

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
MONDAY, FEBRUARY 21, 2017, 2016 AT 6:00 P.M.**

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

[Tapping on mic]

CHAIR PRO TEM MILLER-ANDERSON: It's on.

[Inaudible background conversations before meeting]

[Gavel]

CALL TO ORDER

CHAIR PRO TEM MILLER-ANDERSON: Welcome to the February 21st Utility Special District meeting.

ROLL CALL

INVOCATION

CHAIR PRO TEM MILLER-ANDERSON: Madam, roll call.

DEPUTY DISTRICT CLERK BURGESS: Board Chair Terence Davis? [Pause].
Board Pro Tem KaShamba Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Present.

DEPUTY DISTRICT CLERK BURGESS: Board Member Lynne Hubbard?

BOARD MEMBER HUBBARD: Present.

DEPUTY DISTRICT CLERK BURGESS: Board Member Tonya Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Here.

DEPUTY DISTRICT CLERK BURGESS: Board Member Dawn Pardo?

BOARD MEMBER PARDO: Present.

DEPUTY DISTRICT CLERK BURGESS: Mayor Thomas Masters?

MAYOR MASTERS: Present.

DEPUTY DISTRICT CLERK BURGESS: Interim District Manager Danny Jones?

INTERM CITY MANAGER JONES: Here.

DEPUTY DISTRICT CLERK BURGESS: Assistant to the City Manager Troy Perry?

ASST. TO CITY MANAGER PERRY: Present.

DEPUTY DISTRICT CLERK BURGESS: Deputy District Clerk Jacqueline Burgess is present. District Attorney Andrew Degraffenreidt.

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DEPUTY DISTRICT CLERK BURGESS: You have a quorum.

CHAIR PRO TEM MILLER-ANDERSON: Thank you.

PLEDGE OF ALLEGIANCE

CHAIR PRO TEM MILLER-ANDERSON: We'll now do a moment of silence as well as the Pledge of Allegiance. If Ms. Tonya Davis Johnson wants to lead us.

[Moment of silence]

BOARD MEMBER DAVIS JOHNSON: 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.

AGENDA APPROVAL

ADDITIONS, DELETIONS OR SUBSTITUTIONS

CHAIR PRO TEM MILLER-ANDERSON: Okay. Do we have any additions, deletions or substitutions?

INTERM CITY MANAGER JONES: No, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Any disclosures by the Board or Directors?

MAYOR MASTERS: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

MAYOR MASTERS: Just for the record then, for the viewing public, the Mayor is not a Member of the Utility District Board, only an ex official Board Member.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

MAYOR MASTERS: Just needed to say that on the record.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Thank...

MAYOR MASTERS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: ...you. Any other..., any disclosures?
[Pause]. Okay.

ADOPTION OF AGENDA

CHAIR PRO TEM MILLER-ANDERSON: 'Have a motion to adopt the Agenda?

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD MEMBER HUBBARD: Second.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CONSENT AGENDA

CHAIR PRO TEM MILLER-ANDERSON: ALL MATTERS LISTED UNDER THE..., THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

CHAIR PRO TEM MILLER-ANDERSON: Do we have anyone that want to pull an Item from the Consent Agenda?

BOARD MEMBER HUBBARD: No. 2 just for a question.

CHAIR PRO TEM MILLER-ANDERSON: So, Ms. Hub'., Councilwoman., Commissioner Hubbard wants to pull No. 2, for discussion. [Pause]. Anyone else? [Pause]. Alright. Do we have a motion to adopt the., I'm sorry, to adopt the Agenda with the., No. 2 being pulled?

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD MEMBER HUBBARD: Second.

CHAIR PRO TEM MILLER-ANDERSON: For the Consent Agenda. I'm sorry. For...

BOARD MEMBER HUBBARD: Second.

CHAIR PRO TEM MILLER-ANDERSON: ...the Consent Agenda. Alright.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

CHAIR PRO TEM MILLER-ANDERSON: Alright.

2. ITEM NO. 2

DEPUTY DISTRICT CLERK BURGESS: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE CONTRACT WITH P J'S LAND CLEARING AND EXCAVATION, INC. OF LAKE WORTH, FLORIDA BY PIGGYBACKING ON THEIR CONTRACT WITH THE CITY OF LAKE WORTH FOR AN AMOUNT NOT EXCEED \$49,500 FOR LIME SLUDGE HAULING SERVICES AT

THE UTILITY DISTRICT'S WATER TREATMENT PLANT, AUTHORIZING DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT, AUTHORIZING DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT OF ACCOUNT NO. 411143753305208 AND PROVIDE AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

BOARD MEMBER HUBBARD: Second.

MAYOR MASTERS: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Okay.

INTERM CITY MANAGER JONES: Mr. Mealy.

PURCHASING MANAGER MEALY: Good evening. Dean Mealy, Purchasing. This.., the Utility District previously used P J's Hauling for lime. P J's renewed their contract with the City of Lake Worth at 495 a ton, which was the exact same price it had been in the previous contract. The pricing is extended to other municipalities and because of the.., economy is stale.., scale, is in our best interest, at this point, to actually use P J's as a certified hauler of the lime. In checking with other municipalities that, that provide lime sludge hauling, this price is a reasonable price and is actually probably one of the best values around at this point.

We will be seeing an increase. We'll probably be coming back to the Board at some point in discussion with Mr. Perry, in the next year as the water plant becomes more operative. You'll have more lime production as part of the treatment process.., So, the dollar value of the \$49,500 will probably increase, at some point during the.., as the water plant improvements are made.

BOARD MEMBER HUBBARD: Question.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

BOARD MEMBER HUBBARD: Is the company here?

PURCHASING MANAGER MEALY: No, ma'am. They're not.

BOARD MEMBER HUBBARD: There's no representative from their company...

PURCHASING MANAGER MEALY: No, ma'am. And, and it must be noted that lime sludge hauling is not a normal commodity that can actually be picked up by any firm. It is specialized, considered hazardous waste and that, therefore, you have to

have certain certifications and, uh, and in this market, there's very few firms that actually can provide the removal of lime sludge.

BOARD MEMBER HUBBARD: Okay. Thank you.

PURCHASING MANAGER MEALY: You're welcome.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Any other questions?

MAYOR MASTERS: Yes. Madam Chair? Mr. Mealy, come back. The 49... Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Uhuh. Go ahead.

MAYOR MASTERS: The \$49,000..., \$49,500, that's, um, you said it could exceed that next time? I mean, clarify that, for me.

PURCHASING MANAGER MEALY: As the water treatment process is actually enhanced by the, the feed units at the plant, as the improvements are made, more lime will actually be used to soften the water, which means you have a better quality of water. This is standard throughout the industry. So, with that being stated, as you use more lime to treat the water, we're gonna have more lime to dispose of. So, the figured bas'..., the forty-nine five, \$49,500 was based on an estimate upon last year's usage. This amo'..., [stammer], this number will increase once the plant expansion or improvements have been made.

MAYOR MASTERS: Mr. Perry?

ASST. TO CITY MANAGER PERRY: Ms. Chair. Also, as you notice, those large mounds of..., piles of, like, sand in the back of the Utility District, that's lime. We're trynna get rid of that stuff. Wha'..., what's happened, at the last City Council meeting, the Board approved..., the City Council approved for us to have a heavy equipment operator so we'll have a, a heavy equipment operator constantly moving that debris so we can get, you know, get it removed from here. So, you'll see it because we're trynna clean up the plant and, as Mr. Dean Mealy just said, because the, the water should replenish, start more production so we'll turn out more lime.

MAYOR MASTERS: So, in re'..., in, in essence, this is more like a guide 'cause it's not..., this is not a fix, this is a prox'..., proximate...

PURCHASING MANAGER MEALY: The 495 a ton is, uh, the rate that Lake Worth has a contract with, which is actually a good market price right now in the industry. As the Utility increases production of lime, the 495 would still apply, we'll just increase the tonnage of lime being pulled out which means the dollar amount would be increased. At that point, the Utility District would go through the procurement and we would come back to...

MAYOR MASTERS: Come back...

PURCHASING MANAGER MEALY: ...the Council and...

MAYOR MASTERS: [Inaudible].

PURCHASING MANAGER MEALY: ...ask for it to be., the dollar threshold to...

MAYOR MASTERS: I just needed...

PURCHASING MANAGER MEALY: ...be increased.

MAYOR MASTERS: ...you to clear that. Thank you, Mr. Mealy. Thank you, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Anyone else? Alright. Madam...

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Anonymous., unanimous vote.

[Chuckles]

END OF CONSENT AGENDA

CHAIR PRO TEM MILLER-ANDERSON: Alright. That ends our Consent Agenda.

AWARDS AND PRESENTATIONS

CHAIR PRO TEM MILLER-ANDERSON: Do we have any awards and presentations?

ASST. TO CITY MANAGER PERRY: No, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

PUBLIC HEARINGS

CHAIR PRO TEM MILLER-ANDERSON: Public hearings? [Pause]. None?

ASST. TO CITY MANAGER PERRY: No, ma'am.

REGULAR AGENDA

3. ITEM NO. 3

CHAIR PRO TEM MILLER-ANDERSON: Regular Agenda Item No. 3.

DEPUTY DISTRICT CLERK BURGESS: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT AWARD TO WHARTON-SMITH, INC., A FLORIDA CORPORATION, FOR COMPLETION OF WORK AT LIFT STATION 10 AND 50 AND AUTHORIZING UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT 413143853506301 AND PROVIDE AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Who's doing this Item?

UNK: Mr. Mealy.

PURCHASING MANAGER MEALY: Good evening. Dean Mealy, Purchasing.

The Utility District made a recommendation that they needed to expedite the repair of the U repump..., pump station to improve the quality of water on the western portion of the City. With that being stated, in 2012, if you look at the background summary that was attached to your Item No. 3, this Item originally was issued out in 2012 and then again in 2014 and then again in 2015. This Item's been out three times with no previous action taken. The Utility District, based on the recommendations and the review by Global Tech and their, their existing contract with Palm Beach County, it was in the best [pause], best recommendation of the Utility to move forward using Global Tech to make these necessary repairs to improve the immediate quality of water to the western portion of the City. Based on a contract and based on the pricing from the previous three times this, this Item had been out on the street, to actually move forward at this time to award the contract to Global Tech for design and construction.

CHAIR PRO TEM MILLER-ANDERSON: Any questions?

[Pause]

BOARD MEMBER HUBBARD: Who were some of the other firms that came in with Global Tech?

PURCHASING MANAGER MEALY: This, this was sent out previously to other vendors. The, the Utility made a decision to specifically tackle, or task Global Tech due to their expertise. Remember, this was a critical and sensitive issue to the City as far as the chlorination to the western part of the City. The bidding process was done, the previous two times. The last two times you had Close Construction, as one of the vendors, who you just relieved of duty for Stations 10 and 50, you had TLC Diversified in gap design from the previous time. This time, the Utility decided to make an emergency and, and to proceed strictly with Global Tech based on their, their engineering and construction experience to make this repair to get the, the Utility up to..., with the Consent Order.

BOARD MEMBER HUBBARD: Okay. Thank you.

PURCHASING MANAGER MEALY: And, just to note, the pricing that Global Tech has for the b'..., presented, is, is the same pricing, if..., with more equipment and more modifications to the design and delivery of the water treatment than the previous bid was su'..., that was submitted in 2014.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Any other questions, concerns?

MAYOR MASTERS: Yes, Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

MAYOR MASTERS: For the, for the benefit of those who are viewing and listening, could you be a little bit more geographically descript'..., descriptively, whatever that means of the western part of the City. When you say the western part with the, uh, pump station with the U, when you said the western part, what...

BOARD MEMBER PARDO: Gramercy Park.

MAYOR MASTERS: ...what area are we talking about generally speaking, that that serves? [Inaudible]...

ASST. TO CITY MANAGER PERRY: This, this tank is located at Avenue U and Dr. Martin Luther King Boulevard that.., the large tank right there on the corner and that tank serves the western community, from Riviera Beach all the way out to Gramercy Park.

MAYOR MASTERS: Okay. And everything in between?

ASST. TO CITY MANAGER PERRY: Yes, sir.

MAYOR MASTERS: Even, Military...

ASST. TO CITY MANAGER PERRY: And...

MAYOR MASTERS: ...and all that?

ASST. TO CITY MANAGER PERRY: Yes, sir. And, and, hopefully, once this is all complete, we won't have to do as much flushing as we're doing now to try to cleanse the system and those issues that we had pursuant to that Consent Order, should, should go away.

MAYOR MASTERS: Alright. Okay. I just wanted to know, when you said western, I want people to know that's..., what area that is.

ASST. TO CITY MANAGER PERRY: Yes.

MAYOR MASTERS: Thank you.

ASST. TO CITY MANAGER PERRY: Thank you, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: You're welcome. Anyone else?
[Pause]. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

4. ITEM NO. 4

DEPUTY DISTRICT CLERK BURGESS: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF RECOMMENDATION RELATING TO REQUEST FOR PROPOSAL NO. 848-17-1 FOR CONSULTING ENGINEERING FIRMS FOR WATER AND WASTEWATER, AUTHORIZING THE PURCHASING DEPARTMENT TO NEGOTIATE PRICING TERMS AND CONDITIONS, AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND CITY CLERK..., DISTRICT CLERK TO EXECUTE AGREEMENTS BETWEEN THE UTILITY DISTRICT BOARD AND THE FIRST FRANKED FIRM, BFA ENVIRONMENTAL CONSULTANTS AND A SECOND RANKED FIRM, CHEN MOORE AND ASSOCIATES AND AUTHORIZING UTILITY DISTRICT FINANCE DIRECTOR TO

MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

[Pause]

CHAIR PRO TEM MILLER-ANDERSON: Do we have a second?

BOARD MEMBER HUBBARD: Second.

CHAIR PRO TEM MILLER-ANDERSON: Alright.

PURCHASING MANAGER MEALY: Good evening. 0Dean Mealy, Purchasing. As I had outlined previously several months ago, we had actually reissued the engineering consulting contract back out, as an RFP. Five firms competed for the contract and we had stated in the RFP that we would select the two top ranked firms. The five firms that competed were BFA Environmental, Chen Moore, AECOM Technical Services, CES and the fifth one I cannot read on here, my paper doesn't show it but the two top ranked firms, by the selection committee were BFA and Chen Moore. It is our recommendation to move forward with the selection committee and the Utility District engineering and Utility District [stammer] Director's recommendation to hire BFA as the top-ranked firm and Chen Moore as the second-ranked top firm.

BOARD MEMBER PARDO: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD MEMBER PARDO: Okay. So, Mr. Mealy, just for the record, the fifth firm was CPH, Inc.

PURCHASING MANAGER MEALY: It is cut off...

BOARD MEMBER PARDO: Thank you, ma'am.

PURCHASING MANAGER MEALY: ...my paper. Thank you.

BOARD MEMBER PARDO: You're welcome.

ASST. TO CITY MANAGER PERRY: [Stammer], just for the record, so Council... If you, if you choose to approve these Items, we'll have a total of three engineering firms on staff to try to complete all those capital projects. We'll have C Solutions, BFA and Chen Moore. So, those'll be the three engineering firms that we have to choose from when projects come up.

CHAIR PRO TEM MILLER-ANDERSON: You said C Solutions?

ASST. TO CITY MANAGER PERRY: Yes. They..., they already have an...

CHAIR PRO TEM MILLER-ANDERSON: Oh, the...

ASST. TO CITY MANAGER PERRY: ...agreement with us, they're already on it.

INTERM CITY MANAGER JONES: [Inaudible].

BOARD MEMBER HUBBARD: But they're not the construction.

BOARD MEMBER PARDO: They're doing...

BOARD MEMBER HUBBARD: They're doing...

BOARD MEMBER PARDO: ...the Lift Station.

BOARD MEMBER HUBBARD: ...[inaudible].

CHAIR PRO TEM MILLER-ANDERSON: [Chuckle]. Okay.

ASST. TO CITY MANAGER PERRY: They're all three engineering firms, totally, that we'll, that we'll have to choose from when these projects come up. We'll have 'em on...

BOARD MEMBER HUBBARD: Okay. So, you wanna take them on [inaudible]...

UNK: Microphone, please.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible] microphone.

BOARD MEMBER HUBBARD: You won't take them on with a retainer?

ASST. TO CITY MANAGER PERRY: No. No.

UNK.: [Inaudible].

ASST. TO CITY MANAGER PERRY: No. Only when a project comes up, we'll evaluate the project and determine who, who would take on that project.

UNK: [Inaudible whisper].

BOARD MEMBER HUBBARD: Okay.

BOARD MEMBER DAVIS JOHNSON: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD MEMBER DAVIS JOHNSON: Could.., could you just clarify what you mean by that when you say, 'Would you take them on with a retainer', Madam Councilwoman?

BOARD MEMBER HUBBARD: I'm sorry...

BOARD MEMBER DAVIS JOHNSON: Would you clarify or just explain what you're, what you mean by that?

BOARD MEMBER PARDO: [Inaudible background comment].

BOARD MEMBER HUBBARD: You know, when.., if he was taking them on and we were paying them each...

BOARD MEMBER PARDO: [Inaudible background comment].

BOARD MEMBER HUBBARD: Say, say we took them on and we're paying each of them \$50,000 or whatever and they would be just sitting there until...

BOARD MEMBER DAVIS JOHNSON: Gottcha.

BOARD MEMBER HUBBARD: ...you know, some work came up. That's what I was thinking. But I.., because.., I'm glad to hear that they're just gonna be...

BOARD MEMBER DAVIS JOHNSON: Right.

BOARD MEMBER HUBBARD: ...on the list...

BOARD MEMBER DAVIS JOHNSON: That they're available.

BOARD MEMBER HUBBARD: ...or in the vendor...

BOARD MEMBER DAVIS JOHNSON: They're available.

BOARD MEMBER HUBBARD: ..in the, in the vendor pool, now. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Anyone else?

MAYOR MASTERS: Yes, Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

MAYOR MASTERS: [Inaudible], where's the, um, the a'.., what is the address of Chen Moore and Associates? Where, where are they from? What is the address?

UNK: West Palm.

MAYOR MASTERS: I think it's West Palm.

PURCHASING MANAGER MEALY: It is West Palm.

MAYOR MASTERS: Okay. That's... That's okay. You can give it to me later.

PURCHASING MANAGER MEALY: Also, to clarify Councilwoman Hubbard's question, when we negotiate with the two firms for pricing, we will not engage retainage for the firms. It'll be based on the projects issued out.

MAYOR MASTERS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Okay? Anyone else? [Pause]. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Item No. 6.

DEPUTY DISTRICT CLERK BURGESS: 5.

CHAIR PRO TEM MILLER-ANDERSON: 5. Mm, skipped it. I'm sorry.

5. ITEM NO. 5

CHAIR PRO TEM MILLER-ANDERSON: Item 5.

DEPUTY DISTRICT CLERK BURGESS: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA ACCEPTING STAFF'S RECOMMENDATION RELATING TO C SOLUTIONS, INC. FOR CONTINUATION OF ENGINEER OF RECORD AND ENGINEERING CONSULTING SERVICES FOR LIFT STATION 10 AND 50, AUTHORIZING THE PURCHASING DEPARTMENT, EXECUTIVE UTILITY DIRECTOR AND CITY MANAGER TO NEGOTIATE PRICING TERMS AND CONDITIONS, AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK OT EXECUTE AGREEMENTS BETWEEN UTILITY DISTRICT BOARD AND C SOLUTIONS, INC. AND AUTHORIZE THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED AND PROVIDE AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

PURCHASING MANAGER MEALY: Good evening, Council. Dean Mealy, Purchasing. It is the recommendation, based on the condition of Lift Station 10 and 50 that a third amendment be issued to C'..., C Solutions as engineer of record to complete the projects at both stations with the knowledge base that they have. The pricing is listed in the background summary and that is to be negotiated between the Utility Director, myself and to be brought back to Council.

CHAIR PRO TEM MILLER-ANDERSON: Any questions?

BOARD MEMBER PARDO: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD MEMBER PARDO: Okay. Mr. Perry, could...

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER PARDO: ...you please give us an update on these two lift stations, please?

ASST. TO CITY MANAGER PERRY: Sure. I also have our attorney, Mr. Cunningham, here also, if, if you have any additional questions.

BOARD MEMBER PARDO: Thank you.

ASST. TO CITY MANAGER PERRY: As you know, we signed an agreement last month with Wharton-Smith to complete Lift Stations 10 and 50. We met with them a couple of weeks ago. They've been going through and doing their due diligence. Today, we just issued them an administrative notice to proceed, which means it gives them permission to start going on the various sites, start looking at the equipment, doing inventory so they can get ready to mobilize and start. The hold up for Lift Station 10, which is on the Island is we're waiting on the permits from South Florida Water Management District and DEP. And there's really not very much holding 'em up at 50 but, like I said, they're, they're working to clean the site and get it, get, get, you know, get it organized so they can go ahead and start.

So, we anticipate, you know, soon as they get their permits from South Florida Water Management District and DEP, they'll begin work. Couple things they're gonna do, they're gonna do like a public relations type of campaign to try to let the, the neighborhoods know exactly what they're doing. One of the things they'll be asking is to close down that road while they do st'..., Lift Station 10 on the Island, only when they're ready to go and complete the project. So, I think we, um, I think they're doing an

excellent job. We've been.., they're very thorough and hopefully the next couple of weeks you should see them to start working at both lift stations.

BOARD MEMBER PARDO: Okay. So when did they apply for the permits?

ASST. TO CITY MANAGER PERRY: I don't have that date. Do you have a date, Mr. Cunningham?

MR. M. CUNNINGHAM: [Inaudible].

ASST. TO CITY MANAGER PERRY: I don't have the exact date but...

BOARD MEMBER PARDO: Like, in the past week or two weeks?

ASST. TO CITY MANAGER PERRY: It's been about two weeks.

BOARD MEMBER PARDO: And...

MR. M. CUNNINGHAM: They ap'..., Malcolm Cunningham.

BOARD MEMBER PARDO: Good evening.

MR. M. CUNNINGHAM: I represent you, the Utility Board with respect to the completion of Lift Stations 10 and 50. As soon as they signed the contract, they applied for the permits.

BOARD MEMBER PARDO: Okay.

MR. M. CUNNINGHAM: Including the permit transferring the name of the permit from Close to Wharton-Smith, here at the City of Riviera Beach.

ASST. TO CITY MANAGER PERRY: Correct.

MR. M. CUNNINGHAM: So, the, the [stammer], they, they were diligent in terms of advancing the permits and they're, they're just waiting on them right now. There's substantial dewatering that had to occur at Lift Station 10. And so, they need the permits from South Florida Water Management District and DEP to accomplish that.

BOARD MEMBER PARDO: Okay. And does it usually take a couple of weeks? Do we, [stammer], you know, offhand, do you know?

MR. M. CUNNINGHAM: I don't...

BOARD MEMBER PARDO: It's just...

MR. M. CUNNINGHAM: ...know but...

BOARD MEMBER PARDO: ...a question.

MR. M. CUNNINGHAM: ...I, I understand a couple weeks.

BOARD MEMBER PARDO: Okay. Alright. Thank you.

MR. M. CUNNINGHAM: You're welcome.

BOARD MEMBER PARDO: Appreciate it. Okay. That's it, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

BOARD MEMBER PARDO: Thank you.

BOARD MEMBER HUBBARD: Question.

CHAIR PRO TEM MILLER-ANDERSON: Anyone else? Go ahead.

BOARD MEMBER HUBBARD: Yes. I, I want.., two questions. One, on the.., they will be on the list twice, C Solutions, if, if they.., on the list that you just read, where we have, in number, in number fi'.., in number four. And also, they'll play another role in, in number 5?

ASST. TO CITY MANAGER PERRY: Well, currently, they, they have the most information and they're just completing the project for Lift Stations 10 and 50. However, as we agreed, we want to also have a list of engineers so we have a ton of capital projects that we wanna try and complete over the next fiscal year, so we won't have to keep coming back. We already have three...

BOARD MEMBER HUBBARD: I...

ASST. TO CITY MANAGER PERRY: ...engineering firms. So yes, they will...

BOARD MEMBER HUBBARD: That part...

ASST. TO CITY MANAGER PERRY: ...remain on the list.

BOARD MEMBER HUBBARD: Okay.

ASST. TO CITY MANAGER PERRY: Correct.

BOARD MEMBER HUBBARD: So, they're gonna be on the list of, um, in the pool...

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: ...of engineers that we have.

ASST. TO CITY MANAGER PERRY: That's correct.

BOARD MEMBER HUBBARD: And they're also going to be the engineer of record for the City, just for this, for Lift Station 10...

ASST. TO CITY MANAGER PERRY: This is...

BOARD MEMBER HUBBARD: ...and 50?

ASST. TO CITY MANAGER PERRY: This is their current project that they're working on...

BOARD MEMBER HUBBARD: This is...

ASST. TO CITY MANAGER PERRY: ...for the City.

BOARD MEMBER HUBBARD: ...the current project...

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: ...that they're working on because they're in the pool or because they are our engineer of record for...

ASST. TO CITY MANAGER PERRY: Well...

BOARD MEMBER HUBBARD: ...the City?

ASST. TO CITY MANAGER PERRY: Well, because when they were originally, when they, when they went through the RFP process, they were in the pool. So when this project came up, they were assigned this project.

BOARD MEMBER HUBBARD: Okay.

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: So they, they were assigned this project?

ASST. TO CITY MANAGER PERRY: Correct.

[Inaudible background comment]

BOARD MEMBER HUBBARD: Remember.., I wanna find out about this. Remember when they designed the project for Close Construction and we started to have the problem...

ASST. TO CITY MANAGER PERRY: Mhmm.

BOARD MEMBER HUBBARD: ...and then we brought them back in, like, at over \$200,000 to figure out what the problem was...

ASST. TO CITY MANAGER PERRY: Mhmm.

BOARD MEMBER HUBBARD: ...that Close Construction was having and, um, tell me the difference between that amount of money and this three hundred and forty some thousand dollars?

ASST. TO CITY MANAGER PERRY: And, and I'mma try to do it off the top of my head 'cause I wasn't really intimately involved at the time but I believe, based on the progress of Close, there were change orders, or different submittals that the City had to review. In addition, if you look at that payment, I believe that CI'..., C Solutions conducted work prior to that also. So, in that pay'..., so, in that additional funding was payment for work they had previously done and also because of the resubmittals from Close Construction, there was additional work that had to be completed. And so, therefore, C Solution..., I mean, yeah, C Solution, again 'cause they were the engineer for this project, they were responsible for providing that service. However, for this one, this is to help complete the project.

Now one of the things that we are trying to do and, I believe our attorney can speak to it, a lot of this money we're trying to recoup from the surety bond. So, our attorney's currently working with the surety company, Hartford, to try to see how much the City actually is gonna recoup. So we believe that some of the cost that we paid, uh, C Solutions during that process, we're, we're hoping that we get those costs back because it was a part of the entire project and since we were not moving forward, you know, we believe we're, we're entitled to those costs.

BOARD MEMBER HUBBARD: So tell... So tell me..., I'm trying to understand two things. One thing was that they were already our engineer of record and they were getting a fee for that, for that service.

ASST. TO CITY MANAGER PERRY: They, they...

BOARD MEMBER HUBBARD: So when we...

ASST. TO CITY MANAGER PERRY: ... they were... Let me, let me answer that right quick. They were the engineer of record because they were assigned that project. So, when they, when they developed the project, they gave us a proposal and the City accep'..., the District accepted that proposal.

BOARD MEMBER HUBBARD: And then that was a certain fee?

ASST. TO CITY MANAGER: Correct.

BOARD MEMBER HUBBARD: Right?

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: So, after they designed the project and they were the engineer of record, there became a problem and we had a problem that, because they were the designers of it, they came back and it was over \$200,000 for them to go out and look at and find the problem that Close Construction was having that they couldn't

finish the project and to narrow it down and bring back to us and tell us what the problem was.

ASST. TO CITY MANAGER PERRY: Mhmm.

BOARD MEMBER HUBBARD: So, I'm just.., and, and I'm sure.., I'm sure you can tell me why this pot of money for \$350,000 is different from that two hundred and something thousand dollars. Because I'm certain this must be for something totally different that I'm just not understanding you to say. What is it for?

ASST. TO CITY MANAGER PERRY: Well, let me [stammer], this additional funding is to assist with the engineering and the design, or, or help to manage the project that's gonna be cl'.., be completed by Wharton-Smith. So, the additional services that the engineer will provide in making sure that this project is complete.

INTERM CITY MANAGER JONES: Ms. Hubbard, I think I might be able to...

ASST. TO CITY MANAGER PERRY: [Inaudible].

INTERM CITY MANAGER JONES: ...assist here.

BOARD MEMBER HUBBARD: Thank you. Any...

INTERM CITY MANAGER JONES: The, the.., you, you spoke of a problem between C Solution and Close. I think one of the key concerns for C Solutions was Close Construction was not following the direction and the design as outlined, including having the dewatering plan so, so it required additional engineering services as well as inspections by C Solutions to monitor Close. That was a, a.., some.., those were some of the major reasons for the increase fees, I believe, back in July, is the back and forth between the two before C Solutions was terminated. Um, Cl'.., I'm sorry, before Close Construction was terminated.

ASST. TO CITY MANAGER PERRY: In, in, in the ba'...

BOARD MEMBER HUBBARD: And that's fine. And, and, you know, I, I hear what you're saying. I know that, you know, I'm not even talking about their back and forth or their problems or, or one not sta'.., understanding the others design and he's not building it out to his, his specifications. What I'm talking about is the fact that he charged over \$200,000 to come back to supervise and monitor and locate the problem that, whatever it was, that Close Construction was having. So with that said, we had to bring him back on re'.., on ret'.., we have to retain.., we had to retain his services to figure out what's the, what's the bottleneck. What's the problem? Why can't they move forward? And that cost over \$200,000.

Now, I'm not talking about what the problem was or who created it. I'm talking about the over \$200,000 for after his design fee, he had to come back and, and he charged us over \$200,000 to say, 'Hey, here's where your guy's making a pro'.., have a problem at and your guy's not doing this, we're goin'.., we're going into the field and we're gonna

find out what's wrong with your problem.' And that was over \$200,000. Now mind you, this.., if this \$300,000, for the same Lift Station 10 and 50 that Close Construction was working on, that he charged us to find the problem, so maybe he's charging us \$200,000 to find the problem and now maybe he's charging us \$350,000 to supervise your new contractors.

So, it sounds like that's what it is. Is that case?

ASST. TO CITY MANAGER PERRY: Well, if, if.., on, on the, the second page, it says construction and contract administrative services and the field services doing the construction.

BOARD MEMBER HUBBARD: Of?

ASST. TO CITY MANAGER PERRY: Of, of the, of the.., of the site, Lift Stations 10 and 50. So, he'll be working directly with Wharton-Smith to, to, uh, to provide those services.

And I understand what you're saying, Ms., Ms. Hubbard, about the \$200,000 but like I said before, based on my recollection, and like I said, I wasn't involved at that time but I remember but I don't think it was at all, it was the entire \$200,000. I think some of that was for...

BOARD MEMBER HUBBARD: I'm gonna find it for you.

ASST. TO CITY MANAGER PERRY: I understand what you're saying and I.., and.., but, but based on my understanding of the project, that there was some, um, in, in discussing what, what the Executive Director, Mr. Giles Rhoads, before he left, for some reason, all the services were not budgeted in the original agreement and that was one of the reasons that he felt that we had to come back and get additional funding. But at the same time, there was a, there was additional services that C Solutions provided that had...

BOARD MEMBER HUBBARD: They were...

ASST. TO CITY MANAGER PERRY: ...to be paid for.

BOARD MEMBER HUBBARD: Such as what?

ASST. TO CITY MANAGER PERRY: I can't.., like I said, I don't have it right off the top of my head but I, I just remember...

BOARD MEMBER HUBBARD: But I know that...

ASST. TO CITY MANAGER PERRY: ... what the services are. It was some type of engineering service. I just can't remember what it was, Ms., Ms. Hubbard but I'll get that information to you.

BOARD MEMBER HUBBARD: Okay. The, um., I'll just tell you in, you know, in closing what I know and what I remember. I remember that we were told, he had his one retainer for being the engineer of record. Second thing came up over \$200,000 because you had...

UNK: Microphone, please.

UNK: Microphone.

BOARD MEMBER HUBBARD: Because you had to go back out and get him to find out what the de'., what was the debacle that Close Construction made and now it's \$350,000 to finish the res'., to supervise the remaining of this project that is being done. They've already did the design, mind you and you're hiring your construction guy, Wharton-Smith, and so, it's \$350,000 to supervise the remainder of the project?

ASST. TO CITY MANAGER PERRY: That's correct, ma'am. Uh...

BOARD MEMBER HUBBARD: There's something wrong with that, don't you think?

ASST. TO CITY MANAGER PERRY: Well, based on working with the engineer and our attorney, there're., a lot of the work that C Solutions completed...

BOARD MEMBER HUBBARD: Mhmm.

ASST. TO CITY MANAGER PERRY: ...will have to be redone, so it will take some additional engineering services.

BOARD MEMBER DAVIS JOHNSON: Close Construction.

ASST. TO CITY MANAGER PERRY: I'm sorry, Close Construction. I apologize for that. So, a lot of the work has been sitting there for a while so C Solutions will have to do additional work, working with Wharton-Smith.

BOARD MEMBER HUBBARD: So you're saying that they would have to redesign their own project for Wharton-Smith to be able to go forward with this?

ASST. TO CITY MANAGER PERRY: No.

INTERM CITY MANAGER JONES: No. But they'd have to supervise...

ASST. TO CITY MANAGER PERRY: Supervise.

INTERM CITY MANAGER JONES: ...some of the work...

ASST. TO CITY MANAGER PERRY: Correct.

INTERM CITY MANAGER JONES: ...that was previously done, not according to specifications, from Close Construction. And, some of these dollars, the City will seek to receive back from the surety company.

ASST. TO CITY MANAGER PERRY: Correct.

BOARD MEMBER HUBBARD: Okay. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Anyone else? [Pause]. Alright.
Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

6. ITEM NO. 6

CHAIR PRO TEM MILLER-ANDERSON: Item No. 6.

DEPUTY DISTRICT CLERK BURGESS: **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE TOWN OF MANGONIA PARK, FLORIDA FOR THE PROVISION OF WATER SERVICE AND PROVIDING AND EFFECTIVE DATE.**

BOARD MEMBER DAVIS JOHNSON: So moved.

BOARD MEMBER HUBBARD: Second.

CHAIR PRO TEM MILLER-ANDERSON: Okay?

INTERM CITY MANAGER JONES: Yes. I have it. As you may recall, the, the Mangonia Park app'.., Mayor and City Manager appeared before the Board last year to talk about this agreement. And, there's a clause in the agreement that requires a 12 month notification for renewal. The or'.., original agreement was signed in 2008. It was for a term of 10 years, which it's set to expire in March of 2018. They are asking that the City amend...

[Inaudible background comment]

INTERM CITY MANAGER JONES: ...the agreement to allow them to give us six month notice for renewal as opposed to 12. They're in the middle of trying to do some evaluations on moving their city forward and their Water Services Board and they'd like time to meet with the City to discuss different elements in our current agreement and, therefore, they're asking that we one, amend the timeframe and two, work with them for a workshop to discuss this agreement.

[Inaudible dais comment]

BOARD MEMBER DAVIS JOHNSON: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

BOARD MEMBER DAVIS JOHNSON: What does the reduction in the two'.., from'.., going from 12 months to 6 months? How does that affect us?

BOARD MEMBER PARDO: Budget.

BOARD MEMBER DAVIS JOHNSON: Moving forward?

INTERM CITY MANAGER JONES: In speaking with Mr. Sherman, he said it'll affect our budget minimally. I know our budget schedule will be done and we will be moving into final adoption of our budget in September because that's when the notification will then come but, based on the revenues that the City receives from this agreement, it will minimally affect our budget.

CHAIR PRO TEM MILLER-ANDERSON: That's it, Mrs. Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Ms. Hubbard.

BOARD MEMBER HUBBARD: No questions ma'am.

BOARD MEMBER PARDO: Madam Chair?

BOARD MEMBER HUBBARD: [Inaudible] problem with...

CHAIR PRO TEM MILLER-ANDERSON: Hmm.

BOARD MEMBER PARDO: So, why d'.., you know, it's, it's not gonna affect our budget right now but God only knows what's gonna happen years down the road. So, why can't we just amend it for this year until they figure out what they're gonna do, if they're gonna go to West Palm Beach or if they're gonna stay with us?

INTERM CITY MANAGER JONES: Well, um...

BOARD MEMBER PARDO: You know, and this is similar to.., you know, we have agreements with other cities...

INTERM CITY MANAGER JONES: Mhmm.

BOARD MEMBER PARDO: ...with Palm Beach Shores and, you know...

INTERM CITY MANAGER JONES: I think in this...

INTERM CITY MANAGER JONES: ...you know, this...

INTERM CITY MANAGER JONES: ...particular...

BOARD MEMBER PARDO: ...is the same.

INTERM CITY MANAGER JONES: At this particular time, they're just asking for more time to meet with the Council in a workshop group to talk about the different elements that are in the agreement.

BOARD MEMBER PARDO: Alright. But if we, if we pass this agreement right now, then...

BOARD MEMBER DAVIS JOHNSON: Yes.

BOARD MEMBER PARDO: ...from now until their contract expires, they, they just have to give us six months notice.

INTERM CITY MANAGER JONES: Yes.

BOARD MEMBER PARDO: Right. So, what I'm saying, can we somehow amend the.., you know, if everyone else is okay with it, can we just amend the contract for a year? You know? So, from now until.., what's today?

INTERM CITY MANAGER JONES: 19.

BOARD MEMBER PARDO: To the 20th...

INTERM CITY MANAGER JONES: March of '19.

BOARD MEMBER DAVIS JOHNSON: March '19.

BOARD MEMBER PARDO: Right. March nine'.., right, of '19 [pause] or '18? 18.

INTERM CITY MANAGER JONES: Well, it, it expires March of 2018.

BOARD MEMBER PARDO: Okay. Then, fine. So then, it really is just a year?

INTERM CITY MANAGER JONES: Yes.

BOARD MEMBER PARDO: Okay. Alright. Then, that's fine.

INTERM CITY MANAGER JONES: Alright.

BOARD MEMBER PARDO: I thought the co'.., the ten years had additional time.

INTERM CITY MANAGER JONES: There are options for renewal in the 10 year agreement and those are some of the elements I think they would like to discuss in a workshop setting.

BOARD MEMBER DAVIS JOHNSON: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes. Go ahead. Were you finished, Ms. Pardo?

BOARD MEMBER PARDO: Yes, thank you.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Go ahead.

BOARD MEMBER DAVIS JOHNSON: Although we're talking about the expiration, in March of 2018...

BOARD MEMBER PARDO: That's automatic.

BOARD MEMBER DAVIS JOHNSON: ...with this change, the language in Section 1, subset A, talks about the agreement shall have a term of 10 years. And so, if we're signing this, we're saying, ten yea'.., are we not saying 10 years from the date of expiration?

INTERM CITY MANAGER JONES: But, the, the.., what we're a'.., trying to do tonight is, basically, change the notification that they would like to renew. There's an option in the contract for renewal and there, there's a 12-month notification for that option to renew. So they're asking that instead of a 12 month notification, which will be March of 2017, to reduce that down to six months and they will provide us notification by September of 2017.

BOARD MEMBER DAVIS JOHNSON: Okay. I'm clear.

INTERM CITY MANAGER JONES: Alright. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: I have a question. For the first whereas, it says that the City entered into the agreement with Mangonia Park on March 10, 2018...

INTERM CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: ...to provide...

INTERM CITY MANAGER JONES: That's a typo.

CHAIR PRO TEM MILLER-ANDERSON: Oh, okay.

INTERM CITY MANAGER JONES: I'm sorry.

CHAIR PRO TEM MILLER-ANDERSON: So that...

INTERM CITY MANAGER JONES: This'll be 2008.

CHAIR PRO TEM MILLER-ANDERSON: 2008?

INTERM CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And, just for my understanding, I know you just said that but I still don't understand how, what she just read off of the subsection A., Section 1, letter A, said, 'this agreement shall have a term of 10 years.' So, what did..., how does that go away and apply to only just being one year? I didn't understand the... You, you understood that fully? 'Cause I didn't.

INTERM CITY MANAGER JONES: Okay.

BOARD MEMBER DAVIS JOHNSON: I thought I did.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

INTERM CITY MANAGER JONES: In the original agreement, there is an option for an additional term period.

CHAIR PRO TEM MILLER-ANDERSON: Which is not listed in here. It's in the...

INTERM CITY MANAGER JONES: Which is not ...

CHAIR PRO TEM MILLER-ANDERSON: ...uh, original...

INTERM CITY MANAGER JONES: ...listed in ...

CHAIR PRO TEM MILLER-ANDERSON: ...one.

INTERM CITY MANAGER JONES: ...the agreement.

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

INTERM CITY MANAGER JONES: In, in the amendment here.

CHAIR PRO TEM MILLER-ANDERSON: Is that on here? The original one?

INTERM CITY MANAGER JONES: The original was in...

ASST. TO CITY MANAGER PERRY: [Inaudible].

INTERM CITY MANAGER JONES: ...should be in your backup.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible]. Oh, that's what I was looking at.

INTERM CITY MANAGER JONES: And...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

INTERM CITY MANAGER JONES: They're just.., the only thing that's.., they're trying to do here, is reduce the notification period, whether they wanna renew or not from 12 months to 6 months.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I understood that part.

INTERM CITY MANAGER JONES: Okay.

CHAIR PRO TEM MILLER-ANDERSON: It was just the 10 year part I wasn't quite understanding. Alright. Thank...

BOARD MEMBER DAVIS JOHNSON: Well, actually, I think, where, where it clears it up, it says, 'six months prior to the expiration of the original term and nothing new.'

BOARD MEMBER PARDO: Right.

INTERM CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: And the original...

BOARD MEMBER DAVIS JOHNSON: So that...

CHAIR PRO TEM MILLER-ANDERSON: ...term was...

BOARD MEMBER DAVIS JOHNSON: ...the original term...

CHAIR PRO TEM MILLER-ANDERSON: ...the 2008

BOARD MEMBER DAVIS JOHNSON: ...was the 2008.

BOARD MEMBER HUBBARD: '08, yes.

BOARD MEMBER DAVIS JOHNSON: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So, the 2018? Okay.

BOARD MEMBER DAVIS JOHNSON: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Alright.

INTERM CITY MANAGER JONES: Okay?

CHAIR PRO TEM MILLER-ANDERSON: Alright. Anyone else?

MAYOR MASTERS: Yes. Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

MAYOR MASTERS: I just want to thank Mayor Albury and, um, for working through some of the details. Mayor Albury and I have a very good working relationship, together, with our two cities. So he's been right there for us, as well as his city, and I wanna just say on the record, 'Thank you again, Mayor Albury.' Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Thank you. Anyone else?
[Pause]. Alright. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

END OF REGULAR AGENDA

CHAIR PRO TEM MILLER-ANDERSON: Alright. That ends our regular Agenda.

DISCUSSION AND DELIBERATION

CHAIR PRO TEM MILLER-ANDERSON: We now have our discussion and deliberation.

7. ITEM NO. 7

ASST. TO CITY MANAGER PERRY: Yes, good evening, Council, Board. We have a request...

CHAIR PRO TEM MILLER-ANDERSON: Can we read it first?

**DEPUTY DISTRICT CLERK BURGESS: REQUEST FROM BROWN &
ASSOCIATES FOR COPY SERVICES PAYMENT.**

CHAIR PRO TEM MILLER-ANDERSON: Thank you. Okay.

ASST. TO CITY MANAGER PERRY: Yes, ma'am. You have before you, a request from Attorney Brown. As you know, Attorney Brown completed a comprehensive report for the Ci'., Utility District Board. I believe it was around May, May or June, he completed a comprehensive report and, as part of that, Mr. Brown is currently requesting the City pay for his, um, reimbursement for his copying costs and other costs related to preparing those reports that he provided to the City. Based on a review by the Attorney's office and, and some of the language outlined in the original agreement, it does provide for the City to reimburse Mr. Brown, Attorney Brown for those costs. Given the lengthy discussion by the Board when this Item originally came up, we felt it necessary to bring it to the Board for consideration and approval so we can determine if you wanna go forward with paying Mr. Brown, Attorney Brown his copying costs and other fees related to preparing those booklets.

MAYOR MASTERS: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Okay. Go ahead.

MAYOR MASTERS: Mr. Perry, do you know why it has..., has it taken ni'..., eight to nine months for us to get this? Why, why now?

ASST. TO CITY MANAGER PERRY: I, I can say two things. First, he, he..., we received the request from Mr. Brown in late December. We met with Attorney, Mr. Degraffenreidt did some review and in mid-January, he provided his opinion and we got it on the Agenda as soon as we could get it available but I didn't receive it until the end..., around the middle, end of December.

MAYOR MASTERS: And we..., I take it that we have a invoice?

ASST. TO CITY MANAGER PERRY: Yes, sir. We do.

MAYOR MASTERS: As it relates to the...

ASST. TO CITY MANAGER PERRY: We have the invoice from the, uh, from where he made the copies but there was a separate invoice from the actual Attorney Brown's office that he provided.

MAYOR MASTERS: So, the copy'..., I ne'..., I need to make sure I understand. The copying that, that was done, was done in-house, at his office?

ASST. TO CITY MANAGER PERRY: No. No, sir.

UNK: No.

MAYOR MASTERS: Okay. Give us where it was done.

ASST. TO CITY MANAGER PERRY: There was a..., in...

BOARD MEMBER HUBBARD: [Inaudible]...

ASST. TO CITY MANAGER PERRY: ...in, in the backup, we have an invoice...

MAYOR MASTERS: Don't have it.

ASST. TO CITY MANAGER PERRY: ...from a Better Digital for \$952.30. We have another invoice from A Better Digital from \$559.28. And, internally, in Mr. Brown's office, he's requesting an additional...

UNK.: \$280.

BOARD MEMBER PARDO: \$280.

ASST. TO CITY MANAGER PERRY: \$280 for services that were done inside his office. And that makes up the \$1,791.58.

MAYOR MASTERS: [Inaudible].

DISTRICT ATTORNEY DEGRAFFENREIDT: The in-house copying was primarily related to the investigation he was conducting and the documents he reviewed and copied to complete it. Most of the copying cost is from the outside cost, outside was for the purposes of finala'.., finalization of the report to you and the bate stamping that's related to potential litigation in order that it would be easy to go into evidence. There's no dispute that we agreed to pay those costs and they are, in fact, reasonable. I spoke with Michael and the \$280 in-house cost, is consistent with the requirement that they be charged at 10 cents a page.

MAYOR MASTERS: Mr. Perry, just my final question.

ASST. TO CITY MANAGER PERRY: Mhmm.

MAYOR MASTERS: When Mr. Brown submitted the report to this Council...

ASST. TO CITY MANAGER PERRY: Yes, sir.

MAYOR MASTERS: ...at that time, did he submit the copying bill? That's my only question.

ASST. TO CITY MANAGER PERRY: I don't recall seeing a copying bill. Mayor, he might have, I just didn't look at the documents before I came over but I know the, the two hundred and whatever dollars were in there because I looked at that invoice, his entire invoice this morning. But I'm not sure of A Better Digital was in there.

MAYOR MASTERS: Okay.

ASST. TO CITY MANAGER PERRY: Mhmm.

MAYOR MASTERS: I., that's all for me. Thank you.

BOARD MEMBER PARDO: It was never in...

BOARD MEMBER HUBBARD: [Inaudible] Chair.

BOARD MEMBER PARDO: ...the backup.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

BOARD MEMBER HUBBARD: Chances are they were all inclusive in the [pause], in the billing. Mr. Degraffenreidt, you know how attorneys bill.

DISTRICT ATTORNEY DEGRAFFENREIDT: Nah...

BOARD MEMBER HUBBARD: Chances are it wasn't...

[Chuckles]

BOARD MEMBER HUBBARD: ...um, was, was the, the copying was probably included in that...

DISTRICT ATTORNEY DEGRAFFENREIDT: No, ma'am.

BOARD MEMBER HUBBARD: ...one agenda...

DISTRICT ATTORNEY DEGRAFFENREIDT: No, ma'am.

BOARD MEMBER HUBBARD: ...that he gave us.

DISTRICT ATTORNEY DEGRAFFENREIDT: It definitely...

CHAIR PRO TEM MILLER-ANDERSON: Use your mic...

DISTRICT ATTORNEY DEGRAFFENREIDT: ...was not.

CHAIR PRO TEM MILLER-ANDERSON: ...Mr. Degraffenreidt.

DISTRICT ATTORNEY DEGRAFFENREIDT: The dispute... I'm sorry. The dispute that we had earlier was only about the issue of compensation and legal fees.

BOARD MEMBER HUBBARD: Okay.

DISTRICT ATTORNEY DEGRAFFENREIDT: And that's what was submitted and that was the determination that was made based upon untimeliness. It only went to the issue of fees and noncompliance with the agreement. There is nothing in the agreement that...

BOARD MEMBER HUBBARD: But...

DISTRICT ATTORNEY DEGRAFFENREIDT: ...addresses a time period in terms of our obligation to pay the costs associated with providing the legal, uh, the legal...

BOARD MEMBER HUBBARD: I'm not really...

DISTRICT ATTORNEY DEGRAFFENREIDT: ...services.

BOARD MEMBER HUBBARD: I'm not really sure if you misunderstood me or not...

DISTRICT ATTORNEY DEGRAFFENREIDT: I'm sorry.

BOARD MEMBER HUBBARD: ...but the, um, but... Let me just say this, I move that we pay him for his copying and his service fees.

CHAIR PRO TEM MILLER-ANDERSON: Did anybody else have any comments?

BOARD MEMBER HUBBARD: I'm so sorry.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. Um...

BOARD MEMBER PARDO: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

BOARD MEMBER PARDO: I think we just need to clarify again the amounts we're gonna pay him which is \$1,791.58.

BOARD MEMBER DAVIS JOHNSON: [Inaudible] second.

[Inaudible dais background comment]

BOARD MEMBER DAVIS JOHNSON: \$1,7...

BOARD MEMBER PARDO: Seven fifty-nine...

BOARD MEMBER DAVIS JOHNSON: ...91.58.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Anyone else? [Pause]. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

8. DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT OR THE CITY MANAGER

CHAIR PRO TEM MILLER-ANDERSON: We have the discussion by the Executive Director of the Utility Special District or the City Manager.

8. ITEM NO. 8

CHAIR PRO TEM MILLER-ANDERSON: Item 8. Bevin Beaudet, Progress Report.

ASST. TO CITY MANAGER PERRY: Yes, Ms. Chair. I have.., Mr. Beaudet wasn't able to be here tonight but he did provide his report, as backup. And some of the, some of the highlights of the report would be that we're still, um, [stammer], as part of the flushing, we have not received any type of hits or anything through the Health Department so we're doing a excellent job in making sure that the water quality in the western community meets acceptable standards. We're still in the process of having that bypass project completed at the Utility District plant. We're in the process also of having a company come in and, and repair, or install, that ChemScan unit that came in about a month ago so we st'.., should start seeing some, some difference in the disinfection process.

We did receive a report back.., a couple months ago, we sent a, a original report that we had for our wastewater force mains, we had that report, um, looked at again by BFA. They updated that report so we will be bringing some recommendations back to the Board on some actions that we should be taking in terms of our force mains.

And everything else in Mr. Beaudet's report is pretty much consistent what it's been over the last couple of months.

And that will be it, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Any questions, comments from anyone on the Board?

BOARD MEMBER HUBBARD: No, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Alrighty.

BOARD MEMBER DAVIS JOHNSON: Is that, any questions on the report?

CHAIR PRO TEM MILLER-ANDERSON: Or any...

BOARD MEMBER DAVIS JOHNSON: Or just in general?

CHAIR PRO TEM MILLER-ANDERSON: ...questions in general...

BOARD MEMBER DAVIS JOHNSON: Oh.

CHAIR PRO TEM MILLER-ANDERSON: ...about this.

ASST. TO CITY MANAGER PERRY: One additional Item you had, Ms. Chair. Did you wanna discuss the..., that...

CHAIR PRO TEM MILLER-ANDERSON: Do you wanna do...

ASST. TO CITY MANAGER PERRY: ...10%?

CHAIR PRO TEM MILLER-ANDERSON: ...it now?

ASST. TO CITY MANAGER PERRY: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

ASST. TO CITY MANAGER PERRY: I'll have Mr. Sherman come up and, and just give a brief overview if...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

ASST. TO CITY MANAGER PERRY: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: It's regarding the 10% assessment on the water bills.

BOARD FINANCE DIRECTOR SHERMAN: Yes, good evening. Randy Sherman, Director of Finance for the District.

MAYOR MASTERS: Good evening.

BOARD FINANCE DIRECTOR SHERMAN: You want me to...

INTERM CITY MANAGER JONES: State the question and...

BOARD FINANCE DIRECTOR SHERMAN: State the question and [chuckle] answer it? Okay. There is a, a 10% tax that you see on your utility bill and I believe that that's what the question is, what does that actually represent?

CHAIR PRO TEM MILLER-ANDERSON: Right.

BOARD FINANCE DIRECTOR SHERMAN: Under state statute, municipalities are allowed to assess a public service tax on utilities that are sold within their municipal boundaries. That includes things like electric, it also includes the water bill, uh, or the water. The City adopted.., [inaudible] going back, you can see in the Ordinances in 1957, the City adopted the public service tax. The maximum rate that you can charge is 10% and that's what the City charges on its water. And again, we do assess it too on your electric bills and if you get natural gas or propane, it's assessed on that as well.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And how long have we been, um, having that...

BOARD FINANCE DIRECTOR SHERMAN: At least...

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

BOARD FINANCE DIRECTOR SHERMAN: ...since 1957. [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Alrighty.

BOARD FINANCE DIRECTOR SHERMAN: It's, it's been the same 10%.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Anybody have any questions about it?

BOARD MEMBER HUBBARD: Yes. I have a couple of questions on, on the bill itself. The.., how.., I want to look at the impact that it would have on us removing or lowering that 10% assessment to, at least, 5%. So, can you bring back for us the next time, what would be the impact on our.., the financial impact of removing that 10% and also to lowering that percentage to 5%.., what do we do with the money, where does the money go, how are we using those funds and how would it impact whatever we are using those funds, since 1957, uh, for.

And, and secondly, we had an Item on the Agenda about putting.., removing the stormwater and the garbage and putting it on the county tax roll. What I wouldn't like to see is us mo'.., remove the garbage. If we were going to put something on the, you know, on the county tax roll for the sake of spreading it out for the residents, I wouldn't like us to mo'.., [stammer], move the garbage, possibly the stormwater.., we doubled the stormwater from \$4.50 just a straight flat out double to inc'.., to, to, to nine, to \$9.00. One, I wanna, you know, I want to restructure that Item when we bring it back to the Agenda because it wouldn't do us very well for the [inaudible].., it wouldn't do very well if.., we, we wouldn't have enough control over that particular.., those particular funds if we put that on the coun'.., on the country roll. I can see storm'.., stormwater going on the, um, on our tax bill. If we look at the tax bill, we'll see a lot of things that each municipality put on their, on their annual assessment bill that comes to their home and if we're going to try to alleviate some pressure for our residents, that's one way we can do it.

The, the other thing is, [pause], what would be the impact if we didn't put it on the county roll and we lowered it back to the \$4.50? Because we have to do something to try to relieve the, the.., our.., the water bill.

Also, Mr. Perry and Mr. Sherman, [pause], the.., we know that the water bills have gone up exorbitantly high. One lady.., I don't know what the rule is and I'm sure this is not it but this is what's happening and it's happened at least three times that I can attest to. So, you pay your water bill at night, on the phone or online after 12:00 o'clock, and so, because it's after 12:00 o'clock, you're.., you, you're late. But as opposed to the City running a log that morning, whether you paid it at 1:00 a.m. or 3:00 a.m. or 4:00 a.m., before cuttin' people' water off, you should run a list to see who paid their water bill online. Now, the company might not report it in time before you do that and send people out to cut people' water off in.., the very next morning but I don't know how you do it but I think you need to find a way to do it and not cut people off. There was a lady on a walker, her water bill.., her water got cut off because her daughter came and paid it after 12:00 when she got home, she paid it online. And they s'.., and the... So I talked to the water.., the people at the water department over here and they said that if it's after 12:00 o'clock, the company.., it won't be on the report that the company sends back to us. We shouldn't be cuttin' people' water off if they pay their water. I don't care when they pay it. That woman is on a walker and she needed her water.

BOARD FINANCE DIRECTOR SHERMAN: Yeah. [Stammer], excuse me. And again, Randy Sherman. In, in that particular case, that bill was paid about 1:00 a.m. and you're absolutely right, the cutoff for the bank to send us the information is midnight.

BOARD MEMBER HUBBARD: That's right.

BOARD FINANCE DIRECTOR SHERMAN: But that is why, and, and we know it's not a perfect system, but that's why we put online, 'Please call us so that we know that you did pay.'

BOARD MEMBER HUBBARD: I'm glad...

BOARD FINANCE DIRECTOR SHERMAN: Okay?

BOARD MEMBER HUBBARD: ...you brought that up.

BOARD FINANCE DIRECTOR SHERMAN: Yeah.

BOARD MEMBER HUBBARD: You should...

BOARD FINANCE DIRECTOR SHERMAN: And, and it doesn't...

BOARD MEMBER HUBBARD: ...read that...

BOARD FINANCE DIRECTOR SHERMAN: ...matter...

BOARD MEMBER HUBBARD: ...statement again.

BOARD FINANCE DIRECTOR SHERMAN: And it doesn't matter...

BOARD MEMBER HUBBARD: Read that...

BOARD FINANCE DIRECTOR SHERMAN: ...what time you call. You can leave a message. You know, but we ask people to call us so we don't miss it. The...

BOARD MEMBER HUBBARD: It's confusing. You know what it says online?

CHAIR PRO TEM MILLER-ANDERSON: Microphone, microphone.

BOARD FINANCE DIRECTOR SHERMAN: Yeah.

BOARD MEMBER HUBBARD: It says, 'If your water is off, please call.' It doesn't say...

BOARD FINANCE DIRECTOR SHERMAN: No.

BOARD MEMBER HUBBARD: ...if you paid your bill online after 12:00, please call. It says if your water is off, please call.

BOARD FINANCE DIRECTOR SHERMAN: No.

BOARD MEMBER HUBBARD: That's confusing.

BOARD FINANCE DIRECTOR SHERMAN: It, it says if your water is on the disconnect, and they know they're on the disco'.., it's past the shut off date so if you pay...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD FINANCE DIRECTOR SHERMAN: ...after the shut off date...

BOARD MEMBER HUBBARD: Mr. Sherman...

BOARD FINANCE DIRECTOR SHERMAN: If, if we...

BOARD MEMBER HUBBARD: ...that's still confusing. If you're goin'.., if you want people...

BOARD FINANCE DIRECTOR SHERMAN: I, I...

BOARD MEMBER HUBBARD: ...to call...

BOARD FINANCE DIRECTOR SHERMAN: ...agree. I agree it's confusing.

BOARD MEMBER HUBBARD: Yeah. So...

BOARD FINANCE DIRECTOR SHERMAN: ...But the...

BOARD MEMBER HUBBARD: ...put... So, so clear it up. This is what I'm saying. Okay, you can use your words like 'Disconnect', 'if you're on the disconnect list,' or 'if you're on the shut off list,' but you and I know what we need to know to keep us from cuttin' it off. We need you to call and leave a message if you paid your bill after 12:00 a.m. Period. We all get that. That other stuff, I don't know if you put me on the...

BOARD FINANCE DIRECTOR SHERMAN: [Inaudible]...

BOARD MEMBER HUBBARD: ...disconnect list yet.

INTERM CITY MANAGER JONES: Mr. Sherman.

BOARD FINANCE DIRECTOR SHERMAN: Yes. They, they do...

INTERM CITY MANAGER JONES: Mr. Sherman?

BOARD FINANCE DIRECTOR SHERMAN: Yes.

INTERM CITY MANAGER JONES: Just talk about recent, your recent...

BOARD FINANCE DIRECTOR SHERMAN: Yeah.

INTERM CITY MANAGER JONES: Fix...

BOARD FINANCE DIRECTOR SHERMAN: We, we...

INTERM CITY MANAGER JONES: ...to this issue.

BOARD FINANCE DIRECTOR SHERMAN: ...run a report, we wait until we get the midnight run, it comes in overnight, we run it first thing in the morning and that is now the list so we have everybody up to date, we post all the payments that have been put in the overnight drop box, then we run the report and that's the report they use during that day. If a payment comes in after midnight, it's not going to be on that report, it's not going to show and we don't know that it's been paid until we get the next midnight report. [Stammer], the online payments are currently not real time posting into our system, there're two separate systems. We know it's an issue, which is why we try everything we can to not have this particular issue happen. If we take payments over the counter, if we take payments over the phone, they try to track those all day until we get the next report coming in. But if somebody's paid online, we do not know it until the next morning, if it's after midnight. That's why we ask you call. It, it, it's not the best system, Ms. Hubbard, but that's the system, unfortunately, that we have 'cause we don't know that those payments are out there.

BOARD MEMBER HUBBARD: Gottcha. And we have said nothing different than what we said. Now, where's this fix that you were talking about, Mr. Jones? What part of this you find...

INTERM CITY MANAGER JONES: Well, there was a...

BOARD MEMBER HUBBARD: ...is a fix?

INTERM CITY MANAGER JONES: ...there was a gap in between what Mr. Sherman was explaining prior to that last step of them going out that day, checking before the turn off list was printed. Previously, the turn off list was printed maybe a day or a day before...

BOARD FINANCE DIRECTOR SHERMAN: Right.

INTERM CITY MANAGER JONES: ...but now, that turn off list is more like real time...

BOARD FINANCE DIRECTOR SHERMAN: Right.

INTERM CITY MANAGER JONES: ...up to date information that we have before it's shut off.

BOARD FINANCE DIRECTOR SHERMAN: Right. We refresh the, the disconnect list every morning after all of the known payments are posted.

BOARD MEMBER HUBBARD: Well, let me say something. If you really wanna help the people, what you might try to do, is go back and rephrase the statement..., no, no let me rephrase that. I want you to go back and, online, clarify the statement. Have the statement to say clearly and plainly, 'If you pay online after 12:00 o'clock. Please call in and leave a message. I would like us to have that done tomorrow, please.'

BOARD FINANCE DIRECTOR SHERMAN: W'.., and we, and I know you did talk to Staff and we talked about it internally, we actually think that that causes more confusion.

BOARD MEMBER HUBBARD: [Laughter].

BOARD FINANCE DIRECTOR SHERMAN: Because the issue is, is when I do I stop calling?

BOARD MEMBER HUBBARD: What do you...

BOARD FINANCE DIRECTOR SHERMAN: If you put a time specific, the question is, 'Okay, I paid at 10:00 o'clock in the morning, do I still need to call?'

BOARD MEMBER HUBBARD: [Stammer].

BOARD FINANCE DIRECTOR SHERMAN: The answer is, yes, you do because, again, we won't get that until midnight. So, there's a 24 hour window [chuckle], that if you pay, you need to call us. And again, that doesn't mean we won't catch it, that doesn't mean you're gonna definitely be turned off the next day but we figure by putting...

[Inaudible dais background comment]

BOARD FINANCE DIRECTOR SHERMAN: ...as time specific on there, it actually would cause more confusion. That we just wanna encourage people'... And again, if you make that payment at 1:00 o'clock in the morning, call the number and leave a message. Okay? It doe'.., you don't have to necessarily wait for us to be open but ple'.., you know, and again, that just.., it's a protection for you. It doesn't...

BOARD MEMBER HUBBARD: That's what I'm saying...

BOARD FINANCE DIRECTOR SHERMAN: ...mean that you're gonna...

BOARD MEMBER HUBBARD: Mr.'...

BOARD FINANCE DIRECTOR SHERMAN: ...be disconnected...

BOARD MEMBER HUBBARD: But what you...

BOARD MEMBER DAVIS JOHNSON: May I?

BOARD FINANCE DIRECTOR SHERMAN: ...anyway.

BOARD MEMBER DAVIS JOHNSON: May I just say something [inaudible]...

BOARD MEMBER HUBBARD: Gi'..,gi'.., give... Okay. And I'm gonna let you have it, one second.

BOARD MEMBER DAVIS JOHNSON: Madam Chair?

BOARD MEMBER HUBBARD: What you're saying.., what you're saying is, 'call if you think you're on the disconnect list.'

BOARD FINANCE DIRECTOR SHERMAN: No. They know they're on the disconnect list 'cause the bill says when they go on that list. It says, 'If you're.., if you don't pay by this date...

BOARD MEMBER HUBBARD: That, that's...

BOARD FINANCE DIRECTOR SHERMAN: ...you're going to be turned off.'

MAYOR MASTERS: [Inaudible].

BOARD FINANCE DIRECTOR SHERMAN: So they know that...

BOARD MEMBER HUBBARD: The due date...

BOARD FINANCE DIRECTOR SHERMAN: ...they're on the...

BOARD MEMBER HUBBARD: Mr....

BOARD FINANCE DIRECTOR SHERMAN: ...disconnect list.

MAYOR MASTERS: [Inaudible].

BOARD MEMBER HUBBARD: And that's fine. But let me see, that fits for you.

MAYOR MASTERS: [Inaudible].

BOARD MEMBER HUBBARD: But I'm gonna ask you, I'm gonna ask you without, as a Councilperson here in the City of Riviera Beach, representing the City at large, to please go online and make a statement that if you pay after 12:00 o'clock, to call in. If they pay at 10:00 o'clock the next morning and they call in...

MAYOR MASTERS: It's not credited.

BOARD MEMBER HUBBARD: ...that's fine. That's better than them being cut off. Thank you.

INTERM CITY MANAGER JONES: Is, is that the direction of the Board that you wanna do?

BOARD MEMBER HUBBARD: That's...

BOARD MEMBER DAVIS JOHNSON: Well, [sigh].

BOARD MEMBER HUBBARD: ...a direction of me. I don't know if the Board wants to do that but that's something that I'm asking to do and I think I have the right to ask that we do certain stuff on the Board and everything that I want done, I don't think have to be voted on by the Board.

BOARD FINANCE DIRECTOR SHERMAN: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: Madam..., Ms. Davis Johnson.

BOARD MEMBER DAVIS JOHNSON: Okay. So, let's see if we can simplify it. At 5:00 o'clock, at 5:01...

BOARD FINANCE DIRECTOR SHERMAN: P.M.

BOARD MEMBER DAVIS JOHNSON: ...on any given day...

MAYOR MASTERS: Right.

BOARD MEMBER DAVIS JOHNSON: ...your payment is considered late?

BOARD FINANCE DIRECTOR SHERMAN: No, no, no. If [pause]...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD MEMBER DAVIS JOHNSON: No. I'm just trying... If, if you're coming into the building at 5:01, you're payment is late? If you're coming to pay it...

BOARD FINANCE DIRECTOR SHERMAN: If you...

BOARD MEMBER DAVIS JOHNSON: ...physically.

BOARD FINANCE DIRECTOR SHERMAN: ...come in and pay us, it gets posted in the system and we know that you have paid.

BOARD MEMBER DAVIS JOHNSON: At 5:01, the office is still open or is it closed?

BOARD FINANCE DIRECTOR SHERMAN: [Stammer], it may be. I mean, we have people there 'til 5:30 so, it...

BOARD MEMBER DAVIS JOHNSON: Okay. So...

BOARD FINANCE DIRECTOR SHERMAN: ...it would depend.

BOARD MEMBER DAVIS JOHNSON: So, at 5:30, we know that if you're come to..., coming to physically pay it...

BOARD FINANCE DIRECTOR SHERMAN: Right.

BOARD MEMBER DAVIS JOHNSON: ...you are late?

UNK:Mhmm.

BOARD MEMBER DAVIS JOHNSON: So then, anything after midnight is technically on the next day?

BOARD FINANCE DIRECTOR SHERMAN: It gets posted the next morning.

BOARD MEMBER DAVIS JOHNSON: It gets posted...

BOARD FINANCE DIRECTOR SHERMAN: Correct.

BOARD MEMBER DAVIS JOHNSON: ...the next day but it's considered.., you've missed your cutoff, you've missed the deadline for shut off and you are now in line to be shut off?

CHAIR PRO TEM MILLER-ANDERSON: The deadline...

BOARD FINANCE DIRECTOR SHERMAN: You were probably...

CHAIR PRO TEM MILLER-ANDERSON: ...for payment.

BOARD FINANCE DIRECTOR SHERMAN: ...in line to be shut off before that but, yes.

BOARD MEMBER DAVIS JOHNSON: Okay. You know that you were in line to be shut off...

BOARD FINANCE DIRECTOR SHERMAN: Right.

BOARD MEMBER DAVIS JOHNSON: ...based on the date that you asked them to make the payment by?

BOARD FINANCE DIRECTOR SHERMAN: Correct.

BOARD MEMBER DAVIS JOHNSON: Okay. So, if it's midnight.., if it's midnight or anytime thereafter, what would be the harm and what would be the confusion in making the statement to simply call the office and report the payment?

BOARD FINANCE DIRECTOR SHERMAN: The.., in the discussion that we had the issue was, is how will people.., we didn't wanna mislead anybody to think that they could not call...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

BOARD FINANCE DIRECTOR SHERMAN: ...after a certain period of time. So, when you say call after midnight, [stammer], it's always gonna be after mi'.., you know, if you say...

BOARD MEMBER DAVIS JOHNSON: Okay.

BOARD FINANCE DIRECTOR SHERMAN: ...if you made your payment after midnight, why is that any different than if you've made your payment at 8:00 o'clock in the morning? I mean, how...

UNK: You call and make the payment.

[Inaudible dais comments]

BOARD FINANCE DIRECTOR SHERMAN: So my...

BOARD MEMBER DAVIS JOHNSON: It's still the next day, right?

BOARD FINANCE DIRECTOR SHERMAN: ...point is, by putting a time.., we, we wanna encourage them to always call.

BOARD MEMBER DAVIS JOHNSON: Okay.

BOARD FINANCE DIRECTOR SHERMAN: By putting a time in there, we thought that that may mislead people to make them think that if they make a payment at 10:00 o'clock the next morning, they don't have to call. We still would need them to call 'cause they would still be on the disconnect list until the next morning. So, again, we, we did talk about it and we said it could be more confusing to people if you put a time

specific. So, it's.., when you make a payment online, please call. If you know you're on that disconnect list [chuckle], if you're past your due date, please call.

BOARD MEMBER DAVIS JOHNSON: So, is there a general statement, right now, online, that says, 'Please contact the office for all payments made.' I mean, wouldn't it be simple just to say for any payments that are made online...

CHAIR PRO TEM MILLER-ANDERSON: After...

BOARD MEMBER DAVIS JOHNSON: ...to call?

BOARD FINANCE DIRECTOR SHERMAN: Yes. That's pretty much...

BOARD MEMBER DAVIS JOHNSON: Is that what...

BOARD FINANCE DIRECTOR SHERMAN: ...what it says.

BOARD MEMBER DAVIS JOHNSON: ...it says?

BOARD FINANCE DIRECTOR SHERMAN: That's pretty...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD FINANCE DIRECTOR SHERMAN: ...much what it says.

MAYOR MASTERS: Okay.

BOARD MEMBER DAVIS JOHNSON: I need to see it.

BOARD FINANCE DIRECTOR SHERMAN: I mean, we'll review it again. I, I'm...

BOARD MEMBER HUBBARD: Wait a minute.

BOARD FINANCE DIRECTOR SHERMAN: ...willing to...

BOARD MEMBER HUBBARD: Let me...

BOARD FINANCE DIRECTOR SHERMAN: ...do [chuckle] that.

BOARD MEMBER HUBBARD: I'mma say ...

BOARD FINANCE DIRECTOR SHERMAN: I just didn't...

BOARD MEMBER HUBBARD: ...something to you.

BOARD FINANCE DIRECTOR SHERMAN: ...want people to stop calling, is what I didn't wanna...

BOARD MEMBER HUBBARD: You know, I...

BOARD FINANCE DIRECTOR SHERMAN: ...re-read word it and then people stopped calling.

BOARD MEMBER HUBBARD: You know what I find confusing up here? At this, at this very moment, is the fact that you think that ya'll can re'., ya'll can review it and decide what ya'll are going to do. That's not how that.., this should go. I, I'm telling you that I've talked to several people that this has been quite confusing and what you've come up with is not working for the constituency but somehow ya'll are legends in your own mind and laboring under the impression that what we think should happen has to be certified and confirmed by you. I'm asking you to do something. Whether it works or not, then let's try it. If it don't work, then take it down.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Any...

MAYOR MASTERS: Yes. Madam...

CHAIR PRO TEM MILLER-ANDERSON: Mayor.

MAYOR MASTERS: ...Chair. Um, I guess you're pretty clear on it now, Mr. Sherman, if you weren't, um, to try this because if you don't try something, I know your intent is...

[Inaudible dais comment]

MAYOR MASTERS: ...is, is, is good but if you never try it, you don't know if it's gonna work or not. So, Council is.., I don't think is asking you anything unreasonable, um, to do.

But this is what I want to add to, to the statements that have been made. I make payments a lot online and I am.., there's something that, that lets me know when I make a payment online that this payment will not be credited for a day or two days or three days. So, I think if people know just because you make it online, doesn't mean that we're gonna see it in five minutes. So, maybe in addition to call, the, the, the customer should know that it... You know? You know what I'm saying?

BOARD FINANCE DIRECTOR SHERMAN: Mhmm.

MAYOR MASTERS: Clarify...

BOARD FINANCE DIRECTOR SHERMAN: Yeah.

MAYOR MASTERS: ...in their mind that when it.., because they make it, doesn't mean it's gonna be credited, that we will get it, to be credited. So, that's another reason why... And you can say that in, in one sentence, in addition to, that's another reason why you must call if you want this credited ASAP and not the 24 hour period. That clears everything up for me.

BOARD FINANCE DIRECTOR SHERMAN: I, I...

MAYOR MASTERS: So that's my addition to...

BOARD FINANCE DIRECTOR SHERMAN: I...

MAYOR MASTERS: ...Counc'..., Commissioner...

[Inaudible dais background comment]

MAYOR MASTERS: ...Hubbard. Would that be okay, Commissioner Hubbard?
[Stammer] just to add that to it.

BOARD MEMBER HUBBARD: That's...

MAYOR MASTERS: Okay.

BOARD MEMBER HUBBARD: ...fine.

CHAIR PRO TEM MILLER-ANDERSON: Alright.

MAYOR MASTERS: Thank you, Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Alright. Anyone else? Alright. We have one public comment card from Mr. Willis Williams.

MR. W. WILLIAMS: Good evening. Willis Williams, Riviera Beach. I am pleased that someone took the initiative to bring up about the 10% tax on the water bill. And if it has been going back since 1957, that seems like a.., that's a lot of money that, that's been stored, uh, being used for something so we definitely should find out where that 10% has been going and what, what areas has it been taking care of. And the other thing is the [pause], the wa'.., the.., what'ch you call it? The, uh, the district down at Public Works, what do they call the, uh, stormwater and reducing the fee or even taking... I remember when we went into the stormwater and it escalated so fast and the only thing that we do right now in the Public Works is cut grass. We don't, we don't do nothing else down there where we need to be generatin' that type of funds and the taxpayers really need a, need a relief, uh, off of some of these bills that the City has [inaudible]. If there's something being proposed that we could help the citizens out here in Riviera, I think it should be looked at and look like.., looked at it real hardly.

And the other thing is that you, you guys gotta remember and I shouldn't say you guys but you Council people have to remember, you are policymakers. You set the policies and the.., and Staff carries 'em out. To sit here and go back and forth, if you want something to work and if it hasn't worked in the past, it being a problem, set a policy. The policy will stand and you move on but you can't sit here and try to figure out, 'Well, if this much of the Board's [stammer].' That much of the Board may feel the same way that much of the Cou'.., the people in the public. But if you set a policy and it passes, then Staff has to go with what the policy is. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Thank you, Mr. Williams. And that's the end of public comments.

STATEMENTS BY THE DISTRICT BOARD

CHAIR PRO TEM MILLER-ANDERSON: Do we have any statements by the District Board? We're gonna start on our right and work our way down.

BOARD MEMBER PARDO: Thank you, Madam Chair. So, the only thing I'd like to say is, I'd like to thank the pe'.., the hardworking men in the Utility District who have been working on some issues over on Singer Island. You know, we have a major problem over on Park Avenue, we had a problem over on Sunset and, um, I'd just like to thank them for, you know, doing everything that they do. And, most importantly, I'd like to thank Mr. Perry for dealing with, you know.., I'm dealing with the residents over there but he is also. And Mr. Perry, I think you're doing a great job and thank you. You know, some of the calls have been difficult to deal with but, you know, we're getting through this and, uh, I think we need to have a party once...

[Chuckles]

BOARD MEMBER PARDO: ...once Lift Station 10 is back up and running again. So, that's all I wanted to say. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

BOARD MEMBER HUBBARD: All I have to say, Madam Chair, is that I am pleased that the Board is willing to look at some of the different ways that we can give the citizens relief from the, from the water bills that they are experiencing right now and I hope that we continue to work and we, um, can put something on the Agenda the next time we have a meeting that we can really actually offer relief to our residents, if at all possible, or in the very near future, if not.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright.

BOARD MEMBER DAVIS JOHNSON: Thank you, Madam Chair. I would like to know the status of the executive director and the assistant director. We have been waiting now for the second instrument. I'm imagining that that second instrument should have been received and I would like to know where we are in the process.

ASST. TO CITY MANAGER PERRY: Yes, ma'am. As a matter of fact, I was gonna s'.., give a report on it earlier. The closing date was February 10th. We met with Human Resources last week. Out of 27 applicants that applied, 12 returned the assessment. So, this week we're meeting with Ms. Hubbard and Mr. Davis to finalize the, the final, um, listing before we start the interviews with the Board that was established...

BOARD MEMBER DAVIS JOHNSON: No, no, no. At what point will you be submitting those names to us for review?

ASST. TO CITY MANAGER PERRY: The..., you mean the 12 applicants?

BOARD MEMBER DAVIS JOHNSON: Mhmm.

ASST. TO CITY MANAGER PERRY: We'll, we'll send, we'll send the 12 applicants to you. I thought we were gonna fina'..., I thought we were gonna knock it down to, like, five and then send those applicants to you but if that's what the Board desire...

BOARD MEMBER DAVIS JOHNSON: No. I think...

ASST. TO CITY MANAGER PERRY: ...we can send...

BOARD MEMBER DAVIS JOHNSON: ...that, um...

ASST. TO CITY MANAGER PERRY: ...all 12.

BOARD MEMBER DAVIS JOHNSON: ...at the last.., at the last discussion, I believe I asked and I believe...

ASST. TO CITY MANAGER PERRY: It's not a problem.

BOARD MEMBER DAVIS JOHNSON: ...that the Commission agreed with me that they wanted to see the...

ASST. TO CITY MANAGER PERRY: All 12.

BOARD MEMBER DAVIS JOHNSON: ...list of the finalists.

ASST. TO CITY MANAGER PERRY: Yes.

BOARD MEMBER PARDO: Correct.

CHAIR PRO TEM MILLER-ANDERSON: Right.

ASST. TO CITY MANAGER PERRY: The 12 that returned assessments?

BOARD MEMBER DAVIS JOHNSON: Yes, sir.

ASST. TO CITY MANAGER PERRY: We'll do that.

BOARD MEMBER PARDO: Yes.

BOARD MEMBER DAVIS JOHNSON: Yes.

ASST. TO CITY MANAGER PERRY: No problem. We'll get that to you this week.

BOARD MEMBER DAVIS JOHNSON: Because I believe we each have representatives on the...

ASST. TO CITY MANAGER PERRY: Interviewing panel.

BOARD MEMBER DAVIS JOHNSON: On the pa'.., well, on the interviewing panel?

ASST. TO CITY MANAGER PERRY: Yes, ma'am.

BOARD MEMBER PARDO: Mhmm

ASST. TO CITY MANAGER PERRY: The panel that's gonna interview the finalists.

BOARD MEMBER DAVIS JOHNSON: May I have a list of those people?

ASST. TO CITY MANAGER PERRY: Sure.

BOARD MEMBER DAVIS JOHNSON: Because I, I don't know who those people are. I know we have individuals that we have recommended to serve on the committee but I wasn't aware that there had been an established committee for interviewing.

ASST. TO CITY MANAGER PERRY: Well no. All.., those...

[Inaudible dais background comment]

ASST. TO CITY MANAGER PERRY: ...individuals that...

BOARD MEMBER DAVIS JOHNSON: [Inaudible].

ASST. TO CITY MANAGER PERRY: ...you.., that each Councilperson...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

ASST. TO CITY MANAGER PERRY: ...the name that they provided...

BOARD MEMBER DAVIS JOHNSON: Yeah.

ASST. TO CITY MANAGER PERRY: Was the panel that we were gonna use.

BOARD MEMBER DAVIS JOHNSON: That's [stammer]...

ASST. TO CITY MANAGER PERRY: Correct, Ms..

BOARD MEMBER DAVIS JOHNSON: Okay.

ASST. TO CITY MANAGER PERRY: Correct.

BOARD MEMBER DAVIS JOHNSON: So that...

ASST. TO CITY MANAGER PERRY: But I'll...

BOARD MEMBER DAVIS JOHNSON: So that...

ASST. TO CITY MANAGER PERRY: ...but I'll get you...

BOARD MEMBER DAVIS JOHNSON: ...was cleared up?

ASST. TO CITY MANAGER PERRY: ...the list.

BOARD MEMBER DAVIS JOHNSON: Because initially, it was... Okay.

ASST. TO CITY MANAGER PERRY: Yes, ma'am. But I'll get you that list.

BOARD MEMBER DAVIS JOHNSON: Okay.

BOARD MEMBER PARDO: I'd like...

BOARD MEMBER DAVIS JOHNSON: When can we...

BOARD MEMBER PARDO: ...it too.

BOARD MEMBER DAVIS JOHNSON: ...exp'., when can we expect that list?

ASST. TO CITY MANAGER PERRY: I'll get that list to you this week also.

BOARD MEMBER DAVIS JOHNSON: Thank you.

ASST. TO CITY MANAGER PERRY: And, and...

[Inaudible dais background comment]

CHAIR PRO TEM MILLER-ANDERSON: Anyone else? Okay. I mean, that's it, Ms. Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes. Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Mr. Mayor.

MAYOR MASTERS: Yeah. I have a few statements as.., in this public meeting. One is, there's a great possibility that the demonstrations and the picketing at Stonybrook will probably be suspended after Friday. The Mayor and Citizens Response Team will be meeting with the new management, Millennium Property Managers. And I've been very quiet up here as it relates to Stonybrook because the fight wasn't here, the fight was there. And, um, what.., and I'm speaking on behalf of the Mayor.., the Mayor and Citizens Response Team, we made certain demands and the demonstrations will continue until every single demand has been met. And I'm pretty sure we're just about there. So, just quickly, and these demands were not a permanent thing, it was just what needed to be done that was just humane. Our kids are no longer playing in dirt, that was a demand. They were playing on broken playground equipment, we have new playground equipment. That was as demand. People should not live without air conditioning. There were several senior citizens who were living without air. That demand has been met.

BOARD MEMBER PARDO: That's not true.

MAYOR MASTERS: We have a documentation as it relates to pest control that now, on a regular basis, and any mold mitigation as well. Maintenance was little of none until the demonstrations started, now there are three maintenance people who have been added and the trash pickup on the grounds is done two or three times a day. If you go by at night, you can see..., and this was one of our issues as well, it was very dark but now it's [stammer], kind of like Las Vegas lights, it's very, very bright from the beginning of the street, all the way back. The lights on the interior now are working. Security, we've asked for 24 hour security. That demand is, um, we're, we're pretty much satisfied. We still gotta work out some, some details so we can't say definite that the picketing and demonstrations will be suspended until we get an agreement on that but what has happened, we have a working gate and we haven't had that in probably a year or two. So, we do have a working gate now. There is a..., that thing that comes down before the gate..., arm. That, that arm thing. And, you also have two security people there from 6:00 p.m. 'til about 3:00 or 4:00 in the morning. And they don't..., they're not only at the gate but they walk the property throughout those hours and make sure that there isn't anything that shouldn't be going on and, um, I tell you, I have gone there several times of the day and night, throughout the night to see what the security are doing. I'm pretty much satisfied. There is minor, minor things that need to be done.

There is a great working relationship between the security on the grounds and our police department as well. The cameras have been installed. A lot of places there, we're..., they're still installing cameras. The dirt, as I said, the kids are no longer playing in, in the dirt. We were able to partner with a sod company and at cost, we were able through the Citizens Response Team to raise the funding as partnering with the, the sod company to make sure that our children got out of dirt. That's, that's gone. So, they're now playing in sod with new equipment.

The Code issues, if, if not all, most of all of the code issues have been resolved. There may be a few but they were not our issues. Our issues was what I named, air condition, security, the kids in dirt, the, um, the maintenance, the lights and some more stuff. But, we'll meet Friday to discuss and see documentation and, at that point, if we can see the documentation on all our issues in addition to what we see physically, we may have a, um, understanding as it relates to the, the demonstrations and the picketing. We'll make it very clear that if the ball is dropped, at any point, I'm prepared to resume our demonstrations. It's not just, 'Go away.' No, we don't go away. We continue to be vigilant and we continue to watch.

I also met with the HUD people in Washington, D.C. I was really clear to them, as it relates to..., and told them how disappointed I was that they have allowed these kind of conditions to exist where they are funding. Mr. Jones was on the phone at the time and he said, 'Mr. Mayor, I didn't know you could get so rough.' I did because it relates to our children, it relates to our residents. Again, my concerns were not a permanent something. I know some people say tear it down, build a new one, move the people out, get 'em vouchers. And all of that's good and dandy but the immediate things was

the, the lack of air, the lack of security, kids playing in gr'.., dirt. And I know I'm being repetitive and redundant, and also, the, the playground equipment, no lights and a couple other issues.

So I just kinda wanted to update the Council and to the public, mainly. And also, a good thing, we now have a basketball team from Stonybrook that will be playing the Riviera Beach Police Department again and, and so the relation between the residents or the young people and the.., even the police has gotten tre'.., a lot better and they'll be playing. They.., Stonybrook beat the police the last time but the officers said they're gonna come back and beat them this time. So it's 9:00 o'clock, Friday, March the 24th from 9:00 to 12:00 p.m.

Last but not least, I'm, as you know, I think everybody knows, the Mayor is an activist, an activist Mayor. I will be participating Friday.., I mean, Wednesday, I'm sorry. This it, Madam Chair, Wednesday, March the 1st at 4:30 p.m., adjacent to Stonybrook property as it relates to the, as I have called and others, the, the poison bleach that's proposing to come into this residential area. That mass demonstration will commence March the 1st, Wednesday at 4:30 p.m. I'm inviting any elected officials or anyone else to come and participate but I'm very serious about this situation. No bleach on my block.

Thank you, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: Mayor, you said March 24th [inaudible].

MAYOR MASTERS: March the 1st.

CHAIR PRO TEM MILLER-ANDERSON: No, no. For the basketball. Did you mean February?

MAYOR MASTERS: I meant February 24th.

CHAIR PRO TEM MILLER-ANDERSON: February 24th.

MAYOR MASTERS: It's still...

CHAIR PRO TEM MILLER-ANDERSON: This Friday.

MAYOR MASTERS: ...Black History Month.

CHAIR PRO TEM MILLER-ANDERSON: Right?

MAYOR MASTERS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: This Friday?

MAYOR MASTERS: This Friday at 9:00 p.m.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright. I don't have any comments. Anyone else?

ADJOURNMENT

CHAIR PRO TEM MILLER-ANDERSON: Do I have a motion to adjourn?

BOARD MEMBER DAVIS JOHNSON: So moved.

UNK: Second.

[Gavel]

CHAIR PRO TEM MILLER-ANDERSON: Thanks.

[End of video/audio]

City Employees, Public Speakers and Others

DEPUTY DISTRICT CLERK JACQUELINE BURGESS.....	DEPUTY DISTRICT CLERK BURGESS
ASSISTANT TO CITY MANAGER TROY PERRY.....	ASST. TO CITY MANAGER PERRY
PURCHASING DIRECTOR DEAN MEALY	PURCHASING DIRECTOR MEALY
MALCOLM CUNNINGHAM, ESQ	MR. M. CUNNINGHAM
FINANCE DIRECTOR RANDY SHERMAN.....	FINANCE DIRECTOR SHERMAN
WILLIS WILLIAMS.....	MR. W. WILLIAMS

APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KaSHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARDMEMBER

TONYA DAVIS JOHNSON
BOARDMEMBER

DAWN S. PARDO
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: APRIL 17, 2017