

RESOLUTION NO. 03-18UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE WATER AND WASTEWATER REVENUE SUFFICIENCY AND RATE DESIGN ANALYSIS; AUTHORIZING THE UTILITY SPECIAL DISTRICT TO UPDATE THE WATER SYSTEM AND WASTEWATER SYSTEM FEES, RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2017 the Utility District Board approved staff to undertake a rate study in response to the Mangonia Park utility services contract, and

WHEREAS, PRMG was authorized to provide Utility Rate and Financial Consulting Services for the Utility Special District; and

WHEREAS, the purpose of the Study was to develop a Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

WHEREAS, the most important objective of the study was to develop proposed utility rates that meet the expenditure requirements of the individual water and wastewater utility systems; and

WHEREAS, the water and wastewater utility systems rates must be able to maintain sound financial operations and to fund the anticipated capital needs of the utility system.

WHEREAS, on January 29, 2018 PRMG submitted the Preliminary Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

WHEREAS, PRMG's Report provided a basis for the recommended rates, fees and charges for the water system and wastewater system; and

WHEREAS, these rates, fees and charges are necessary to meet the near term expenditure requirements of the water system and wastewater system for a period of five (5) fiscal years; and

WHEREAS, this Update modified the initial recommendations as to the annual rate adjustments required for long-term sustainable service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: The District is required to maintain sound financial operations and to fund the anticipated capital needs of the utility system.

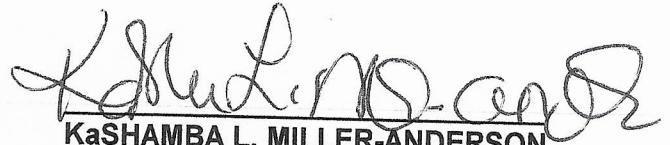
SECTION 2: The District Board of Directors accept the proposed wholesale rates.


SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

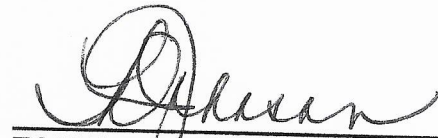
PASSED AND APPROVED this 5th of February 2018.

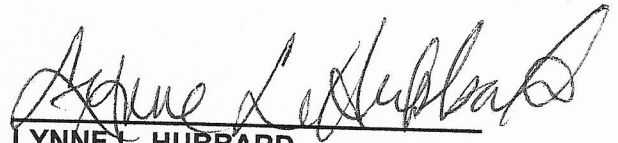
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APPROVED:



KaSHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


TONYA DAVIS JOHNSON
CHAIR PRO-TEM


LYNNE E. HUBBARD
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER


TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

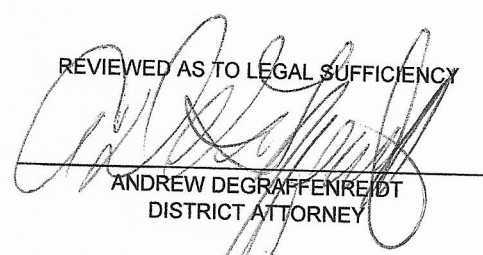
L.HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREID
DISTRICT ATTORNEY
DATE: _____

MR. R. SMITH: That's correct.

BOARD MEMBER HUBBARD: Okay. So, I hope we can present that in that manner when we call the question. Thank you.

BOARD CHAIRPERSON MILLER-ANDERSON: Alright.

BOARD MEMBER PARDO: Alright. Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER PARDO: So, I make a motion to, I guess, where... to adopt the commercial... Is it...

BOARD MEMBER HUBBARD: Wholesale.

MR. R. SMITH: Wholesale.

BOARD MEMBER PARDO: The wholesale part of the rate increase.

BOARD MEMBER HUBBARD: Second.

[Inaudible dais comment]

BOARD CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

DISTRICT CLERK ANTHONY: Writing down the motion.

BOARD CHAIRPERSON MILLER-ANDERSON: I know. I saw you writing it down.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD MEMBER PARDO: Madam Chair?

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER PARDO: Oh my God. I got a piece of popcorn down my throat.
[Chuckles]

BOARD MEMBER PARDO: That's what I get for eating up here. Madam Chair, I'd like to make a motion to postpone the implementation of the rest of the rate study.

BOARD MEMBER HUBBARD: Second.

BOARD CHAIRPERSON MILLER-ANDERSON: She di'...

BOARD MEMBER PARDO: Until a...

BOARD CHAIRPERSON MILLER-ANDERSON: ...are you finished?

BOARD MEMBER PARDO: ...time...

BOARD MEMBER DAVIS: [Inaudible].

BOARD MEMBER HUBBARD: In the future.

BOARD MEMBER PARDO: Yeah. Right. Until the Staff decides to bring it back to us.

BOARD CHAIRPERSON MILLER-ANDERSON: Until...

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair?

BOARD MEMBER HUBBARD: Second still stands.

BOARD CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM DAVIS JOHNSON: May I ask for a friendly amendment?

BOARD MEMBER PARDO: Absolutely.

CHAIR PRO TEM DAVIS JOHNSON: I would like to see the scenarios that they talked about as it relates to deferment, as it relates to inclus'.., exclusion of the adjustment. So, I would just like to see that added as a part of when they return to us, to have that information readily available for review.

MR. R. ORRIE: Can I restate what I think you're asking just in case it goes?