the county, so, I thought that I should disclose that.

BOARD CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Ya'll related too. Same name.

BOARD CHAIRPERSON DAVIS: [Inaudible].

BOARD MEMBER DAVIS JOHNSON: Say what?

BOARD CHAIRPERSON DAVIS: She was [inaudible]... The name.

BOARD MEMBER DAVIS JOHNSON: [Chuckles]. Oh, Johnson Davis?

BOARD CHAIRPERSON DAVIS: Yeah.

[Chuckles]

BOARD CHAIRPERSON DAVIS: You're Davis Johnson.

BOARD MEMBER DAVIS JOHNSON: And I'm Davis Johnson, right.

BOARD CHAIRPERSON DAVIS: That works out okay. Madam Clerk.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Item No. 5.

DISTRICT CLERK ANTHONY: 5. RESOLUTION NO. __A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND STAFF AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE FIRST OPTION TO RENEW THE CONTRACT WITH C SOLUTIONS INC. OF FT. LAUDERDALE, FLORIDA FOR CONTINUING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT, AS IDENTIFIED IN THE CITY'S RFQ NO. 404-13; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM LINE ITEM NO. 411-1417-536-0-3103; AND PROVIDING AN EFFECTIVE DATE.

BOARD CHAIRPERSON DAVIS: Do we have a motion?

BOARD MEMBER DAVIS JOHNSON: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Commissioner Johnson?

BOARD MEMBER DAVIS JOHNSON: Well, I was handed this packet as I arrived this afternoon and I've not had an opportunity to peruse it. It is, um, noticeably an employee of Close Construction making a complaint and I've not, as I said, had an opportunity to review it. However, I do recognize that this company has, has done work for us and is continuing to do work for us and I wanted to know if there is, is there anything that precludes us from continuing to do business in light of the fact that this complaint has been filed?

DISTRICT ATTORNEY DEGRAFFENREIDT: No.

BOARD MEMBER DAVIS JOHNSON: Thank you, sir. I'm good.

BOARD CHAIRPERSON DAVIS: And, Attorney Degraffenreidt said no, for the record. Can you make sure the mic is turned your way so the public can hear you, sir?

DISTRICT ATTORNEY DEGRAFFENREIDT: No.

[Chuckles]

BOARD CHAIRPERSON DAVIS: Absolutely. Any other questions? Madam Clerk?

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Now, Item No. 6.

DISTRICT CLERK ANTHONY: RESOLUTION NO. ____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT WITH GLOBALTECH OF BOCA RATON, FLORIDA FOR INSTALLATION OF A BYPASS SYSTEM AND CHEMICAL INJECTION SYSTEM FOR SOFTENER 3 FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM LINE ITEM NO. 411- 1417-536-0-3103; AND PROVIDING AN EFFECTIVE DATE.

BOARD CHAIRPERSON DAVIS: Do we have a motion?

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD MEMBER HUBBARD: Second.

BOARD CHAIRPERSON DAVIS: Vice..., no, Commissioner Hubbard. This is your Item.

BOARD MEMBER HUBBARD: Yes. The reason I pulled it, Mr. Beaudet kinda went over everything in one lump sum but, um, Mr., Mr. Perry?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: We..., this, this is the [pause], this is the system that, that we have that we were having the structural problem with, that we were trying to..., that we're gonna create the bypass in order to repair that particular system?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: And, for the, for the public sakes, this is where we will see a [pause] decrease in the color of the water and the..., because we'll be able to put in the, put in the softener. So, this is what this project is, is basically about? Am I..., is this...

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Yes, ma'am. You're correct.

BOARD MEMBER HUBBARD: Okay.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Mhmm.

BOARD MEMBER HUBBARD: Thank you, sir. I just wanted to get, you know, some clarity for, for the, for the public on an..., on this particular project cause we were talking about bypass. And, [stammer], Mr. Perry, one more question about the bypass. Did I understand Mr. Beaudet to say that we would not be having this..., we would not be having..., to do a bypass problem if it wasn't for our construction problem?

[Inaudible comment]

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: I don't...

BOARD MEMBER HUBBARD: Was there something to, to that effect...

INTERIM CITY MANAGER JONES: [Stammer]...

BOARD MEMBER HUBBARD: ...Mr. Beaudet?

INTERIM CITY MANAGER JONES: Two different systems. This is...

BOARD MEMBER HUBBARD: Okay. Are we...

INTERIM CITY MANAGER JONES: What we're, we're on now, is inside the water pant'..., the plant, water plant. It's the accelerator?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Correct.

BOARD MEMBER HUBBARD: So, we're...

INTERIM CITY MANAGER JONES: And...

MR. B. BEAUDET: There are t'..., there are several reasons why we're doing this project.

BOARD MEMBER HUBBARD: One second please. Let me make sure I [stammer], that, that I get some understanding now that Mr. Jones has interjected that. We have two systems that we're doing a bypass on?

MR. B. BEAUDET: We are...

INTERIM CITY MANAGER JONES: One is at the Lift Station and one is the accelerator. So, explain the difference.

MR. B. BEAUDET: Okay. Yeah. The bypass on the Lift Stations 10 and 50, is out on the Island and that involves the sewage.

BOARD MEMBER HUBBARD: Right.

MR. B. BEAUDET: Okay? The bypass that, that this Resolution is for, is for the water treatment plant.

BOARD MEMBER HUBBARD: Right.

MR. B. BEAUDET: We have three treatment units at the plant that are needed to meet our demand and to provide reliable service. And one of those, the largest, has been out of service for several years.

BOARD MEMBER HUBBARD: Right.

MR. B. BEAUDET: Now, one of the reasons, and the primary reason, is the structural damage but also, there are other problems with that system. There's some structural issues, there's some..., there's a gear drive that needs to be put on. There, there's a number of things that go into this project that you're looking at, um, that do not have to do with the structural repair but allow us to bring Unit 3 into service and that will improve our reliability, our redundancy, and improve the color.

BOARD MEMBER HUBBARD: Okay. So, the answer to my question was, the bypass that you were referring to had to do with Lift Station 10 and 50 on the, on the, on the Island?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Just Lift Station 10, ma'am. You're right...

BOARD MEMBER HUBBARD: Just...

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: ...you're correct.

BOARD MEMBER HUBBARD: ...Lift Station 10.

MR. B. BEAUDET: Lift Station 10.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Correct.

MR. B. BEAUDET: Right. And, and that's the one that causes the public issues. There will be no public issues on the bypass for the water plant. No one will know except for, you know, the Staff and the [stammer]..., about that. That will be, that work will be confined to the water treatment plant.

BOARD MEMBER HUBBARD: But it also will provide the public with, if, if I'm understanding you correctly, Mr. Perry explained that that is what is going to allow us to add the water softener, eliminate some of the color of the water that we've been experiencing?

MR. B. BEAUDET: Yes, ma'am. It will re'...

BOARD MEMBER HUBBARD: So that...

MR. B. BEAUDET: ...it will, it will reduce the color to within acceptable limits and limits that will not be so noticeable or objectionable.

BOARD MEMBER HUBBARD: Thank you.

MR. B. BEAUDET: [Inaudible].

BOARD CHAIRPERSON DAVIS: Thank you, Commissioner Hubbard, for bringing that to the attention of the public. Any other questions by anyone from the Board? Madam Clerk, roll call, please.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

END OF CONSENT AGENDA

BOARD CHAIRPERSON DAVIS: Now, that's the end of Consent.

AWARDS AND PRESENTATIONS

BOARD CHAIRPERSON DAVIS: Any awards and presentations?

DISTRICT CLERK ANTHONY: None.

PUBLIC HEARINGS REGULAR AGENDA

BOARD CHAIRPERSON DAVIS: Public hearings?

DISTRICT CLERK ANTHONY: None.

BOARD CHAIRPERSON DAVIS: And now, Item No. 7, Regular Agenda.

DISTRICT CLERK ANTHONY: 7. RESOLUTION NO. __A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY

SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND THE CUNNINGHAM LAW FIRM, P.A. TO PROVIDE CONTINUING LEGAL SERVICES; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING FOR AN EFFECTIVE DATE.

BOARD CHAIRPERSON DAVIS: Do we have a motion?

BOARD MEMBER HUBBARD: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Staff?

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Yes, Mr. Chair. This is a request from Staff that, uh, for the Council to approve an agreement with Cunningham Law Firm to provide services in the case of Close Construction and the work being done on Lift Stations 10 and 50. The original agreement was done under the City Attorney's office. That gree'.., that agreement has since expired and we're asking Council to retain Mr. Cunningham to continue the negotiations in, in completing the lift stations and working with their surety companies and other law firms to allow us to bring this, uh, project into completion.

BOARD CHAIRPERSON DAVIS: Any questions by anyone?

BOARD MEMBER HUBBARD: Yes. The, the last information we had was that the assuerty company had rejected our request to be paid for.., to take on responsibility for that, for that project?

DISTRICT ATTORNEY DEGRAFFENREIDT: Actually, [clears throat]. Excuse me. As the bond is written, they have no obligation to take on the responsibility of completing the project. It's not part of the surety contract. However, as a pragmatic matter, it would be in their best interest to do that because it's gonna be cheaper than handling.., handing us \$3.7M. So, we are in the process of, right now, through Mr. Cunningham's firm, negotiating a resolution that is going to effectively and timely get the project completed within the perimeters [chuckle] of the limitations the project bond and [pause], the shortcomings of the current contractor, based upon where we are and where the contract left us.

BOARD MEMBER HUBBARD: So basically, did [pause], did.., were we able, were we successful in getting them to complete the project or are you saying that we are now putting together a plan to get the project completed outside the perimeters of the assuerty bond company?

DISTRICT ATTORNEY DEGRAFFENREIDT: We're in the process of mutually pursuing the most cost effective way to complete the project, as fast as possible.

BOARD MEMBER HUBBARD: And we, who then?

DISTRICT ATTORNEY DEGRAFFENREIDT: We, would be us, the surety company and the prospective contractors they've reviewed. And if I [stammer], recall correctly, they're the second and third bidders on the particular bid we went out, that Close was awarded.

BOARD MEMBER HUBBARD: Okay. So let me see if I can repeat that.

DISTRICT ATTORNEY DEGRAFFENREIDT: Okay.

BOARD MEMBER HUBBARD: You're saying that the City is working with the surety bond and some of the perspective contractors to complete this project as opposed to outright [pause], paying, paying us for what the company that we've terminated, um, had done?

DISTRICT ATTORNEY DEGRAFFENREIDT: Well, actually, it's, it's not related to the contractor. The surety bond contract provides that if the contractor does not complete the project, their exposure is \$3.7M, as I understand it from Mr. Cunningham. But, with respect to the exigencies related to completing the work, both the surety company as well as the City, I understand that it's not the money we want, we want the contract completed as fast as possible.

BOARD MEMBER HUBBARD: Absolutely.

DISTRICT ATTORNEY DEGRAFFENREIDT: So that's wha'...

BOARD MEMBER HUBBARD: Absolutely.

DISTRICT ATTORNEY DEGRAFFENREIDT: That's what they're looking to do. There are some current negotiations going on for the simple reason that the performance bond does not require the surety to complete the contract.

BOARD MEMBER HUBBARD: Absolutely. And, I guess, originally, that's what I was stating that...

DISTRICT ATTORNEY DEGRAFFENREIDT: I'm sorry.

BOARD MEMBER HUBBARD: ...because the, the last piece that I had heard had.., was that they had.., that had been requested of them and they had not agreed to do that. So now what I was trying to find out [stammer] what you were saying about the negotiations and who those negotiations was with and, and, um, from your explanation, the negotiations were with the City, the surety bond company and a perspective contractor to complete the job.

DISTRICT ATTORNEY DEGRAFFENREIDT: Yeah.

BOARD MEMBER HUBBARD: Thank you, sir.

DISTRICT ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Again, put a comment in. [Stammer]. Hartford is the surety company and, on the 15th, we had a meeting with the Attorney's office, Mr. Cunningham's staff and the, the attorney representing Hartford. Hartford has hired an engineer and a.., an attorney to represent the company. As a matter of fact, tomorrow they'll be meeting on both sites with our Staff and [stammer] the second and third bidder of the original agreement and they'll be walking through and trying to come up with some type of a cost assessment to complete the project. So, Hartford is participating. They're cooperating with Staff and so, we are meeting again tomorrow, at both sites.

BOARD MEMBER HUBBARD: Thank you.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Mhmm.

BOARD CHAIRPERSON DAVIS: Any other questions by any Members of the Board? [Pause]. Madam Clerk.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

END OF REGULAR AGENDA

BOARD CHAIRPERSON DAVIS: Now, that's the end of Regular Agenda.

COMMENTS FROM THE PUBLIC

BOARD CHAIRPERSON DAVIS: So, now it's time to go to public comment. Okay, so comments from the public.

Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted Rules of Decorum Governing Public Conduct During Official Meetings, which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the District Board Chairperson may have any disruptive speaker or attendee removed from the podium from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

BOARD CHAIRPERSON DAVIS: Our first person, that will be Ms. Margaret Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. I do feel a little confident now since all the explaining is coming in. I think that the public was just paranoid with the signing of the checks and, um, a little hidden agendas but I do feel a little confident.

I did have people over to my house this past week and I was telling Mr. Perry, who said that the real problem was kinda like in Gramercy Park and I put two different kinds of water in my refrigerator and, as my guests was there, I served them the water and, uh, they dranked it all up. Nobody said anything about the taste or the smell of that water. I even made iced tea with that water. So, no one complained about that water. So, I, I, I just assume it's coming up to par now. And, after they left and I said, 'Oh, I have to tell you something,' and, uh, I started telling 'em [chuckle], I started telling them about that water. But, I, I thank Troy for even bringing it up and allowing me to do that little experiment. You know, I was sitting there talking to someone the other day, Mr. Paul, who's here, and I don't wanna mess up his presentation but he started talking about a little bit of something that caught my attention. And I know he said he put in a resume some time ago but, this young man is very, very, uh, very smart and I hope that you all just listen to the presentation that he's come here to talk about. I wouldn't dare touch it but it was a good, good feeling talking about homesteading the homesteaders here because they do need a little relief with their water bill and light bill and, you know, different things.

And once again, I wanna thank Mr. Perry, Mr. Degraffenreidt and all of you all that's..., Mr. Cunningham and Chair and all of you that's putting this together to make the City comfortable. I think I'm comfortable and, the few that was with me, they're comfortable. I thank Mr. Danford, Mr. Davis and all of them. Mr. Beaudet and all of you that came and even our Purchasing Director, who wanted to make sure I was comfortable because, if I'm not comfortable and you go out in the City and they're asking me questions, I'm definitely gonna say, 'I'm not comfortable.' But, uh, Mr. Mealy and Mr. Perry and to all of you, you're making us comfortable and I hope that this will never happen again because it has sent chills through our community. We didn't deserve this. I have a kid that was sick and, and I tell ya, I

kinda lost it because, for her to come here, she had to have water that was clean and pure. Although the doctor told me they could send the water out to my house, let it flow through my house.

[Beep]

MS. M. SHEPPARD: So, with this, I think we are moving in the right direction.

Thank you.

BOARD CHAIRPERSON DAVIS: Thank you. Next, Mr. Derick Paul.

MR. D. PAUL: Derick Paul, 1076 Center Stone. Thank you, Ms. Shepard, for your comments.

Several weeks ago I was here and I presented some ideas concerning trying to help lower the water bill. It was involved doing a little survey of several cities around us and I am hoping that you, uh, look into that a little bit more. I did meet with Staff, Mr. Perry, and we did have a very good meeting concerning that. And just a quick summary.., summary of what I discussed was, uh, some of the other cities have many things on their tax statement. In the City of Riviera Beach, uh, I believe we don't have [pause].., when I look, we didn't have one of the items on our tax statements concerning the trash or the sewage or the fire or the.., some other departments that I notice other cities have on their tax statements. So, I hope you, uh, recommend Staff to do a little survey on that to see what the City have and see what some of the other cities have. And, what I was gettin' at, was that if we consider taking one of 'em, the, the trash, maybe, you know, it's the lowest one and try it out for a couple years, which is \$9.00 and place that on the tax statement, you consider that, the citizens will get a benefit from that, along with their insurance. And I am only referring to homestead properties. Again, I'm.., that's just a quick s'.., a quick summary of what I discussed several weeks ago.

I continue to check with [stammer], I was getting ready to call other cities but I only had to call one and really, all I have to say up here is, uh, only take.., take about five seconds. I happen to call Seacoast Utility to see if they're charging their customers the 10% tax on the water bill. And, I was told that they're only charging Lake Park. They're not charging Palm Beach Garden. So, that's another thing that you can consider if you decide to have a workshop to look into that and maybe ask Staff to give you some figures concerning the homestead properties, what we paid out last year so you can know what the figures are. And, if you want to, you know, do the whole City, take a look at that too, you know, and maybe 5% more with the whole City.

So, I would hope that you think about what I'm saying, in one of your workshops. Consider both of my ideas and I'm sure the citizens would highly appreciate that, especially, homestead properties. Uh, I just wanted to share that with you, trying to help get the water bill down, monthly water bill down. Okay.

Thank you.

BOARD CHAIRPERSON DAVIS: Thank you, sir. Finally, Mr. Amon Yisreal.

MR. A. ISRAEL: Good evening, Chair, Council.

BOARD CHAIRPERSON DAVIS: Good evening.

MR. A. ISRAEL: I'm just here to announce the health seminar that's gonna be this Saturday at the Event Center. It starts at 10:00 and the topic is how to overcome and prevent disease and sickness. We're gonna have one of the best in the world, Hippocrates Health Institute. Their doctor, Brian Clemens, is gonna be the guest speaker. There is a donation of \$15 and hope everybody attend.

Chair Davis, I did ask the question about the hyperbaric chamber. [Chuckle]. He's out of town right now, he should be in town Wednesday but, uh, I'll be asking for both of us to get in there.

BOARD CHAIRPERSON DAVIS: Please do.

MR. A. ISRAEL: Thank you so much. That's this Saturday at 10:00 at the Event Center.

Thank you.

BOARD CHAIRPERSON DAVIS: Alright. I'll let you go first. [Chuckle]. But I'll be right behind you. Alright. Thank you. That's the end of public comment.

8. PROGRESS REPORT BY BEVIN BEAUDET

BOARD CHAIRPERSON DAVIS: We're going now to Item No. 8, which we heard Mr. Beaudet earlier in the presentation under Item No. 3. Would anyone like to hear anymore comments from Mr. Beaudet?

[Inaudible comment]

BOARD CHAIRPERSON DAVIS: Okay. So, Item No. 9.

DISTRICT CLERK ANTHONY: 9. UPDATE ON RFP FOR ENGINEERING SERVICES UPDATE ON ITB FOR PUMP AND MOTORS

PURCHASING MANAGER MEALY: Good evening, Council. Dean Mealy, Purchasing. I just wanted to bring to your attention, we had two items out on the street for bid. One is for the engineering services, consulting contract and the other one is for pump and motor contract. The pump and motor contract, the purpose for that is to get a firms, not one, multiple firms that can deal with electric

and.., electric motors and then also for pumps. Most of the pumps are proprietary in nature so they're pretty much sole source or single source as far as the source of delivery for the new installations or new pumps being delivered. Uh, I'm modeling this off of other communities but this is a model that I've been successful with and our goal here is to have every listed manufacturer so any pump that's in the lift station and/or in the plant, we have the ability to either have a spare part on the shelf or have the availability to have a vendor be able to supply that pump, or spare part, to us within four hours. The goal here is to have a proactive rather than reactive contract and I also tried to get the best pricing for the City. The, the consultant contract has a date of December and our goal is to bring to Council in January.

The prequalification contract, the City has the terms for prequalification contracts. That's what we're using for pump and motors. It'd probably be the first time I've seen one actually issued in the City since I've been here, in the year I've been here, so we're trying to be proactive and actually have as many vendors as possible to provide the services we need.

UNK: Okay.

PURCHASING MANAGER MEALY: And, like I said, both Items are underneath the cone of silence.

BOARD CHAIRPERSON DAVIS: Thank you.

PURCHASING MANAGER MEALY: You're welcome.

BOARD CHAIRPERSON DAVIS: Any questions by any of the Commissioners on the Board? [Pause]. Thank you, Mr. Mealy. Mr. Jones?

INTERIM CITY MANAGER JONES: Yes. Uh, Mr. Chair, I would like Mr. Layton Walker to come give an update. It's not on the Agenda, on the ECR. But we normally have it on there and it didn't make the Agenda.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: But, under the comments here, I'd like to have him make a presentation here.

MR. L. WALKER: Good evening, Mr. Chair and the Council. Layton Walker, Utilities...

BOARD CHAIRPERSON DAVIS: Good evening.

MR. L. WALKER: ...engineer. The, the last Board meeting we had, Mr. Beaudet gave the update on the ECR and, since then, we've had two ECR Board meetings, one on the 9th of November and the other one on the 17th. And just to refresh, the ECR is the facility that receives all the sewage waste from the City of Riviera

Beach and there are also four other entities to that, uh, send their waste there. Mr. Beaudet, in the past, has mentioned too that there are two big ongoing efforts there at the ECR facility. The first one is the bio solids project. That's a new project and that's a \$95,000,000 project and we already approved that to be handled in our budget back in 2015. The update on that is that the project is going pretty well. Everything is pretty much on schedule. There are a few minor change orders but, um, it's nothing that is not able to be handled within the contingency that's built into the project so everything is going pretty well.

The second effort is the...

BOARD MEMBER HUBBARD: Excuse me. Before you go to the second effort?

MR. L. WALKER: Yes.

BOARD MEMBER HUBBARD: Can you.., I'm trying to see if I heard you correctly.

MR. L. WALKER: Yes.

BOARD MEMBER HUBBARD: Did you say \$95,000,000?

MR. L. WALKER: Yes. It's a new bio solids handling facility that's being built and that's the, the budget for that.

BOARD MEMBER HUBBARD: For.., and every Member of the ECR is, is appropriating funds to this...

MR. L. WALKER: Yes.

BOARD MEMBER HUBBARD: ...project?

MR. L. WALKER: Exactly.

BOARD MEMBER HUBBARD: And what was our appropriation?

MR. L. WALKER: Um, I, I don't know the exact number but it's, it's based on the amount of flow that each entity contributes. So, it's fairly apportioned that way. By the amount of flow that each entity sends to the facility to be treated. So that's how they essentially divide it up. So...

BOARD MEMBER HUBBARD: Okay. Thank you.

[Inaudible comment]

MR. L. WALKER: Ten.., roughly 10%, according to Mr. Beaudet

BOARD MEMBER HUBBARD: Okay. Thank you.

MR. L. WALKER: Yes. Uh, the, the second effort was our 10-year Capital Improvement Program and, again, that was approved by our budget. That was for \$11,000,000 and we contribute also a, a small portion to that. That's been approved by you all for 2016-2017 in the budget. Now, uh, the.., I just wanna mention that there's some minor operational issues because, in the past, it's been made known that the pl'.., the plant is pretty old, the existing portion. And so, the.., with old equipment, they're having minor issues meeting water quality standards at the end of the treatment process. And, um, FP&L, they receive 20,000,000 gallons a day of that water to cool.., for cooling purposes at their West Energy Center facility. And so, the consultants at the ECR and the Staff, they're, they're currently looking, doing evaluations to look at opportunities to make fixes right now to deal with some of those issues. Just wanted to mention too, that they're also looking at ways that they can, uh, finish the current project, the bio solids project on time so that they may hopefully come in on the budget.

As far as fixing those operational problems that need to be addressed now, uh, there are some recommendations, as I said, in.., well, they're not in, they're working on giving us recommendations. And, um, just wanted to make you all aware of this that there, there's a, a chance, some chance, that there might be a slight increase in the operational budget, as a result of taking care of some of those issues. Now, I don't know what the recommendations are. It might, it might not be but, um, in the next one to two meetings or so, the next couple Board meetings that we have, I expect to hear something back from them as far as what their recommendations are.

So, I just wanted to keep you informed about that and I will definitely keep you up to date as to what they say moving forward.

BOARD CHAIRPERSON DAVIS: So, let me ask you a question. Thanks for the information. So, when they make a recommendation, that comes as a mandatory obligation or how does that process work?

MR. L. WALKER: No. It's not mandatory. It is a recommendation only and, I guess, the Board Members have, um, a lot of input into that.

BOARD CHAIRPERSON DAVIS: Okay.

MR. L. WALKER: Of course, I'll be looking out for our City...

BOARD CHAIRPERSON DAVIS: Appreciate you.

MR. L. WALKER: ...in, in my input.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Mr. Commissioner, are you saying...

BOARD CHAIRPERSON DAVIS: Yes.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: ...once the Board votes, is it [stammer]...

BOARD CHAIRPERSON DAVIS: Yes.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: Yes.

BOARD CHAIRPERSON DAVIS: Is it? Okay.

INTERIM EXECUTIVE DISTRICT DIRECTOR PERRY: [Chuckle]. I know what you were saying, sir.

BOARD CHAIRPERSON DAVIS: Cause, when I hear the word, when I hear the recommendation, you know, it's...

MR. L. WALKER: Oh.

BOARD CHAIRPERSON DAVIS: ...you askin' us to do something or you giving us the directive to do something...

MR. L. WALKER: Oh.

BOARD CHAIRPERSON DAVIS: ...from the ECR. That's what I'm trying to understand. So.

MR. L. WALKER: No, no. No.

BOARD CHAIRPERSON DAVIS: Okay.

MR. L. WALKER: No. Definitely not.

BOARD CHAIRPERSON DAVIS: Alright. Thank you.

MR. L. WALKER: Alright.

BOARD CHAIRPERSON DAVIS: Any questions from any Commissioners on the Board, for Mr. Walker? [Pause]. Thank you, sir, for...

UNK: Thank you.

BOARD CHAIRPERSON DAVIS: ...your presentation.

MR. L. WALKER: Thanks.

BOARD CHAIRPERSON DAVIS: Now, we can go... Mr. Jones.

INTERIM CITY MANAGER JONES: The only other thing, I'd like to just comment on Mr. Paul's statement about the taxes. Mr. Perry did meet with Mr. Paul. We

forwarded that information to Mr. Sherman to review and he's provided me with an update and I'll forward that to you, as a Board.

BOARD CHAIRPERSON DAVIS: Thank you.

STATEMENTS BY THE DISTRICT BOARD

BOARD CHAIRPERSON DAVIS: Now, we were gonna go down to the Statements by the Board. I'll start to my right, far right will be Commissioner Hubbard.

BOARD MEMBER HUBBARD: None, sir.

BOARD CHAIRPERSON DAVIS: Commissioner Davis Johnson.

BOARD MEMBER DAVIS JOHNSON: Have any, um... Thank you, Mr. Chair. Have any additional applications for executive director, for the positions that are vacant come in, specifically, executive director and assistant director?

INTERIM CITY MANAGER JONES: My directive to the HR Director was to have those forwarded to me every Monday.

BOARD MEMBER DAVIS JOHNSON: Okay.

INTERIM CITY MANAGER JONES: I have not received them as of today at 5:00 p.m. I'll double check tomorrow and, if so, I'll forward them out to you.

BOARD MEMBER DAVIS JOHNSON: Okay. So, what is going to be our deadline for dwindling down this list of applicants? I guess, that's a question for my colleagues...

INTERIM CITY MANAGER JONES: Yes.

BOARD MEMBER DAVIS JOHNSON: ...as to when we intend to put a stop to actively seeking applications and look at the list that we've been provided in order to give a ranking so that we can, at least, dwindle it down to maybe 10 or less?

BOARD CHAIRPERSON DAVIS: Only thing.., just to answer your question, I remember that we had a discussion about the committee that will be led by Commissioner Hubbard. That would be one of the issues that that committee is supposed to do as far as reviewing those applications, bringing us 10 strong applicants so that this Board can make a decision, maybe on a final selection between maybe the top two, top three as we look at, um, what the future of this City holds as far as the Utility District regards. But, we have yet to have any other conversation to talk about what that looks like as far as timeline. So...

BOARD MEMBER DAVIS JOHNSON: Um, Mr. Chair.

BOARD CHAIRPERSON DAVIS: ...to answer your question...

BOARD MEMBER DAVIS JOHNSON: I...

BOARD MEMBER HUBBARD: I didn't get the...

BOARD MEMBER DAVIS JOHNSON: I don't rec'...

BOARD MEMBER HUBBARD: ...noti'.., the, the notifi'... I asked.., I sent out another email asking the rest of you to please submit your names and I've yet to get anybody to, um, to send me anybody for the, for the committee because...

BOARD CHAIRPERSON DAVIS: Well...

BOARD MEMBER HUBBARD: ...the last conversation, unless I'm wrong...

BOARD MEMBER DAVIS JOHNSON: And that was...

BOARD MEMBER HUBBARD: ...which I often am...

BOARD CHAIRPERSON DAVIS: Correct.

BOARD MEMBER DAVIS JOHNSON: Well, that was a...

BOARD CHAIRPERSON DAVIS: Not, not, not that you're often wrong but...

BOARD MEMBER DAVIS JOHNSON: [Chuckle].

BOARD CHAIRPERSON DAVIS: [Chuckle], but, I say that, but please speak into the mic but I did forego...

BOARD MEMBER HUBBARD: You did.

BOARD CHAIRPERSON DAVIS: ...my name.

BOARD MEMBER HUBBARD: Mhmm.

BOARD CHAIRPERSON DAVIS: So, so.., not my, my positions so you can take that and choose someone...

BOARD MEMBER DAVIS JOHNSON: So, that was something that I wanted to bring back up for discussion.

BOARD CHAIRPERSON DAVIS: Okay.

BOARD MEMBER DAVIS JOHNSON: Because I went back and I looked at the Minutes and that was not the discussion. We were going to have this five member board and that last meeting, there was a request to take the technical committee that had been established by Councilwoman Hubbard, and blend that in with the full group, thereby making it.., because I think she said she had about eleven people on her committee?

BOARD CHAIRPERSON DAVIS: Twelve, I think.

BOARD MEMBER DAVIS JOHNSON: Eleven or twelve and the..., based on the discussion that we had, it was going to be a five member group. And so, I wanted us to revisit, not blending in her technical advisory committee, because her technical advisory committee, in my mind, is her technical advisory committee. And so, we were having this discussion and it just kinda got pushed along that we would blend and I just think that that's an extensively large group and then preferably, while I appreciate the, the group that we had initially planned that was going to take a look at the applications, we all got the books, the binders with the names of the individuals to be considered. And I think that we should collectively, as a body, have some input as to who those finalists will be based on the information that we've received.

BOARD CHAIRPERSON DAVIS: Well, to, to your point, Commissioner Davis Johnson, Ms. Hubbard..., Commissioner Hubbard did state about her co'..., her committee. What we did come to a finalization, let's saying we were gonna have five members. What I asked her, is to take one..., my position from her committee...

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD CHAIRPERSON DAVIS: ...from one..., from that, that pocket of people but we wanna stay consistent with the five.

[Inaudible dais comment]

BOARD CHAIRPERSON DAVIS: That five, we will have representation from this entire Board that we all can have a conversation with, with whoever the individual is so when that recommendation comes back, you can have input on someone who can focus on just the application process, do their research and they can help you or help me or help the Vice Chair make their final decision on who that final 10 may be, who that final 8 may be and then we can move from there. And, through that process, we supposed to have someone legal at the table there. But so, where we are now is, we..., the Board must start with the, I mean, immediately, if we wanna get this done, is submit a name or recommendation for the committee to have... So you have some representation that you can have your input in on this final decision as it comes back to this Board because I do believe something that serious is gonna take some time, serious time, serious research from an individual..., not to say that we all don't have that but, having that person there, that you can trust...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

BOARD CHAIRPERSON DAVIS: ...to work and represent you, I think, will really help us all, if we all had, had that.

BOARD MEMBER DAVIS JOHNSON: So then, are you agreeing with me that it is the group of five?

BOARD CHAIRPERSON DAVIS: Right. [Inaudible].

BOARD MEMBER HUBBARD: The, um...

BOARD CHAIRPERSON DAVIS: Commissioner Hubbard.

BOARD MEMBER HUBBARD: Yes. Okay. The group of, the group of five.., my intent was to, and my understanding was, everybody here would be able to name someone and they would come in and sit with the people. We have not met since our last meeting because I was trying to wait to.., I.., until I got everybody's recommendation.

BOARD CHAIRPERSON DAVIS: Mhmm.

BOARD MEMBER HUBBARD: Now, the, um, the Staff that comes to our meeting, they come to our meeting to give us updates, to give us explanations. So we can't very well count those, those particular, those people or those five because they are the subject matter experts and they are called in the room and called to the table for a point of explanation. They're not called there for.., to say we are a part of the group per, per se. So I'm not counting those with the, with the people that are there. Now, with the five of you, including the Mayor, he nominated someone last week to, to be there, there will be a total of one, two, three [pause] three, four outsiders with, with you.., with, with the, uh, nominations that you guys make, including the, including the Mayor.

But, my understanding was not to disband or exclude the persons that had been attending, or coming, but you would add.., you would, you would bring your people and we would just have one group. To that end, we have not met. I'm waiting on you guys to give me your names...

BOARD MEMBER DAVIS JOHNSON: So...

BOARD MEMBER HUBBARD: ...other than Mr. Terence Davis.

BOARD CHAIRPERSON DAVIS: Thank you.

BOARD MEMBER DAVIS JOHNSON: So then, what will be the total number that's, that's serving on this committee? Because, it would seem to be.., you said there are four or five outsiders.

BOARD MEMBER HUBBARD: And I said outsiders for lack...

BOARD MEMBER DAVIS JOHNSON: Well, I mean...

BOARD MEMBER HUBBARD: ...of a better word.

BOARD MEMBER DAVIS JOHNSON: Yeah, yeah, yeah. Outsi'...

BOARD MEMBER HUBBARD: Not employees.

BOARD MEMBER DAVIS JOHNSON: ...out'... Not employees. Outsiders.

BOARD MEMBER HUBBARD: Yes. Uhuh.

BOARD MEMBER DAVIS JOHNSON: Because, I think in your conversation with us, you were bringing in what experts.., we haven't heard who those individuals are that are serving but, if we are doing this as a group of five plus one, with the Mayor, then it should be a group of five plus one, with the Mayor, which would be a total of six. Maybe one of those five can be your representative. But, to have you insert five additional people on top of what...

BOARD CHAIRPERSON DAVIS: No.

BOARD MEMBER DAVIS JOHNSON: ...we're doing as a Board, I, I didn't think...

BOARD MEMBER HUBBARD: Okay. Let...

BOARD MEMBER DAVIS JOHNSON: ...that that was...

BOARD MEMBER HUBBARD: ...me tell...

BOARD MEMBER DAVIS JOHNSON: ...the direction that we were going.

BOARD CHAIRPERSON DAVIS: Hold on, hold on.

BOARD MEMBER HUBBARD: Well, whatever direction...

BOARD MEMBER DAVIS JOHNSON: I'm just trying...

BOARD MEMBER HUBBARD: ...that...

BOARD MEMBER DAVIS JOHNSON: ...to make sure.

BOARD MEMBER HUBBARD: ...this Bo'... Whatever direction that this Board wants to go in, that's the direction that we will go. Let me, let me be real clear with that, it doesn't.., it doesn't really matter to me which way that you want to go. Each one of you can nominate someone, uh, you can have someone else head up going through the applications that you have received two binders today, take those five people.., those two binders, Mr. Perry or Mr. Jones and let them, um, lead the committee in reviewing those particular applications for, for this, for this purpose.

BOARD MEMBER DAVIS JOHNSON: But are we...

BOARD CHAIRPERSON DAVIS: Well, let's get, let's not...

BOARD MEMBER HUBBARD: Let's, let's do that.

BOARD CHAIRPERSON DAVIS: Let's... Commissioner Davis Johnson, go ahead.

BOARD MEMBER DAVIS JOHNSON: Well, [stammer], Mr. Chair nominated you as the lead person to oversee the committee that was going to be set by this Board. Right? You are the lead person.

BOARD MEMBER HUBBARD: The purpose for that was..., because we went into a State of Emergency...

BOARD MEMBER DAVIS JOHNSON: Right. I'm aware.

BOARD MEMBER HUBBARD: And we were trying to get certain things done, not to tie us down in a procurement, um, bog...

BOARD MEMBER DAVIS JOHNSON: [Inaudible]...

BOARD MEMBER HUBBARD: That we would have a representative from the Council to work there with Mr....

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD MEMBER HUBBARD: ...Perry...

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD MEMBER HUBBARD: ...in order to move the things along that was needed for the con'..., the Consent Order.

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD MEMBER HUBBARD: And, at the same time, we would receive those applications and you guys would nominate somebody and we would go through that. Now, while we were going through the technical part of it, the stuff to get the Consent to where we needed to be, that's when the technical experts, or the people that could advise us on, for example, what U.S. Water had presented to us and that, not that they could only advise us but we would have someone to bounce this off or someone that had, um, some input or insight. And, at that time, we have Mr. Davis, Mr. Walker here, Mr. Danford. Some of..., historical knowledge is why we...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

BOARD MEMBER HUBBARD: ...have to call in...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

BOARD MEMBER HUBBARD: ...our own Staff to the room to say, 'Tell us about this, tell us about that,' so that we can go over it. They were not considered, you know, quote unquote, your appointees.

BOARD CHAIRPERSON DAVIS: So, let's...

BOARD MEMBER HUBBARD: They were not considered your appointees.

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD CHAIRPERSON DAVIS: So let's ask us the.., let's drill down to the question on when can we get those names to Commissioner Hubbard so we can...

BOARD MEMBER DAVIS JOHNSON: I'll have...

BOARD CHAIRPERSON DAVIS: ...move forward...

BOARD MEMBER DAVIS JOHNSON: ...[inaudible]...

BOARD CHAIRPERSON DAVIS: ...so we can...

BOARD MEMBER DAVIS JOHNSON: ...[inaudible].

BOARD CHAIRPERSON DAVIS: ...get these applications reviewed, uh, by the committee that we all appoint, not one individual. So, the six members will be Mayor Masters will have a person, each Commissioner will have a person, which'll be five, so that's six and then we will have legal representation that was asked for by Attorney Brown which, at a later date, something is supposed to come back to this Board to de'.., to determine what that looks like as far as regards and helping that committee with its structure and the process on how that will come back to this Board.

And so, we will just have to move forward. We need to get those members officially ratified to this Board someti'.., by, at least, by the next meeting so we can go ahead and get some.., get that ball moving in the right direction. Because, right now, we're being charged to make sure that that ship over there has leadership and the right leadership. So let's make sure that we all, like I told Commissioner Hubbard, you ha'.., you can take that one person and that'll help out a lot to expedite that.., if you got someone that's been.., that's serious about it, that's ready and committed, you can have my, my position so that if you all need a little more time to get something to her, as far as a name...

[Inaudible davis comment]

BOARD CHAIRPERSON DAVIS: [Inaudible].

BOARD MEMBER DAVIS JOHNSON: So, let me, let me say to you, Commissioner Hubbard, I commend you for the work that you're doing and for the time and effort that you are putting in. I'm just simply looking at what we stated and how we were going to structure it. I will have a name to you by close of business tomorrow. Now, does it preclude us from bringing in an employee as an individual who will serve, as a representative?

BOARD CHAIRPERSON DAVIS: A current...

BOARD MEMBER DAVIS JOHNSON: Is that...

BOARD CHAIRPERSON DAVIS: ...employee?

BOARD MEMBER DAVIS JOHNSON: ...problematic.

BOARD CHAIRPERSON DAVIS: A current employee?

BOARD MEMBER DAVIS JOHNSON: A current employee.

BOARD CHAIRPERSON DAVIS: The issue I have with the current employee situa'.., now, as long as it's not someone that's been working at the Utility District because the State of Emergency was based upon the current status and the culture of the Utility District at that current time. So, to put someone in to choose, uh...

BOARD MEMBER HUBBARD: Uh-uh.

BOARD CHAIRPERSON DAVIS: I think will be an unfair assessment to the, to the taxpayers as far as how they were trained or lack of training based on upon the report that we received from U.S. Water, Attorney Michael Brown and Mr. Beaudet report. So, we need to make sure we have someone, they may be retired from the City or worked in another utility district or whoever you can trust that, that wasn't up under the leadership under Mr., what's his name?

BOARD MEMBER HUBBARD: Aurigemma.

BOARD CHAIRPERSON DAVIS: Aurigemma.

BOARD MEMBER HUBBARD: Mr....

BOARD CHAIRPERSON DAVIS: Um, le'.., I wanna make sure that we address Commissioner Davis Johnson's issues so we can make sure that we get this issue hashed out. So, to do that, once we went to that State of Emergency, now, now, you have your, you know, you can do what you want but I would just, just take that into consideration. That once we made that State of Emergency, we made a decision based upon the existing, and their training, they're lack of it...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

BOARD CHAIRPERSON DAVIS: ...so, that's just something to think about.

BOARD MEMBER DAVIS JOHNSON: So noted.

BOARD CHAIRPERSON DAVIS: Yes. Ms..., Vice...

INTERIM CITY MANAGER JONES: [Stammer]...

BOARD CHAIRPERSON DAVIS: ...Chair. Or, Mr. Jones.

INTERIM CITY MANAGER JONES: I have a question. Can we, uh, temporarily stop the advertisement as of this Sunday or you wanna continue to advertise?

BOARD CHAIRPERSON DAVIS: To the Board, how do you all feel about Mr. Jones' request?

INTERIM CITY MANAGER JONES: Well, I'm saying, if you're gonna get a committee and start to review the applications...

BOARD CHAIRPERSON DAVIS: Mhmm.

BOARD MEMBER HUBBARD: I think so.

INTERIM CITY MANAGER JONES: ...I think, at some point, we need to...

BOARD MEMBER HUBBARD: Stop it. [Inaudible].

INTERIM CITY MANAGER JONES: Okay.

BOARD CHAIRPERSON DAVIS: Yes. I think so, yes.

INTERIM CITY MANAGER JONES: Effective Sunday, we'll stop it.

BOARD MEMBER HUBBARD: We have two books.

BOARD CHAIRPERSON DAVIS: So they get something in by the end of this week, I think, that's only fair.

INTERIM CITY MANAGER JONES: Okay.

BOARD MEMBER HUBBARD: Yeah.

BOARD MEMBER DAVIS JOHNSON: One, one additional question.

BOARD CHAIRPERSON DAVIS: Yes, ma'am?

BOARD MEMBER DAVIS JOHNSON: So, the committee will make recommendations, however, as Council, we can review and o'.., and, if there is someone, or some experience that we feel should've...

BOARD CHAIRPERSON DAVIS: Yeah.

BOARD MEMBER DAVIS JOHNSON: ...been included?

BOARD CHAIRPERSON DAVIS: Yes.

BOARD MEMBER DAVIS JOHNSON: Thank you.

BOARD CHAIRPERSON DAVIS: Sure. Your final decision. Vice Chair Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes. I'll have my name to you., the people that I did reach out to, they...

UNK: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...thought they were gonna do it but it's not gonna happen so I'll...

BOARD CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...try to get someone else for tomorrow.

BOARD CHAIRPERSON DAVIS: Okay. Mr. Jones, could you send an email out to Ms..., Councilperson Pardo requesting that sh'.., how'.., you know, that the Board had a discussion about the person and we want.., when you get better, please give that name to Commissioner Hubbard as we establish something by the next meeting so we can make sure that we get a director, the proper director as soon as possible, as we take our time to do the, the right due diligence.

INTERIM CITY MANAGER JONES: Can we, can we move it up before the next meeting? The next meeting will be the third Monday in December.

BOARD CHAIRPERSON DAVIS: Mhmm.

INTERIM CITY MANAGER JONES: So, if.., I'll...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...work with everyone to get a name as soon as possible to get the process started.

BOARD MEMBER DAVIS JOHNSON: [Inaudible]...

BOARD CHAIRPERSON DAVIS: You said third Monday?

BOARD MEMBER DAVIS JOHNSON: ...[inaudible].

UNK: I'm not sure.

BOARD MEMBER HUBBARD: [Inaudible].

INTERIM CITY MANAGER JONES: It's the 19th of December.

BOARD CHAIRPERSON DAVIS: To...

INTERIM CITY MANAGER JONES: You said by the next meeting. I'm saying, can we agree to get the process started before then?

BOARD CHAIRPERSON DAVIS: Yes.

BOARD MEMBER HUBBARD: Oh, the way...

BOARD CHAIRPERSON DAVIS: Yes.

BOARD MEMBER DAVIS JOHNSON: Wait. Which process are you talking about? The review of the...

INTERIM CITY MANAGER JONES: Get the one...

BOARD MEMBER DAVIS JOHNSON: ...applications?

INTERIM CITY MANAGER JONES: ...one name and get those to Ms. Hubbard. Cause he said bring it back by the next meeting.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

BOARD CHAIRPERSON DAVIS: Yes.

INTERIM CITY MANAGER JONES: Okay.

BOARD CHAIRPERSON DAVIS: [Stammer] you can get that done...

INTERIM CITY MANAGER JONES: Alright.

BOARD CHAIRPERSON DAVIS: ...as soon as possible.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I would say...

BOARD MEMBER DAVIS JOHNSON: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...by tomorrow.

BOARD MEMBER DAVIS JOHNSON: That's as soon as possible.

BOARD CHAIRPERSON DAVIS: Soon as possible. If you can get it tonight but we know...

BOARD MEMBER HUBBARD: Yeah. [Inaudible].

BOARD CHAIRPERSON DAVIS: ...with all due respect of...

CHAIR PRO TEM MILLER-ANDERSON: But...

BOARD CHAIRPERSON DAVIS: ...your time.

BOARD MEMBER DAVIS JOHNSON: Let's drill down to then.

CHAIR PRO TEM MILLER-ANDERSON: But with...

BOARD CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...the, um, once we get the Board, the group together, how soon after that will they be...

BOARD MEMBER DAVIS JOHNSON: When would they be...

CHAIR PRO TEM MILLER-ANDERSON: ...meeting because.., do we wanna wait a whole other month or...

BOARD CHAIRPERSON DAVIS: Well, Commissioner Hubbard...

[Inaudible dais comment]

BOARD MEMBER HUBBARD: Um...

BOARD CHAIRPERSON DAVIS: If we get the names in, I think that would give her time to start structuring her dates now for that meeting.

BOARD MEMBER HUBBARD: Yeah. Because if we, we can't...

BOARD CHAIRPERSON DAVIS: Please, your mic, Ms..., Commissioner.

BOARD MEMBER HUBBARD: I'm sorry.

BOARD CHAIRPERSON DAVIS: Thank you, ma'am.

BOARD MEMBER HUBBARD: We normally, um, I'm trying to change it so.., I'm trying to fix it so we can meet in the.., on the evening after because a lot of the persons that you nominate might be working people and see which day of the week that we don't have anything and that we can, we can have the first meeting.

CHAIR PRO TEM MILLER-ANDERSON: So can we...

BOARD MEMBER HUBBARD: So, if you give me...

CHAIR PRO TEM MILLER-ANDERSON: ...look to move [pause]. Two things, either move our Utility District meeting from the 19th to a little bit earlier or have a special meeting because, once we get your group, and you all discuss and meet, when is it gonna come back to us or when do we come back in the fold?

BOARD MEMBER HUBBARD: I think I should be able to give you that right after the first meeting because, as you can see, we..., now we have two notebooks...

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD MEMBER HUBBARD: ...to go through.

CHAIR PRO TEM MILLER-ANDERSON: Right.

BOARD MEMBER HUBBARD: So, let us, at least, convene the first meeting...

BOARD CHAIRPERSON DAVIS: Mhmm.

BOARD MEMBER HUBBARD: So that we can then come back with..., but for me to sit here and give..., throw you out a date might be unrealistic for the people that are actually doing the reviewing.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

BOARD CHAIRPERSON DAVIS: That's fair. Try..., December 19th is a good date? That give you plenty of time to, um, yeah, that'll give you four weeks.

BOARD MEMBER HUBBARD: Yeah. I might [stammer] it may...

BOARD CHAIRPERSON DAVIS: [Inaudible].

BOARD MEMBER HUBBARD: ...it may not take that long, you know? And now, if it seems like, 'Hey, we went through this real fast the first time...

BOARD CHAIRPERSON DAVIS: Call a...

BOARD MEMBER HUBBARD: ...[inaudible]...

BOARD CHAIRPERSON DAVIS: ...special meeting?

BOARD MEMBER HUBBARD: ...then we could, um, or it..., at least, you wanna have a chance to copy 'em and give 'em to your committee so that they can peruse 'em and go through them and when you come back together, you can pair 'em down.

BOARD CHAIRPERSON DAVIS: Yes. Cause we have a Council meeting on the 7th, a CRA meeting on the 14th. So, if we...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD CHAIRPERSON DAVIS: ...if we need to be prepared to call a special meeting to...

BOARD MEMBER HUBBARD: [Inaudible]...

BOARD CHAIRPERSON DAVIS: ...ratify something on the Wednesday before that meeting at 6:00 o'clock, then we can probably be in position to do something on the, on the 14th, on that Wednesday, since we're already gonna be here. And our meeting's been scheduled at 6:00. We can do a meeting maybe from 5:00 or 5:30 to 6:00 to just ratify and, and to see where they are and let them give their update so we can understand where we're gonna go into the New Year and how that, how that looks.

[Pause]

BOARD MEMBER HUBBARD: Okay. Let's try..., let's, let's, let's try with that and then...

BOARD CHAIRPERSON DAVIS: Okay.

BOARD MEMBER HUBBARD: ...because I'm gonna get right back to you immediately.

BOARD CHAIRPERSON DAVIS: Thank you. Di'...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD CHAIRPERSON DAVIS: Is, is...

BOARD MEMBER HUBBARD: Yeah.

BOARD CHAIRPERSON DAVIS: ...everyone comfortable with that issue on where we stand, as far as having your appointees and coming back? [Pause]. Okay.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

BOARD CHAIRPERSON DAVIS: Thank you. Are you done with your update, Davis Johnson? With your report?

BOARD MEMBER DAVIS JOHNSON: Happy Thanksgiving.

BOARD CHAIRPERSON DAVIS: Okay.

BOARD MEMBER DAVIS JOHNSON: [Chuckle].

BOARD CHAIRPERSON DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: [Stammer] our meeting time for Utility District. Apparently, there was a little confusion as to what time we were starting our Utility District meeting. I think we all ma'.., I look back at the previous meetings, sometimes they start at 5:30.., well, sometimes they were advertised at 5:30, sometimes they were advertised at 6:00. So, just to be consistent, like we did for CRA, is I wanna make a motion that our Utility District meetings are moved to 6:00 p.m. versus 5:30 just so it's consistent across the board for Utility District, City and CRA.

BOARD MEMBER DAVIS JOHNSON: Second.

BOARD CHAIRPERSON DAVIS: Properly moved and second. Question?
Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Chair Davis?

BOARD CHAIRPERSON DAVIS: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD CHAIRPERSON DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: I, you know, I just wanna.., I don't know if I.., I just want to make a comment. The packet that we received earlier, regarding the complaint that was filed, I received an email at my day job. I do want to reiterate that, if anyone needs to contact me, they need to contact me at the City email which is kmiller@rivierabch.com. Please do not send any emails to my work regarding anything related to the City. Again, all City matters need to go through my City email.

INTERIM CITY MANAGER JONES: Was, was that from Staff, Ms. Miller?

CHAIR PRO TEM MILLER-ANDERSON: No. It was not from Staff.

INTERIM CITY MANAGER JONES: Okay.

CHAIR PRO TEM MILLER-ANDERSON: No. And, Happy Thanksgiving to everyone.

BOARD CHAIRPERSON DAVIS: Thank you. Happy Thanksgiving. I'm gonna be real brief cause we're doing really well. I just wanna say congratulations to the Riviera Beach Parks & Rec football team. They did a wonderful job. They're moving to the next level. They beat Ft. Myers this Saturday down in Pompano Beach. 12 to 6 is a very, very close game. Both teams did a wonderful job of sportsmanship. They shook hands, I mean, [stammer], Riviera Beach is really doing their thing. So, the next game will be at St. Cloud this Saturday. Correct, Mr. Jones?

INTERIM CITY MANAGER JONES: Yes.

BOARD CHAIRPERSON DAVIS: What time? Do you have a time yet?

INTERIM CITY MANAGER JONES: No, I do not.

BOARD CHAIRPERSON DAVIS: I, I know we're trying to now work on sending our young men off.., and our cheerleaders are going off to, on Thursday, to compete in competition in Orlando as well. Is that at Disney? Mr. Jones? Is that at [stammer] Disney competition...

INTERIM CITY MANAGER JONES: [Inaudible].

BOARD CHAIRPERSON DAVIS: ...for the cheerleaders? So, that's this Saturday. This Friday, we're working on to do a our kids, for their send off, with a tailgate party. The time will be determined at Wells Recreation Community Center just before the kids get on the bus to go off. We wanna do something to let them know that we, we're here for them.

INTERIM CITY MANAGER JONES: We might have to change that time because they're leaving at 9:00 a.m. Mr....

BOARD CHAIRPERSON DAVIS: Oh.

INTERIM CITY MANAGER JONES: ...Blankenship sent me an email.

BOARD CHAIRPERSON DAVIS: Oh, okay.

INTERIM CITY MANAGER JONES: So, they're leaving at 9:00 a.m. on Friday morning.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: So the earliest time, it looks like we might be able to do something, will be Wednesday.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: They have a practice scheduled so we're working with...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...the coaches and parents to try to come up with the, the best time for...

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: ...their send off.

BOARD CHAIRPERSON DAVIS: To do some'... Okay. Great. So, what time do they practice? Do you know?

INTERIM CITY MANAGER JONES: They have a, they have a.., they have a 2:00 p.m. practice in Or'.., in Orlando, in the area.

BOARD CHAIRPERSON DAVIS: Okay.

INTERIM CITY MANAGER JONES: On Friday. So, they're leaving at 9:00 that morning.

BOARD CHAIRPERSON DAVIS: Do they have any practices going on tonight and tomorrow?

INTERIM CITY MANAGER JONES: They have a practice on, on Tuesday and Wednesday. He's working to try to figure out when, when would be the best time to acknowledge them. It may be after an abbreviated practice but we will notify the Council as soon as that time has been determined.

BOARD CHAIRPERSON DAVIS: And, if you wanna watch the game, you can go on, I think, it's huddle.com to watch the game live, if you can't travel to Orlando, St. Cloud this Saturday to see the young men. And the coaches did a wonderful job as far as preparation and adjusting to what happened because, in the middle of the game, the facility was changed at the last minute and it got dark and the lights didn't come on. So both teams had to come to the sideline for about 30 minutes until someone come out to the park and turn the lights on and we came, the lights came on, we showed out. It was 0-0 when the lights came on and we ended up 12 to 0 and they scored 6 and we held them off and we're gettin' ready to potentially make history if we.., once we beat the team in McCloud to go to the Disney tournament which'll be played on ESPN, if I stand corrected. So let's do what we can. If you're drivin' by Wells and you see the young men and the coaches and the parents out there, just stop by and just say thank you for, for doing such a great job of representing Riviera Beach.

UNK: Congratulations.

BOARD CHAIRPERSON DAVIS: There's great things in Riviera Beach. Alright?

ADJOURNMENT

BOARD CHAIRPERSON DAVIS: Does anyone else have anything else before we call the motion to adjourn this meeting?

BOARD MEMBER DAVIS JOHNSON: So moved.

UNK: [Inaudible].

BOARD CHAIRPERSON DAVIS: Alright.

[Gavel]

[End of video/audio]

City Staff and Public Speakers and Others

INTERIM EXECUTIVE DISTRICT DIRECTOR INTERIM EXECUTIVE DISTRICT
TROY PERRY DIRECTOR PERRY

DISTRICT FINANCE DIRECTOR RANDY DISTRICT FINANCE DIRECTOR
SHERMAN SHERMAN

CONSULTANT BEVIN BEAUDET MR. B. BEAUDET

INTERIM EXECUTIVE UTILITY DISTRICT INTERIM EXECUTIVE UTILITY
DIRECTOR TROY PERRY DISTRICT DIRECTOR PERRY

MARGARET SHEPHERD MS. M. SHEPHERD

DERICK PAUL MR. D. PAUL

AMON YISRAEL MR. A. YISRAEL

PURCHASING MANAGER DEAN MEALY PURCHASING MANAGER MEALY

LAYTON WALKER..... MR. L. WALKER

APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KaSHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: DECEMBER 19, 2016