

**UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING**

December 20, 2017

5:30 p.m.

PRESENT AT MEETING¹:

BOARD CHAIRPERSON KaSHAMBA MILLER-.....BOARD CHAIRPERSON

ANDERSON

MILLER-ANDERSON

CHAIR PRO TEM TONYA DAVIS JOHNSONCHAIR PRO TEM DAVIS

JOHNSON

BOARD MEMBER LYNNE HUBBARDBOARD MEMBER HUBBARD

BOARD MEMBER DAWN PARDOBOARD MEMBER PARDO

BOARD MEMBER TERENCE DAVISBOARD MEMBER DAVIS

MAYOR THOMAS MASTERS, *Ex Officio* MemberMAYOR MASTERS

CITY MANAGER KAREN HOSKINS..... CITY MANAGER HOSKINS

EXECUTIVE DIRECTOR OF UTILITY EXECUTIVE DIRECTOR OF

SPECIAL DISTRICT WILLIE HORTON

UTILITY SPECIAL DISTRICT HORTON

DISTRICT CLERK CLAUDENE ANTHONYDISTRICT CLERK ANTHONY

DISTRICT ATTORNEY ANDREWDISTRICT ATTORNEY

DEGRAFFENREIDT

DEGRAFFENREIDT

DISTRICT FINANCE DIRECTOR RANDYDISTRICT FINANCE DIRECTOR

SHERMAN SHERMAN

¹ List of Public Comment Speakers and Others on Page 20

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**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
RIVIERA BEACH EVENT CENTER
190 E 13TH STREET, RIVIERA BEACH, FL 33404
WEDNESDAY, DECEMBER 20, 2017 AT 5:30 P.M.**

[Before meeting chatter]

[Gavel]

CALL TO ORDER

BOARD CHAIRPERSON MILLER-ANDERSON: I wanna go ahead and get started with our Utility Special District Board meeting. Today is Wednesday, December 20, 2017, 5:30 p.m.

ROLL CALL

BOARD CHAIRPERSON MILLER-ANDERSON: Madam, roll call.

DISTRICT CLERK ANTHONY: Chairperson KaShamba Miler-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Present.

DISTRICT CLERK ANTHONY: Chair Pro Tem Tonya Davis Johnson? [Paus]]. Board Member Lynne Hubbard?

BOARD MEMBER HUBBARD: Present.

DISTRICT CLERK ANTHONY: Board Member Dawn Pardo?

BOARD MEMBER PARDO: Present.

DISTRICT CLERK ANTHONY: Board Member Terence Davis?

BOARD MEMBER DAVIS: Here.

DISTRICT CLERK ANTHONY: City Manager Karen Hoskins?

CITY MANAGER HOSKINS: Here.

DISTRICT CLERK ANTHONY: Executive Director Willie Horton?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Here.

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

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

DISTRICT FINANCE DIRECTOR SHERMAN: Here.

DISTRICT CLERK ANTHONY: You may proceed.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

PLEDGE OF ALLEGIANCE

BOARD CHAIRPERSON MILLER-ANDERSON: We'll have a moment of silence followed by the Pledge of Allegiance, led by Councilwoman Pardo.

[Moment of silence]

BOARD MEMBER PARDO: I pledge allegiance...

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

ADDITIONS, DELETIONS, SUBSTITUTIONS

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have any additions, deletions or substitutions?

CITY MANAGER HOSKINS: No, ma'am.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

DISCLOSURES BY THE BOARD OF DIRECTORS

BOARD CHAIRPERSON MILLER-ANDERSON: Any disclosures by the Board of Directors?

BOARD MEMBER PARDO: No.

BOARD MEMBER HUBBARD: No.

ADOPTION OF THE AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have a motion to adopt the Agenda?

BOARD MEMBER PARDO: So, moved.

BOARD MEMBER DAVIS: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: Madam Clerk?

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unan'.., unanimous vote.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

COMMENTS FROM THE PUBLIC ON CONSENT AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: Comments.., I'm sorry. Comment from the public on the Consent Agenda are three minutes.

BOARD CHAIRPERSON MILLER-ANDERSON: ALL MATTERS LISTED ON THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THEE 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 NORMAN SEQUENCE ON THE AGENDA.

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have anyone that would like to pull any Items? [Pause]. Do we have any public comment cards for Consent?

DISTRICT CLERK ANTHONY: No public comment cards.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. Do we have a motion to accept the Consent Agenda?

BOARD MEMBER PARDO: So, moved.

BOARD MEMBER DAVIS: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

MINUTES

1. NOVEMBER 28, 2017 UTILITY SPECIAL DISTRICT MEETING MINUTES

RESOLUTIONS

2. RESOLUTION NO. _____ A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BARNES, FERLAND AND ASSOCIATES, INC. (BFA), IN THE AMOUNT NOT TO EXCEED \$137,324.10 TO PERFORM ENGINEERING SERVICES FOR THE DEVELOPMENT OF A WELLFIELD RENEWAL AND MAINTENANCE PROGRAM AND THE EVALUATION OF THE CURRENT WATER SUPPLY; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT 413- 1437-533-0-6304; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

AWARDS AND PRESENTATIONS

BOARD CHAIRPERSON MILLER-ANDERSON: Awards and presentations?

DISTRICT CLERK ANTHONY: None.

PUBLIC HEARINGS

BOARD CHAIRPERSON MILLER-ANDERSON: Public hearings?

DISTRICT CLERK ANTHONY: None.

REGULAR AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: Regular Agenda.

3.

BOARD CHAIRPERSON MILLER-ANDERSON: Item No. 3.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE BOARD TO APPROVE THE PURCHASE OF THREE GPS UNITS FROM GPSEV IN AN AMOUNT NOT TO EXCEED \$33,452 AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NUMBER 411-1438-535-0-06405 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So, moved.

BOARD MEMBER DAVIS: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. Mr. Horton.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Thank you, Madam Chair, Members of the Board.

This Item is needed in order for us to accurately locate facilities as we progress into the future with repairs, locating valves and whatnot. We're need to replace.., we have on GPS system presently that is not operable and we need at least two others to give to the field crews as they work in the field. So, we've gotten, we've gotten several proposals, this was the best approach. We worked with IT to make sure it was compatible with systems that they are using for the CIS system and so, I recommend approval of this Item.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

BOARD MEMBER PARDO: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Do we have any public comment cards for this?

DISTRICT CLERK ANTHONY: No public comment cards.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Pardo.

BOARD MEMBER PARDO: Okay. So, can you explain it a little, in a little more in detail, what exactly... You know, I think of GPS, I t think about, you know, something that goes inside the cars and...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Right.

BOARD MEMBER PARDO: But what.., but you said it's gonna help us with equipment and everything. So, what is exactly is it doing for us?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: This device actually helps us to get locations of valves, pipes, down to within two or three inches. That piece of metal right there, we could stand there with the device and accurately locate that and give the coordinates of that piece of metal there to an accuracy within two or three inches, which is extremely needed.

BOARD MEMBER DAVIS: [Inaudible].

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: We're having difficulties now where we are identifying facilities but they may be off four, five feet.

BOARD MEMBER PARDO: Right.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: And that's the issue.

BOARD MEMBER PARDO: Okay. So, it's really for the pi'.., pipes and underground infrastructure?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes.

BOARD MEMBER PARDO: Okay. Thank you.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Thank you.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. Anyone else? [Pause].
Alright. Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

END OF REGULAR AGENDA

BOARD CHAIRPERSON MILLER-ANDERSON: That's the end of our Regular Agenda. Do we have any public comment cards?

DISTRICT CLERK ANTHONY: No, we do not.

DISCUSSION AND DELIBERATION

BOARD CHAIRPERSON MILLER-ANDERSON: Discussion and deliberation.

BOARD CHAIRPERSON MILLER-ANDERSON: **DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT**

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yes, Madam Chair. A couple of Items I'd like to bring to the Board's attention. Myself and the Finance Director have been in communication with the Township of Mangonia Park relating to the rate study that was initiated. As a result of the rate study, we're prepared to bring that before the Board. Mangonia Park has requested a joint meeting with the Board and the timeframe is the 18th of January, which is the week of the Martin Luther King birthday holiday. And so, I'm, I'm asking the Board's concurrence to hold that meeting on the 18th.

BOARD MEMBER PARDO: On a Thursday?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: If, if the Board accepts it, it'll start at 5:30.

BOARD MEMBER PARDO: It's a Thursday.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. So, I think we discussed this in the meeting the other night about the 18th and we said the 18th was fine, everybody?

BOARD MEMBER DAVIS: Nah. I can't do the 18th.

BOARD MEMBER PARDO: I don't know. I need to look at my calendar.

BOARD MEMBER DAVIS: Yeah.

BOARD MEMBER PARDO: And I don't have [inaudible]...

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. So, you want Ms. Hoskins to get back with us?

BOARD MEMBER PARDO: Yes, please.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. Ms. Hoskins?

BOARD MEMBER DAVIS: And I thought it was.., I just realized...

BOARD CHAIRPERSON MILLER-ANDERSON: Just get back with us, find out from everyone if the 18th will be okay.

BOARD MEMBER DAVIS: The 25th would be better. [Inaudible].

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Madam Chair, if the Board concurs with that, I would also ask, since we're not able to have our regularly scheduled meeting on the 15th, that we also have the regularly scheduled Board meeting for that time, and at that meeting, we will have an Item on the Agenda to, to approve or accept the rate study that the consultants will present at the earlier meeting.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. I, I think I recall saying about the 24th...

BOARD MEMBER DAVIS: 25th.

BOARD CHAIRPERSON MILLER-ANDERSON: ...or the 10th. No, the.., for the CRA meetings. I.., I'm not sure if we're having two in January or not. If we're not.., I know sometimes we only have one.

BOARD MEMBER DAVIS: We can do that.

BOARD CHAIRPERSON MILLER-ANDERSON: So maybe, Ms. Hoskins, you can find out from Scott if one of those Wednesdays would be open, then maybe we can just do it on a Wednesday. The.., instead of the 18th.

CITY MANAGER HOSKINS: So, you're saying...

BOARD MEMBER PARDO: Right. Do it on the 17th.

CITY MANAGER HOSKINS: The 24th.

BOARD MEMBER PARDO: It's a Council meeting.

BOARD CHAIRPERSON MILLER-ANDERSON: I was looking at December. I don't know what I was looking at. Yeah. Whichever, the, the January 10th or the January 24th for the CRA. One...

CITY MANAGER HOSKINS: Remember...

BOARD CHAIRPERSON MILLER-ANDERSON: ...of those meetings, find out if he's only.., what?

CITY MANAGER HOSKINS: January 10th is the Palm Beach County Days in Tallahassee.

BOARD CHAIRPERSON MILLER-ANDERSON: Right, right. Okay. So.., right. So, the 24th, I think we mentioned, find out...

BOARD MEMBER HUBBARD: We are having a meeting on [inaudible]...

BOARD CHAIRPERSON MILLER-ANDERSON: The 24? Because we're not gonna have one on the 10th?

BOARD MEMBER HUBBARD: I don't know if that's, if that's why he's having it, I was talking to him and he said he was presenting something at the 24th meeting. But it could be because...

BOARD CHAIRPERSON MILLER-ANDERSON: But is.., but, because of Palm Beach County Day, are we looking to.., 'cause I'm.., I'll be here. I'm not going, so, is it.., will we not have a meeting that week at all or are we going to look to make it up on the 31st?

BOARD MEMBER PARDO: Well, P'... Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

BOARD MEMBER PARDO: So, Palm Beach County Day falls within a CRA meeting. We are having a meeting on the 17th of January.

BOARD CHAIRPERSON MILLER-ANDERSON: For the City.

BOARD MEMBER PARDO: Right.

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

BOARD MEMBER PARDO: So why can't we just put the Utility meeting prior to the Council meeting on the 17th?

BOARD MEMBER DAVIS: Because they [inaudible]...

BOARD CHAIRPERSON MILLER-ANDERSON: Well, he wants to have the Util'..., he wants the Utility... He wants two things.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Rate study.

BOARD CHAIRPERSON MILLER-ANDERSON: Right? Two different...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: We...

BOARD CHAIRPERSON MILLER-ANDERSON: ...things?

BOARD MEMBER DAVIS: A joint [inaudible].

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yeah. We, we, we're, we're wanting to do it conjunction with the joint meeting...

BOARD CHAIRPERSON MILLER-ANDERSON: Yeah. Joint meeting...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...that you had requested.

BOARD CHAIRPERSON MILLER-ANDERSON: ...with Mangonia.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: On...

BOARD CHAIRPERSON MILLER-ANDERSON: and...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...on the rate study ...

BOARD CHAIRPERSON MILLER-ANDERSON: ...the Utility meeting.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...and then we would come back to the Utility meeting to approve the rate study.

BOARD CHAIRPERSON MILLER-ANDERSON: So, that would need to be on a separate day.

BOARD MEMBER PARDO: Well...

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. So, Ms. Hoskins...

UNK: She can get back to you.

BOARD CHAIRPERSON MILLER-ANDERSON: ...just check on, check on the 18th with everyone and then check with Scott and see if we are going to use the January 31st date, to make up a CRA, that 10th., our January 10th meeting. And we can kinda throw out a few other dates and see if, um, what works.

CITY MANAGER HOSKINS: Okay. And remember, on Monday night, you scheduled the sales surtax and the...

BOARD CHAIRPERSON MILLER-ANDERSON: Monday, what day? Which one?

CITY MANAGER HOSKINS: Monday you scheduled for January 18th to have a City Council workshop on the...

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. So...

CITY MANAGER HOSKINS: ...sales surtax and the Youth Summer Program.

BOARD CHAIRPERSON MILLER-ANDERSON: So did., so, maybe the conversation was we wouldn't have it on that day because we were going to be doing something already. So, we've already committed to having the 18th as our workshop day. Okay. So, just get with everyone, Ms. Hoskins, in regards to all of those workshops, Mr. Horton's request and Scott.

BOARD MEMBER HUBBARD: What did she say the workshops were for?

BOARD CHAIRPERSON MILLER-ANDERSON: The Youth Employment and the sales tax.

CITY MANAGER HOSKINS: The sales surtax and the Youth..., the Summer Youth Employment Program.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. Is that it, Mr. Horton?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Madam Chair, I have a..., I found an item I'd like to bring before the Board.

BOARD CHAIRPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: In an effort to really move things forward with a lot of the projects that need to move forth from the capital program, I would like concurrence from the Board to move forth with an RFQ to request qualifications of additional engineers, to get additional engineering services for the District. If the Board concurs with that tonight, I would move forward working with Procurement to make that happen and try to bring it back before the Board, um, probably February or March.

BOARD CHAIRPERSON MILLER-ANDERSON: What services is that for?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: In..., professional engineering services.

BOARD MEMBER DAVIS: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER DAVIS: I have no issue with it. I support it.

BOARD MEMBER HUBBARD: And... Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER HUBBARD: Mr. Horton, this is to expand the list beyond what we are currently working with.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: That is correct.

BOARD MEMBER HUBBARD: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I'm, I'm, I'm really looking to add three to five additional firms that could help us catch up with our Capital Improvement Plan.

BOARD MEMBER HUBBARD: Okay.

BOARD CHAIRPERSON MILLER-ANDERSON: That's it?

BOARD MEMBER HUBBARD: That's, that's... I have no problem with that.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. That's fine with me. Ms. Pardo?

BOARD MEMBER PARDO: I'm fine.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Okay. Thank you very much, Madam Chair.

BOARD CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY MANAGER HOSKINS: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

CITY MANAGER HOSKINS: Can we go back to the meetings? Now, January 17th, that's a regular City Council meeting that starts at 6:00.

BOARD CHAIRPERSON MILLER-ANDERSON: Right.

CITY MANAGER HOSKINS: And Mr. Horton, I believe, are you anticipating a large agenda for the..., your next...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: The...

CITY MANAGER HOSKINS: ...meeting in January?

WH Because of the, the joint meeting we were planning to have, I was going to try to keep our I'..., Items to two for that week of January 15th. If we have it on 17th or 18th, it'll still just be two Items that I'm planning to put on there, unless something urgent comes up that I, I need to bring it before the Board.

CITY MANAGER HOSKINS: So, if the Board does not mind, we could have the regular Utility District meeting at 5:30, before the..., on January 17th before the regular City Council meeting on January 17th.

BOARD MEMBER DAVIS: Okay.

BOARD MEMBER HUBBARD: But you do know they are joint.

CITY MANAGER HOSKINS: Right. The joint meeting I'm not addressing yet. We'll have to schedule that...

BOARD CHAIRPERSON MILLER-ANDERSON: Well, he...

CITY MANAGER HOSKINS: Or you wanted to do...

BOARD CHAIRPERSON MILLER-ANDERSON: ...wanted them to do it...

CITY MANAGER HOSKINS: ...that together?

BOARD CHAIRPERSON MILLER-ANDERSON: ...together. Yeah.

CITY MANAGER HOSKINS: Okay. Alright.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

CITY MANAGER HOSKINS: Okay. So, I'll get back with you.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

COMMENTS FROM THE CITY MANAGER

BOARD CHAIRPERSON MILLER-ANDERSON: City Manager comments?

CITY MANAGER HOSKINS: None.

STATEMENT BY THE DISTRICT BOARD

BOARD CHAIRPERSON MILLER-ANDERSON: Statement by the District Board, starting on Ms. Pardo's end.

BOARD MEMBER PARDO: Okay. Mr. Horton, Park Avenue's looking good. Can you tell us when the landscaping around that Lift Station will take place?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I don't have a schedule... Give me a second.

BOARD MEMBER PARDO: Thank you.

BOARD CHAIRPERSON MILLER-ANDERSON: Mr. Davis?

BOARD MEMBER DAVIS: I have none. Nothing, at this time.

BOARD CHAIRPERSON MILLER-ANDERSON: I don't have any either. Ms. Hubbard?

BOARD MEMBER HUBBARD: None.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright. We have a motion to adjourn?

BOARD MEMBER PARDO: Well, hold on. I have...

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Yeah.

BOARD MEMBER PARDO: ...the question pending.

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: In consultation with my Staff engineer, we think within a month. We're working with Public Works who's going to provide most of the landscaping for that area.

BOARD MEMBER PARDO: So, has the landscaping been ordered?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: I don't know...

BOARD MEMBER PARDO: Do we know?

EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: ...and I, I don't see...

BOARD CHAIRPERSON MILLER-ANDERSON: Can you come to the mic, please?

MR. L. WALKER: Lake [inaudible] staff engineer.

BOARD MEMBER PARDO: Good evening.

MR. L. WALKER: Terence Bailey from Public Works..., we're, we're coordinating with him. He's the one that's really overseeing that landscape project. We just wanted to inform him when the project was substantially complete and that paperwork was, was, was done. So, I just need to just give him the go ahead to take control and, and do what he needs to do. But I know he's been in the planning stages of trynna get that project going.

BOARD MEMBER PARDO: Okay. So, the project itself is completed?

MR. L. WALKER: Substantially. There's...

BOARD MEMBER PARDO: So, what's left?

MR. L. WALKER: ...a walkthrough that needs to be done, just to make sure that, you know, any little checks from the Utility District's engineer, any little minor corrections need to be done. But, at this point, I believe very shortly Public Works should be able to take control of the...

[Inaudible dais comment]

MR. L. WALKER: ...site to do it

BOARD MEMBER PARDO: Okay. Thank you very much.

MR. L. WALKER: You're welcome.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. Ms. Hubbard, did you have anything?

BOARD MEMBER HUBBARD: Nothing, Madam Chair.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

ADJOURNMENT

BOARD CHAIRPERSON MILLER-ANDERSON: 'Have a motion to adjourn?

BOARD MEMBER HUBBARD: So, moved.

BOARD MEMBER DAVIS: Second.

[Gavel]

[End of video]

City Employees, Public Speakers and Others

DISTRICT FINANCE DIRECTOR RANDY SHERMAN
.....DISTRICT FINANCE DIRECTOR
.....SHERMAN

ENGINEER LEIGHTON WALKERMR. L. WALKER

APPROVED:

KaSHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARDMEMBER

DAWN S. PARDO
BOARDMEMBER

TERENCE D. DAVIS
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: **FEBRUARY 5, 2018**