

**UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
July 16, 2018 – 6:00 P.M.**

PRESENT AT MEETING¹:

BOARD CHAIR TONYA DAVIS JOHNSON.....	BOARD CHAIR DAVIS JOHNSON DISTRICT 3
BOARD PRO TEM LYNNE L. HUBBARD.....	BOARD PRO TEM HUBBARD DISTRICT 1
BOARD MEMBER KaSHAMBA MILLER- ANDERSON	BOARD MEMBER MILLER- ANDERSON DISTRICT 2
BOARD MEMBER JULIE BOTEL	BOARD MEMBER BOTEL DISTRICT 4
BOARD MEMBER TERENCE DAVIS	BOARD MEMBER DAVIS DISTRICT 5
MAYOR THOMAS MASTERS, <i>Ex Officio</i> Member	MAYOR MASTERS
CITY MANAGER KAREN HOSKINS.....	CITY MANAGER HOSKINS
EXECUTIVE DIRECTOR WILLIE HORTON	EXECUTIVE DIRECTOR HORTON
ASSISTANT EXECUTIVE DIRECTOR LEIGHTON WALKER	ASSISTANT EXECUTIVE DIRECTOR WALKER
DEPUTY DISTRICT CLERK JACQUELINE BURGESS	DEPUTY DISTRICT CLERK BURGESS
DISTRICT ATTORNEY ANDREW DEGRAFFENREIDT	DISTRICT ATTORNEY DEGRAFFENREIDT
DISTRICT FINANCE DIRECTOR RANDY SHERMAN	DISTRICT FINANCE DIRECTOR SHERMAN

¹ List of Public Comment Speakers and Others on Page 48

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**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MONDAY, JULY 16, 2018 AT 6:00 P.M.**

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

CALL TO ORDER

BOARD CHAIR DAVIS JOHNSON: Good evening. I'd like to call the Utility Special District Board of Directors meeting of July 16th to order.

ROLL CALL

INVOCATION

BOARD CHAIR DAVIS JOHNSON: Madam Clerk, roll call, please.

[Inaudible dais comments regarding the microphones]

DEPUTY DISTRICT CLERK BURGESS: Madam Chair? Ready?

BOARD CHAIR DAVIS JOHNSON: Proceed.

DEPUTY DISTRICT CLERK BURGESS: Board Chair Tonya Davis Johnson?

BOARD CHAIR DAVIS JOHNSON: Here.

DEPUTY DISTRICT CLERK BURGESS: Board Pro Tem Lynne Hubbard?

BOARD PRO TEM HUBBARD: Here.

DEPUTY DISTRICT CLERK BURGESS: Board Member KaShamba Miller-Anderson?

BOARD MEMBER MILLER-ANDERSON: Present.

DEPUTY DISTRICT CLERK BURGESS: Board Member Julia Botel?

BOARD MEMBER BOTEL: Here.

DEPUTY DISTRICT CLERK BURGESS: Board Member Terence Davis?

BOARD MEMBER DAVIS: Here.

DEPUTY DISTRICT CLERK BURGESS: Mayor Thomas A. Masters?

MAYOR MASTERS: Present.

DEPUTY DISTRICT CLERK BURGESS: City Manager Karen Hoskins?

CITY MANAGER HOSKINS: Here.

DEPUTY DISTRICT CLERK BURGESS: Executive Director Willie Horton?

EXECUTIVE DIRECTOR HORTON: Here.

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

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DEPUTY DISTRICT CLERK BURGESS: You have a quorum.

PLEDGE OF ALLEGIANCE

BOARD CHAIR DAVIS JOHNSON: Let's stand for a moment of silence, followed by the Pledge of Allegiance led by Pro Tem Hubbard.

[Moment of silence]

BOARD PRO TEM HUBBARD: I pledge allegiance...

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

BOARD CHAIR DAVIS JOHNSON: **MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON CONSENT AGENDA ITEMS, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO STAFF PRIOR TO THE ADOPTION OF THE AGENDA.**

AGENDA APPROVAL

ADDITIONS, DELETIONS, SUBSTITUTIONS

BOARD CHAIR DAVIS JOHNSON: Madam Manager, Madam Executive Director, are there any additions, deletions or substitutions?

EXECUTIVE DIRECTOR HORTON: No, Madam Chair.

CITY MANAGER HOSKINS: No, ma'am.

BOARD CHAIR DAVIS JOHNSON: Okay.

DISCLOSURES BY THE BOARD OF DIRECTORS

BOARD CHAIR DAVIS JOHNSON: Are there any disclosures by the Board?

[Pause]

ADOPTION OF AGENDA

BOARD CHAIR DAVIS JOHNSON: Request a motion to adopt the Agenda.

BOARD MEMBER BOTEL: So moved.

BOARD PRO TEM HUBBARD: Second.

BOARD CHAIR DAVIS JOHNSON: It's been moved and properly second. Madam Clerk, are there any public comment cards on the Consent Agenda?

DEPUTY DISTRICT CLERK BURGESS: Not on the Consent, but we're not to that yet though. We're just adopting the Agenda.

BOARD CHAIR DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Miller-Anderson?

BOARD MEMBER MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Botel?

BOARD MEMBER BOTEL: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Hubbard?

BOARD PRO TEM HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Chair Davis Johnson?

BOARD CHAIR DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

BOARD CHAIR DAVIS JOHNSON: Got ahead of myself.

CONSENT AGENDA

BOARD CHAIR DAVIS JOHNSON: ALL MATTERS LISTED UNDER 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.

BOARD CHAIR DAVIS JOHNSON: Mayor and Board Members, are there any Items to be pulled? [Pause]. Hearing none, is there a motion to adopt the Agenda?

BOARD MEMBER BOTEL: So moved.

BOARD MEMBER DAVIS: Second.

BOARD CHAIR DAVIS JOHNSON: It's been moved and properly second. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Botel?

BOARD MEMBER BOTEL: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Miller-Anderson?

BOARD MEMBER MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Hubbard?

BOARD PRO TEM HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Chair Davis Johnson?

BOARD CHAIR DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

BOARD MEMBER DAVIS: [Inaudible]..

BOARD CHAIR DAVIS JOHNSON: Proceed, Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Will be about the public comments for Agenda Items.

BOARD CHAIR DAVIS JOHNSON: It's not there. Well, Item on Consent.

[Pause]

BOARD CHAIR DAVIS JOHNSON: ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED

ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY THE BOARD OF DIRECTORS FOR DISCUSSIONS. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ AND/OR CONSIDERED.

MINUTES

- 1. MAY 21, 2018 UTILITY SPECIAL DISTRICT MEETING**
- 2. JUNE 18, 2018 UTILITY SPECIAL DISTRICT MEETING MINUTES**

RESOLUTIONS

- 3. RESOLUTION NO. 17-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 948-18 FOR CONTINUING ENGINEERING INSPECTION SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND HOLTZ CONSULTING ENGINEERS, INC.; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**
- 4. RESOLUTION NO. 18-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 948-18 FOR CONTINUING ENGINEERING INSPECTION SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CHEN MOORE AND ASSOCIATES; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**
- 5. RESOLUTION NO. 19-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 948-18 FOR CONTINUING ENGINEERING INSPECTION SERVICES FOR WATER AND WASTEWATER; AUTHORIZING THE UTILITY SPECIAL DISTRICT CHAIRPERSON AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CES CONSULTANT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE**

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

6. RESOLUTION NO. 20-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 947-18 FOR CONTINUING ENGINEERING SERVICES FOR WATER AND WASTEWATER; AUTHORIZING THE UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY DISTRICT BOARD AND HOLTZ CONSULTING ENGINEERS, INC.; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

7. RESOLUTION NO. 21-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 947-18 FOR CONTINUING ENGINEERING SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CES CONSULTANT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

8. RESOLUTION NO. 22-18UD A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 947-18 FOR CONTINUING ENGINEERING SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY DISTRICT BOARD AND CHEN MOORE AND ASSOCIATES; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY BOARD OF DIRECTORS FOR DISCUSSION. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

AWARDS AND PRESENTATIONS

BOARD CHAIR DAVIS JOHNSON: Are there any awards and presentations?

DEPUTY DISTRICT CLERK BURGESS: No, ma'am.

[Inaudible dais comment]

PUBLIC HEARINGS

BOARD CHAIR DAVIS JOHNSON: Any public hearings?

DEPUTY DISTRICT CLERK BURGESS: No.

PUBLIC COMMENTS

BOARD CHAIR DAVIS JOHNSON: PUBLIC COMMENTS SHALL BEGIN AT 7:30 P.M. UNLESS THERE IS NO FURTHER BUSINESS OF THE BOARD OF DIRECTORS WHICH, IN THAT EVENT, IT SHALL BEGIN SOONER. IN ADDITION, IF ANY ITEM IS BEING CONSIDERED AT 7:30, THEN COMMENTS FROM THE PUBLIC SHALL BEGIN IMMEDIATELY AFTER THE ITEM HAS BEEN CONCLUDED. ANY PERSON WHO WOULD LIKE TO SPEAK DURING PUBLIC COMMENTS, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF BEFORE THE PUBLIC COMMENT SECTION IS ANNOUNCED.

REGULAR AGENDA

ITEM NO. 9

BOARD CHAIR DAVIS JOHNSON: Regular Agenda Item No. 9.

DEPUTY DISTRICT CLERK BURGESS: RESOLUTION 23-18UD. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, RESOLUTION AUTHORIZING THE PAYMENT OF OUTSTANDING INVOICES FOR SERVICES RENDERED IN THE AMOUNT OF \$13,724.90 FOR GRID ONE, AND AUTHORIZING FUTURE USE OF VENDOR UNTIL SUCH TIME THAT PUBLIC SOLICITATION IS COMPLETED AND A DISTRICT REQUEST NOT EXCEED AMOUNT OF \$50,000 AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 411-1438-535-0-3405 AND PROVIDING AN EFFECTIVE DATE.

BOARD CHAIR DAVIS JOHNSON: Motion.., is there a motion?

BOARD MEMBER DAVIS: So moved.

BOARD PRO TEM HUBBARD: So moved.

BOARDMEMBER BOTEL: Second.

BOARD CHAIR DAVIS JOHNSON: It's been moved and properly second... It's been moved and properly second. Are there any comment cards on that Item?

DEPUTY DISTRICT CLERK BURGESS: No, ma'am.

BOARD CHAIR DAVIS JOHNSON: Thank you. Mr. Horton.

EXECUTIVE DIRECTOR HORTON: Thank you, Madam Chair. First, I'd like to thank the Board for the approval that you've given on the Consent. The Consent is made up of those consulting firms and it's not in total yet because we're still in negotiation, but it does include a great number of, of those consultants that are gonna help us move the efforts forward in all of the construction projects that we need to get moving on, so I wanna thank you for that.

This particular Agenda Item is an Item that I had brought before the Board at our last meeting. There was information requested, which I did provide the Board with. We're asking that the Board allow us to extend our not to exceed number forms \$25,000 to \$50,000 in order to accommodate these late invoices that we discovered over the course of the last couple of months. The late invoices total \$13,724.90 to Grid One. Grid One is an electrical vendor that we use for emergency services when we have outages at any of the lift stations that are electrically related or at any of our well heads. So, I'm asking the Board's approval to grant the \$50,000..., grant us going from \$25,000 to \$50,000 so that we can pay these outstanding invoices.

BOARD MEMBER MILLER-ANDERSON: Madam Chair?

BOARD CHAIR DAVIS JOHNSON: Board Member Miller-Anderson, you're recognized.

BOARD MEMBER MILLER-ANDERSON: So, in the Resolution it says the Utility Board authorizes future use of both vendors, but in the actual..., well, within the section too, it says that for both vendors but I don't see both vendors listed in the Resolution. I only see Grid One.

EXECUTIVE DIRECTOR HORTON: Grid One is the one that we focused on because that was the one with the outstanding invoice.

BOARD MEMBER MILLER-ANDERSON: So, shouldn't...

EXECUTIVE DIRECTOR HORTON: \$13,000...

BOARD MEMBER MILLER-ANDERSON: ...we have the other name..., who the other one is listed? 'Cause it only says Grid One. And it only has that one invoice of \$13,000 listed there. It does not have the amount of the second one either.

[Inaudible comments]

EXECUTIVE DIRECTOR HORTON: That one has already been worked out, Madam Chair. So, this is the one...

BOARD MEMBER MILLER-ANDERSON: That one what?

EXECUTIVE DIRECTOR HORTON: ...that we need.

BOARD MEMBER MILLER-ANDERSON: What that one?

EXECUTIVE DIRECTOR HORTON: The, the other vendor's [stammer], that has already been worked out. The overages is with Grid One, so we should only refer to Grid One in this Resolution. So we can revise that language in that Resolution..., in this Res'..., Resolution to reflect that.

BOARD MEMBER MILLER-ANDERSON: So, the two invoices...

BOARD CHAIR DAVIS JOHNSON: No...

EXECUTIVE DIRECTOR HORTON: There's...

BOARD MEMBER MILLER-ANDERSON: there's quite a ...

EXECUTIVE DIRECTOR HORTON: ...only one now, and it's Grid One.

BOARD MEMBER MILLER-ANDERSON: So, Rexel is the one that was the backup? We had Rexel and Grid One?

EXECUTIVE DIRECTOR HORTON: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: As backup?

[Inaudible dais comment]

EXECUTIVE DIRECTOR HORTON: The, the, the invoices which you have before you are all Grid One. The..., I don't know why it has a different... [To another: [inaudible].

UNK.: [inaudible].

EXECUTIVE DIRECTOR HORTON: It's their sub that provides theme parts when they are providing services to the Utility District.

BOARD MEMBER MILLER-ANDERSON: Okay. And...

EXECUTIVE DIRECTOR HORTON: So, we're not paying that vendor, we're only paying Grid One. Grid One will pay their sub.

UNK.: [Inaudible].

EXECUTIVE DIRECTOR HORTON: For the, for the parts that they need to obtain.

BOARD MEMBER MILLER-ANDERSON: So why is that a part of the backup? Why, why is this...

EXECUTIVE DIRECTOR HORTON: Because it's a part of the invoice.

BOARD MEMBER MILLER-ANDERSON: Why does Grid One not just provide us an invoice for whatever the amount is?

EXECUTIVE DIRECTOR HORTON: That's the way they invoice us. In fact, they invoice us on a quarterly basis. They do not invoice us after every job.

BOARD MEMBER MILLER-ANDERSON: So, when we get an invoice for Rexel, we automatically know it is for Grid One?

EXECUTIVE DIRECTOR HORTON: We don't get the invoice. The.., Grid One gets the invoice. So, when they submit the invoice to us, they provide that invoice as backup to their overall invoice.

BOARD MEMBER MILLER-ANDERSON: Okay. And then, the other question is, in regards to the Section 2 where it says, 'authorizes future use of both vendors.' I know you said you're gonna fix that about the.., and make it the one, 'until such time that a public solicitation is completed.' Why hasn't a public solicitation been put out yet?

EXECUTIVE DIRECTOR HORTON: I can't answer that, Madam Chair, but we are now moving forward to secure a separate contract so that we won't have this problem in the future.

BOARD MEMBER MILLER-ANDERSON: Well, who can answer it for me because I asked this about a month ago when this came up the last Utility meeting, and no one ever gave an answer?

UNK.: [Inaudible].

BOARD MEMBER MILLER-ANDERSON: Can he come up to the mic, if he's going to speak?

EXECUTIVE DIRECTOR HORTON: This is Mr. Leighton Walker, who is the Assistant Director functioning as the Acting.

ASSISTANT EXECUTIVE DIRECTOR WALKER: Good afternoon...

BOARD MEMBER MILLER-ANDERSON: [Inaudible].

ASSISTANT EXECUTIVE DIRECTOR WALKER: ...Madam Chair and the, the Board.

Well, we're currently working on getting public solicitations for moving forward, but this.., these invoices were just long prior issues that they were emergencies. Staff

reached out to Grid One, there wasn't any time to have the solicitations done. These were done under emergency circumstances but now, moving forward to prevent this, like Mr. Horton said, we're, we're, we're doing that solicitation. It takes them a while to get that process done, but that's the way we're moving forward.

BOARD MEMBER MILLER-ANDERSON: And that's where I have a problem because it, it is always the position of the City is to do this and then we'll fix it later, and then we never fix it later. And I asked about this a month ago, what was preventing us from putting the solicitations out?

EXECUTIVE DIRECTOR HORTON: We are in the process of preparing the solicitation. That's where we are right now.

BOARD MEMBER MILLER-ANDERSON: Okay. When...

EXECUTIVE DIRECTOR HORTON: We're preparing...

BOARD MEMBER MILLER-ANDERSON: ...I asked a month ago where were you with it then?

EXECUTIVE DIRECTOR HORTON: We were..., we're still preparing it. It takes time to put those solicitations together. We should have a solicitation on the street within, hopefully, the next month or so. I mean, an example of that would be the engineering services agreement. It took several months to get that packet together. Remember, I came before you all in December requesting concurrence on that. We didn't finish that process up until just a month, month and a half ago. So, it, it, it's not something that will occur overnight. We are in the process of pulling that together so that we can put it on the street for solicitation. Hopefully, we'll have that done within the next month.

BOARD MEMBER MILLER-ANDERSON: So, if we're going to, hopefully, get that done in the next month, do we need to move forward with having this \$50,000...

EXECUTIVE DIRECTOR HORTON: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: ...coverage put there?

EXECUTIVE DIRECTOR HORTON:: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: We're going to spend \$50,000 in the next month?

EXECUTIVE DIRECTOR HORTON: We don't know what we're going to spend. We don't know what issues could come up between right now...

BOARD MEMBER MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR HORTON: ...and the time we get this done.

BOARD MEMBER MILLER-ANDERSON: Okay.

EXECUTIVE DIRECTOR HORTON: So, we just need the coverage to make sure that we can meet the needs, from an electrical perspective so that we can keep all of our lift stations running, and all of our well heads running.

BOARD MEMBER MILLER-ANDERSON: Okay. And then also, in regards to the invoice.

EXECUTIVE DIRECTOR HORTON: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: When it came up last month, and you all were saying that you found it in the desk of the gentleman that you dealt with in terms of discipline, I, I did inquire about the policies and procedures that were put into place, or that should already be in place and, and how are invoices processed. I'm not certain that I got a clear understanding of how Utility District does it because I did ask for all departments, and I got a few different departments, but I never clearly got an understanding of the process for the Utility District. So, can you explain to me how that typically works?

EXECUTIVE DIRECTOR HORTON: Yes, ma'am. What, what I provided you and the rest of your colleagues on the Board, were the pro'.., there's really.., other than Finance, there', there are no policies that exist, to date, for processing of invoices. What happens in the District, is if I, as Employee 1, having need, and I solicit the support from a vendor to provide that need, whether they're under contract or to an emergency situation, when that work is complete, the vendor will then submit to the.., to me, as the requestor, their invoice so I can validate that the work has been done. Once I validate it, that the work is done, then I turn it over for payment and it's processed that way in the District. Sometimes it will come directly to the office, and when it comes directly to the office, we send out to the field to have verification that the work was actually performed.

BOARD MEMBER MILLER-ANDERSON: So, at what point is a PO put in?

EXECUTIVE DIRECTOR HORTON: I'm sorry?

BOARD MEMBER MILLER-ANDERSON: Is a purchase order put in at any point to...

EXECUTIVE DIRECTOR HORTON: For...

BOARD MEMBER MILLER-ANDERSON: ...and then going through Finance in order to make the...

EXECUTIVE DIRECTOR HORTON: There are...

BOARD MEMBER MILLER-ANDERSON: ...[Inaudible]?

EXECUTIVE DIRECTOR HORTON: ...some, some PO's that have been put in for the Grid One. There weren't any PO's that were put in because they were emergency situations. And that's why weren't able to track this particular one because there weren't any PO's put in. As we move forward, the intent with a contract, those will already be in place and we can [stammer] contract them easier.

BOARD MEMBER MILLER-ANDERSON: Well, I, I, I hear what you're saying in re'..., with that situation but I think we have a bigger problem in terms of invoices being paid and processed, or processed and then paid. Because they come in..., when they come in to the District, it's whoever sits at the desk is who receives it, and then from that point, how do we know that it gets to the person in a timely fashion? Because, if I recall from the last meeting looking at the invoices, the dates with the stamp on it for it being received, it showed April 16th. Or..., well, I'm looking at it now, but it was, like, only a few days before it said that it needed to be paid., So, how can you actually determine that it's been received, it's been passed off to the person that is supposed to receive it in a timely fashion?

EXECUTIVE DIRECTOR HORTON: Again, Madam Board Member, the invoices are received in several different ways.

BOARD MEMBER MILLER-ANDERSON: Right. Email, through mail. Right. I...

EXECUTIVE DIRECTOR HORTON: Or directly...

BOARD MEMBER MILLER-ANDERSON: ...I recall that.

EXECUTIVE DIRECTOR HORTON: ...to the in requestor. Some of them even may come through Finance and Finance has to just send them to the Utility District, if it's clear that it's a Utility District invoice. So, we get, we get those invoices multiple ways. And, once those invoices are received, we try to track them and process them. For those that are under PO, it makes it easier to track.

BOARD MEMBER MILLER-ANDERSON: And that should be the standard way of doing it...

EXECUTIVE DIRECTOR HORTON: I agree.

BOARD MEMBER MILLER-ANDERSON: ...right? Okay.

EXECUTIVE DIRECTOR HORTON: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: And then, with the emergency though, I mean, what percentage would you say we're operating in terms of doing emergency type stuff because, even if, if we..., it seems that we're doing a lot of the emergency type requests. There still needs to be some sort of standard put into place because, I mean...

EXECUTIVE DIRECTOR HORTON: This is the very reason why I'm looking to put a, an, an RFP on the street, so that we can secure..., establish a contract to go by. With

electrical work, up until just last week, the Utility District had no electrician. We have electrical instrument technicians, ;but we did not have an electrician until last week. This is a new position that has been added to the District and, hopefully, this will help control the amount of times that we have to call out on an emergency basis, and be able to do it from a planned perspective. We still will have to have external support from an electrical perspective but the emergencies will not occur. We had to do it in the past because we had no electrician.

BOARD MEMBER MILLER-ANDERSON: Okay. And I just wanna ask if Mr. Sherman can just, for the record, explain what the policy and procedure is in terms of processing these invoices because it, it is..., across the board, it seems that we have quite a few different ways of processing invoices and it is going to be a problem, not just in the Utility District, in a number of places because it's not being followed. And it, it seems like we need to unify the..., I mean, make it a unified effort in terms of how they are processed because we're, we're going to always have this issue if we don't make it one, one set way of doing it.

BOARD CHAIR DAVIS JOHNSON: Before Mr. Sherman starts to speak, what's the purpose of Tyler Munis?

DISTRICT FINANCE DIRECTOR SHERMAN: Tyler Munis is the replacement financial software system. Currently, we use ADG, and Tyler Munis is the replacement system for that. ADG is, Ms. Hoskins, what, fifteen, sixteen years old, and doesn't meet the City's needs anymore. Tyler Munis is, is, you know, a more modern...

CITY MANAGER HOSKINS: And they will be...

DISTRICT FINANCE DIRECTOR SHERMAN: ...hybrid system.

CITY MANAGER HOSKINS: Madam Chair?

BOARD CHAIR DAVIS JOHNSON: Mhmm.

CITY MANAGER HOSKINS: They will have the electronic approval, is that right? The Tyler...

DISTRICT FINANCE DIRECTOR SHERMAN: Yes.

CITY MANAGER HOSKINS: ...Tyler Munis?

DISTRICT FINANCE DIRECTOR SHERMAN: Yeah. Tyler...

BOARD CHAIR DAVIS JOHNSON: [Stammer]...

DISTRICT FINANCE DIRECTOR SHERMAN: ...Tyler Munis does have a..., an electronic workflow. So, there will be the process that when invoices come in and get loaded in the system, they will be approved in the system. And then, obviously, without that approval process, they won't be paid but, you know...

BOARD MEMBER MILLER-ANDERSON: So, when do we.., when is that taking place?

DISTRICT FINANCE DIRECTOR SHERMAN: That goes live on October 1st.

BOARD MEMBER MILLER-ANDERSON: Okay. So in the meantime, we're still operating under the current way?

DISTRICT FINANCE DIRECTOR SHERMAN: Correct.

BOARD MEMBER MILLER-ANDERSON: Which is what?

DISTRICT FINANCE DIRECTOR SHERMAN: Correct. Well, right...

CITY MANAGER HOSKINS: [Inaudible].

DISTRICT FINANCE DIRECTOR SHERMAN: I'm sorry, go ahead. Do you wanna, Manager?

CITY MANAGER HOSKINS: No, go ahead.

DISTRICT FINANCE DIRECTOR SHERMAN: Okay. Again, it's, you know, and we, we've had training on this and I know it goes back, but the, the preferred methodology is that you should always start with your requisition and you make the requisition to the Purchasing Department. The Purchasing Department should take that requisition, they would make sure that you've got your bid, you've got, you know, all your.., you, you follow the Procurement Code. Purchase then creates that into a purchase order. The purchase order then goes to the vendor, then the work should be done and then when the invoice comes in, whether it goes to the department or it comes to Finance, and we would prefer it comes to Finance, but we do understand the circumstances why it goes directly to the departments, that then tells us I have a purchase order, it's been approved by Purchasing, the department has pur'.., has approved it. We now have the invoice to pay. What we now need to know from the department is, were the services actually provided? Because, believe it or not, we do sometimes get invoices for work that hasn't been done yet.

But that's really the, the cycle. It does happen occasionally and I understand, you know, the emergency issue, that we will get invoices without purchase orders, and that's where we get that breakdown because if we get an invoice and we don't have a purchase order, we don't know if the work has been, you know, ordered, we don't know if it's followed the, the proper procurement process. So again, it, it, it bogs things down. We don't necessarily always make people go back and put purchase orders in. Sometimes that just gets to be, you know, a little bit extra work for nothing. So in this case, we would take these invoices, they've been approved, we would just go and without a purchase order, we would push these through.

UNK.: [Sigh].

DISTRICT FINANCE DIRECTOR SHERMAN: Now, I think what, what Mr. Horton is saying here, if you approve him to now expand and go up to the \$50,000, I think what I heard him say is, he'll put in a purchase order [chuckle], for the difference between the \$50,000 and what he's already spent. Okay? So, whatever that number is, and then...

UNK.: [Inaudible].

DISTRICT FINANCE DIRECTOR SHERMAN: ...you would have that to then, in essence, spend off of going forward until he gets his RFP's completed and awarded.

BOARD MEMBER MILLER-ANDERSON: Okay. Thank you.

BOARD CHAIR DAVIS JOHNSON: Any other..., any questions?

BOARD PRO TEM HUBBARD: Just one, Madam Chair.

BOARD CHAIR DAVIS JOHNSON: Madam Chair Pro Tem...

BOARD PRO TEM HUBBARD: Mr. Horton.

BOARD CHAIR DAVIS JOHNSON: ...you're recognized.

BOARD PRO TEM HUBBARD: Mr. Horton, normally when we have the emergency situations, that's only when we have a overflow, or we have the pump stations that breakdown, is when we find ourselves in these positions for, for emergencies?

EXECUTIVE DIRECTOR HORTON: Or we're approaching an overflow and we don't want the overflow to occur, so we need to get an electrician out there immediately to help get power back to the lift station. What we do on the interim is that we will ,we will a generator to power the facility until we can address the electrical issues. In most cases, since I've been here, we've been able to catch these failures before overflows occur and with some of the bigger lift stations, it becomes even more critical to respond. So, when those happen and [chuckle] ironically, a lot of them will happen on a Thursday, a Friday, or even a Saturday morning, and, and so we need to get the responses as quickly as we possibly can. So, we've identified two vendors that can respond as quickly as we need them to. We've only been able to get three proposals?

[Inaudible comment]

EXECUTIVE DIRECTOR HORTON: Three quotes. These two that we've been working with have been the two that have been the most responsive to address the emergencies.

BOARD PRO TEM HUBBARD: So, once your RFP goes out, then we will just use those vendors that are chosen and they will be our emergency backup team, if you will, when we have some emergencies. And chances are, like you said, Grid One is responsive, as well as one other that you didn't name. So...

EXECUTIVE DIRECTOR HORTON: And we, we always, we always wanna try to have two because they're not only serving...

BOARD PRO TEM HUBBARD: Riviera Beach.

EXECUTIVE DIRECTOR HORTON: ...the City of Riviera.., Riviera Beach, they're serving the other communities within the county.

BOARD PRO TEM HUBBARD: Absolutely. Thank you.

MAYOR MASTERS: Madam Chair?

BOARD CHAIR DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: Mr. Horton, I didn't get the answer that I, I was looking for as the Mayor of the City. I think Director KaShamba Miller-Anderson...

[Inaudible dais comment]

MAYOR MASTERS: ...asked a very specific question, or made a statement, and that was that she asked... And for me, this is, this is major for me, as the Mayor. Okay? And, and the Office of the Mayor. That's the only office I speak for. The statement was made, she asked for information a month.., over a month ago, she did not.., she asked you, I think, information over a month ago and she did not receive it.

EXECUTIVE DIRECTOR HORTON: I provided Ms., Ms. Miller-Anderson with everything that she asked for. Now, it may not have been in the format that she was looking for, but everything she requested, I provided her.

MAYOR MASTERS: I would hope so.

EXECUTIVE DIRECTOR HORTON: I did.

MAYOR MASTERS: Because the.., and this is not just for you, it's for anyone.., any other department head, it should never ever get to a month. And, and Ms. Anderson, I'm sure, would've, would've responded back expeditiously to you and asked for more information, or...

EXECUTIVE DIRECTOR HORTON: Which she did not.

MAYOR MASTERS: ...or, or clarification. So, her...

EXECUTIVE DIRECTOR HORTON: And she did not.

MAYOR MASTERS: Okay. Well, she has to take that up 'cause she asked for it a month ago and didn't receive it, and that's never acceptable to me. Even if you don't have the information.., not you personally, but anyone who doesn't have the information, at least do an email saying we're working on it, or we'll get back to you as soon as possible. That's just for me.

Now, I wanna ask you this, and I'm gonna move on and I'm sure Ms. Anderson can speak for herself on that issue. What is the difference between an electrician and the technician? The electrical technician?

EXECUTIVE DIRECTOR HORTON: An electrical instrument technician deals with the instrumentation of the system. They are not certified, they are not a journey'..., journeymen, nor a master electrician to work on electrical systems. We need electricians to do that. In fact, our safety [stammer] person for the City, has already deemed it unsafe for our, our instrument techs to deal with electrical..., electronics, within the lift stations. So, we have to have either a journeyman..., a person with a journeyman's license, or a master electrician license to do certain types...

MAYOR MASTERS: well, my...

EXECUTIVE DIRECTOR HORTON: ...of work.

MAYOR MASTERS: ...my question is, that during that..., during that time period when we didn't have..., and maybe you just answered it, an electrician, what did we do? What did we do?

EXECUTIVE DIRECTOR HORTON: We, we called on these, these companies to come and respond.

MAYOR MASTERS: Okay.

EXECUTIVE DIRECTOR HORTON: Yeah.

MAYOR MASTERS: And that should not have happened. That wasn't...

EXECUTIVE DIRECTOR HORTON: What happened...

MAYOR MASTERS: ...the pra'..., it wasn't the...

EXECUTIVE DIRECTOR HORTON: What ha'...

MAYOR MASTERS: ...practice, was it?

EXECUTIVE DIRECTOR HORTON: It was...

MAYOR MASTERS: [Inaudible].

EXECUTIVE DIRECTOR HORTON: ...not the practice but it had to happen because we didn't have the position or, when we got the position, we were not able to get it filled.

MAYOR MASTERS: And my other..., my final question is, are we prohibited by any kind of law, or whatever, that we're not able to use the City electricians? The City electrician?

EXECUTIVE DIRECTOR HORTON: No. There's no law that would prohibit us from ut'... You talking about over in Public Works?

MAYOR MASTERS: I'm just..., wherever. We have; a City..., we have a person on Staff, paid, as a City electrician. [Inaudible]...

EXECUTIVE DIRECTOR HORTON: I'm, I'm...

MAYOR MASTERS: ...electrician for the City, for us?

EXECUTIVE DIRECTOR HORTON: I, I, I believe we do. I'm, I'm not...

MAYOR MASTERS: [Inaudible].

EXECUTIVE DIRECTOR HORTON: ...certain on that, Mr. Mayor but I believe, yes, we do have an electrician within the Department of Public Works. And I believe we've called on him a couple of times to...

[Inaudible audience comment]

EXECUTIVE DIRECTOR HORTON: ...assist us. But... We have two? Somebody said two in the background. And, and we have called on them from time to time but they have their areas that they have to cover and we have our areas that we have to cover. So, when we have a need immediately, and we can't get a., the support from Public Works to help us with that, we go and we, we go to the contractors to p'..., to provide that assistance.

MAYOR MASTERS: And, and I don't recall, maybe it's not in front of me but how much..., what's, what's the budget for that? The person you said you added, the electrician? You're adding one?

EXECUTIVE DIRECTOR HORTON: There, there's one...

MAYOR MASTERS: [Inaudible].

EXECUTIVE DIRECTOR HORTON: ...in, in the present year budget that we just hired about a week..., a little over a week ago. Maybe two weeks now.

MAYOR MASTERS: And that what, what... I don't recall..., help me..., refresh my memory on that. How..., what, what was that?

[Inaudible dais comment]

MAYOR MASTERS: What was the number? Do you know straight off...

EXECUTIVE DIRECTOR HORTON: Salary?

MAYOR MASTERS: Yes.

EXECUTIVE DIRECTOR HORTON: No. I, I do not recall.

MAYOR MASTERS: So, you have your own electrician, basically?

EXECUTIVE DIRECTOR HORTON: I have an...

MAYOR MASTERS: The City has...

EXECUTIVE DIRECTOR HORTON: ...electrician now.

MAYOR MASTERS: ...its own electrician basically. Thank you very much.

BOARD MEMBER MILLER-ANDERSON: Madam Chair?

BOARD CHAIR DAVIS JOHNSON: Board Member Miller-Anderson, you're recognized.

BOARD MEMBER MILLER-ANDERSON: And I do, for the record, want to say that you did provide something, but it wasn't everything and it was not in detailed as I asked. And there were some questions that still needed to be answered and so that's why I said I did not get everything. I did not follow back up because we were going through a number of issues in which I was asking for information and did not get all of it, so I waited until tonight to bring the issue up again.

EXECUTIVE DIRECTOR HORTON: Well, I wouldn't've known that until she told me.

BOARD CHAIR DAVIS JOHNSON: Are there any other questions or comments from the Members of the Board? [Pause]. Madam Clerk?

DEPUTY DISTRICT CLERK BURGESS: Board Member Miller-Anderson?

BOARD MEMBER MILLER-ANDERSON: No.

DEPUTY DISTRICT CLERK BURGESS: Board Member Botel?

BOARD MEMBER BOTEL: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis?

BOARD MEMBER DAVIS: Yes, ma'am.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Hubbard?

BOARD PRO TEM HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Chair Davis Johnson?

BOARD CHAIR DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: That motion passed with Board Member Miller-Anderson dissenting.

END OF REGULAR AGENDA

BOARD CHAIR DAVIS JOHNSON: That concludes our regular Agenda.

BOARD CHAIR DAVIS JOHNSON: PUBLIC COMMENTS SHOULD BE RESTRICTED TO ISSUES, MATTERS OR TOPICS PERTINENT TO THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT. PLEASE BE REMINDED THAT THE BOARD OF DIRECTORS HAVE ADOPTED RULES OF DECORUM GOVERNING PUBLIC CONDUCT DURING OFFICIAL MEETINGS WHICH HAS BEEN POSTED AT THE ENTRANCE OF THE COUNCIL CHAMBERS. IN AN EFFORT TO PRESERVE ORDER, IF ANY OF THE RULES ARE NOT ADHERED TO, THE DISTRICT BOARD CHAIRPERSON MAY HAVE ANY DISRUPTIVE SPEAKER OR ATTENDEE REMOVED FROM THE PODIUM, FROM THE MEETING AND/OR THE BUILDING IF NECESSARY. PLEASE GOVERN YOURSELVES ACCORDINGLY.

BOARD CHAIR DAVIS JOHNSON: I would also like to state for the record if, at the end of your three minute timeframe and you are mid-sentence of a statement, it should be your final statement and wrap it up because we want to adhere to our three minute rule.

Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Charlotte Darville, Willis Williams.

MS. C. DARVILLE: Good evening, Board, Mayor.

MAYOR MASTERS: Good evening.

[Inaudible dais comment]

MS. C. DARVILLE: Mr. Horton, I have a question for you. About the water meters. Do you have any idea when that project is gonna start? I know I've been in my house for... since '73 and the water meters are in the back and they're in that swell back there and... on the other side of our fence. I actually don't know how that those guys come by in the cars and read that when there's so much brush and stuff growing up back there. But, do you have any kind of timeframe on when we might get new meters?

MAYOR MASTERS: [Inaudible].

BOARD CHAIR DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: I will..

BOARD CHAIR DAVIS JOHNSON: We will respond.

MS. C. DARVILLE: Okay. Alright.

EXECUTIVE DIRECTOR HORTON: Madam Chair, if I may? The..., first of all, about the reading of the meters, they're, they're radio read. All they have to do is drive by and it picks the signal up, that's how the meters are read. As it relates to the new meters that we are proposing to move forward with, we've had some hiccups in getting that process started, and I don't wanna move forward with it until it's absolutely right. I would hate to get started and then have to stop midstream, so we're trying to work out some issues that we found through the process of trying to get started, before we get started. We, we received a number of meters from the vendor...

MS. C. DARVILLE: Okay.

EXECUTIVE DIRECTOR HORTON: ...that we're holding until we can get all those issues resolved.

MS. C. DARVILLE: Now, are those gonna be installed in the swell area?

EXECUTIVE DIRECTOR HORTON: Wherever meters exist presently, is where they, they will be replaced. This is not to relocate from...

MS. C. DARVILLE: I thought they were gonna move them to the front from...

EXECUTIVE DIRECTOR HORTON: No. Not...

MS. C. DARVILLE: ...the back.

EXECUTIVE DIRECTOR HORTON: ...in this process.

MS. C. DARVILLE: That was my understanding.

EXECUTIVE DIRECTOR HORTON: I'm sorry.

BOARD CHAIR DAVIS JOHNSON: No. Go ahead. [Stammer] we don't wanna..., where's the timer?

DEPUTY DISTRICT CLERK BURGESS: It's on.

BOARD CHAIR DAVIS JOHNSON: But we need to..., we can take your questions and Mr. Horton can answer the questions at the end so...

MS. C. DARVILLE: Okay.

BOARD CHAIR DAVIS JOHNSON: ...as not to eat into your time.

MS. C. DARVILLE: Okay. Thank you. That was my only question anyway, so.

BOARD CHAIR DAVIS JOHNSON: Okay. Thank you.

DEPUTY DISTRICT CLERK BURGESS: Willis Williams.

MR. W. WILLIAMS: Good evening. Willis Williams, Riviera Beach.

Mrs. Darville mentioned about the meters being moved from the rear alley of the houses and being placed in the front, it was, it was done about twelve years ago that this was put in place, that this should have been done. As of yet, it's not had been done and I sat here this afternoon, I really got really from being an, an employee and worked in various departments around the City, it bothers me when I hear stuff like, 'We don't have that in place.' This City could not have functioned as long as it did if we didn't have procedures and policies. I cannot understand how you people, and I shouldn't say that word you...

[Inaudible comments]

MR. W. WILLIAMS: ...but, I can't understand how Councilpeople would allow someone to tell you something of that nature that it's..., nothing has ever been in place to make..., to correct these mistakes that may be coming up at this point. You could never function. Mr. Aurigemma, who was the previous...

UNK. AUDIENCE: [Inaudible].

MR. W. WILLIAMS: ...Director had there, had things in place when he was here. We didn't have these problems. Now, we've got a problem with alleyways, that I understand that Mr. Horton has said that we are no longer gonna do the alleyways, behind people's houses. Mr. Aurigemma also put in the budget for two crew people..., two crew people, of four, which woulda been eight employees that would've been doing the alleyways. Now you're telling me that we're not gonna do alleyways no more. That seemed to be kinda farfetched. And we've always had an electrician in the Utility District. We've always had an electrician, from the time that I worked in the Recreation Department back in the, in the '80's. We've always had an electrician. Now, why we don't have one now, if there's a Human Resources Department problem and you can't get nobody, you need to say that, but we've always had an electrician.

When senior citizens call me and ask me about the snakes coming in the back of the yard because we're not doing the alleyways, that bothers me also. Mr. Horton, we need to find a way. And when you say people... There have been 53..., 53 spills. Not since you took office, but there have been 53 spills even when Aurigemma left and people were not talking about it sent three different employees to the hospital. Somebody here's not doing their job. I normally don't come to Utility District meetings, but I've got so many phone calls say, 'Please, go over.'

[Time]

MR. W. WILLIAMS: So, I'm here and I need you guys to do something about this.

Thank you.

DEPUTY DISTRICT CLERK BURGESS: Andre Henderson. And that's our last card, Madam Chair.

MR. A. HENDERSON: I put my card in thinking it was for the next meeting, but some issues came up that I thought were pertinent, I'm.., I decided to speak and I would like to know if someone can answer me, how much do we pay the new electrician? If we're paying him a salary or hourly wage? The reason I ask this question is from the Grid.., I still have the invoices that we had. We're paying \$65 an hour for a master electrician, which is comparable, there's nothing wrong with that, but we could save the City money if we have an electrician. And then the other answer would be, why didn't we have an electrician? I know electrical companies within the City limits that we have, Ultimate Lighting, there's a few other. I won't name anymore but.., that I personally work for. And I just can't understand why our Water District did not have an electrician on Staff for any amount of days, given that this is one of the biggest grossing resources that we have, and the danger to the public would be, you know, we, we can't, we can't categorize that, you know, what would happen if something went wrong and...

So, that's pretty much my, my, my question is, how much does he make, because we're talking about pay? Did we get him on the cheap? Who is he? I just wanna make sure that we don't have the same issue coming up as Councilwoman Miller brought up, is that I think this is an important issue. I honestly believe that one electrician for this, is probably not enough, to be honest with you. Totally. If anyone has did this before, if this guy goes on ca'.., woman, whoever it is, if she goes on vacation or he goes on vacation, what do we do then? One electrician on Staff for the Utility District is not enough. So, I, I just think this should be looked at and we should never be in a position where we would allow ourselves to be in that and I understand that you're not over that all the time, you're in this position, but that's my comment.

And also, I, I can't understand too, just being in business, how someone could not allow these invoices to be paid. I have the, the ones you put out before. This is just, you know, it's ridi'.., \$13,000, you know, that not have in your pocket, and you gotta raise a family and feed 'em. So, there's gotta be a quick way for everyone to get... I know if it was me, I couldn't afford to lose thirteen g's. I'm telling you right now. I'd be up here hoopin' and hollerin'.

[Chuckles]

MR. A. HENDERSON: But, we need to get a better way of getting this done.

Thank you.

BOARD CHAIR DAVIS JOHNSON: That concludes our public comments.

DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY DISTRICT OR THE CITY MANAGER

BOARD CHAIR DAVIS JOHNSON: Are there any discussions.., I'm sorry, discussion by the Executive Director of the Utility District? Mr. Horton, do you have a response for...

EXECUTIVE DIRECTOR HORTON: Yes, ma'am. I do.

BOARD CHAIR DAVIS JOHNSON: ...those questions? Thank you, sir.

EXECUTIVE DIRECTOR HORTON: First, I, I think it's important to make the Board and the, the general public aware of the tremendous challenges we've had in trying to fill certain critical positions that require certain certifications. We have been interviewing for the election. In fact, we, we went out twice, I believe, trying to recruit for the electricians. I've talked to colleagues throughout the, the county asking for their assistance in referring people to us so that we could get a licensed electrician. In order to be an electrician, you must be a journeyman or masters electrician. We have been successful in securing a master electrician. I'm not in, in, in disagreement with the gentleman that just spoke as it relates to whether the District needs one or more. I think we could definitely use more than one, but with the electrician being on board, he will be able to help evaluate and determine when we need to employee outside support with electrical services. No, we're not paying him \$65 an hour. I don't know that dollar amount, but I can guarantee you that it's nowhere near \$65 an hour. I believe that was the, the question he had.

I would like to make the Board aware of some meetings I had last week with the Health Department and the Department of Environmental Protection. Starting with the Health Department, we did provide the Health Department with the flushing program that they requested. That was the last element of that Consent Order that had been provided to us. I also discussed with them the issue of June 8th. Just to refresh you all's memory, June 7th and 8th, we had severe electrical storms in the area, it effected our communications with 52 lift stations, and our 27 well heads and our three repump stations, to the point to where we missed the mark on one of the lift stations, Lift Stations 10, brand new Lift Station. We were getting so many false readings, it was felt that when saw 10, that there wasn't a problem, and I told the regulators this and they understood. We have corrected that issue.

In my visits with the DEP, they had provided me with a compliance assistance offer. It's really a noncompliance because of the overflow and discharge. I responded to that several days later, and then I requested meetings with each of the regulatory agencies to discuss it with them. After meeting with DEP on Wednesday, they were pleased with the response. They were also pleased with the backup mechan'.., mechanisms we have in place, to the point that they cleared the compliance offer letter that they, they provided to me and they immediately followed up with an email to the same. So, we are in the clear with DEP and with the Health Department.

So, I wanted to make you all aware of that. We.., I've.., this will.., this makes the fourth visit, since I've been here, to each of those regulatory entities. And I visited with the South Florida Water Management District. I think I've had two meetings with them. So, all regulatory entities are pleased with the progress that we've made, recognizing that

we had a lot of deficiencies and still have deficiencies in the Utility that we are addressing on a daily basis, with what the actions that you've taken this evening is gonna help tremendously in getting us where we need to be.

That's all I have, Madam Chair.

BOARD CHAIR DAVIS JOHNSON: Thank you. Any comments from you, Madam City Manager?

UNK. AUDIENCE: [Inaudible].

BOARD CHAIR DAVIS JOHNSON: Statement...

CITY MANAGER HOSKINS: No, ma'am.

BOARD CHAIR DAVIS JOHNSON: Thank you.

STATEMENT FROM THE DISTRICT BOARD

BOARD CHAIR DAVIS JOHNSON: Statement from the District Board, starting with [stammer], with Board Member Davis.

[Inaudible comment]

BOARD CHAIR DAVIS JOHNSON: Oh. Alrighty, Ms. Botel.

BOARD MEMBER BOTEL: Just another reminder that we're having a Singer Island...

[Inaudible dais comment]

BOARD MEMBER BOTEL: I'm sorry... Singer Island town hall meeting on Thursday. I expect it to be sold out. Because we're discussing the beach access issue which is a very hot topic for us on Singer Island, as well as the mural.., Singer Island murals and hurricane preparedness and a presentation by the Public Works Department about the bridges over there and on Palm Beach Isles. Also, on July 29th, we're having our voter education rally from 1:30 p.m. until 6:00 p.m. at the Riviera Beach Marina.

BOARD CHAIR DAVIS JOHNSON: Board Member Miller-Anderson, [inaudible]?

BOARD MEMBER MILLER-ANDERSON: Yes. Ms. Hoskins, I think during the Utility District meeting we had in June, when we were talking about the clean up for the alleyways, I did request that we have some information provided about the productivity, because we were.., you were.., Mr. Horton was talking about, you know, whether we could or could not provide the Staff for that, and, I was asking for a report on the productivity levels, whether or not we need to ha'.., add more Staff or were they doing, you know.., would this be possible without adding extra people? Where are we with that part?

CITY MANAGER HOSKINS: Madam Chair, we..., Mr. Horton and Interim Director Bailey, we did have that conversation regarding the alleyways, and on a temporary basis, we agreed that Public Works would clean those alleyways. And, when we got the budget discussion, we were going to go further into those discussions, whether more Staff was needed. The Public Works Interim Director did submit a proposal with..., requesting an additional crew of, I believe, four people to assist with cleaning those alleyways.

BOARD MEMBER MILLER-ANDERSON: Okay. Did they..., did he provide, like, justification for those people, or he just put in that he wanted more people?

CITY MANAGER HOSKINS: No. He, he provided justification.

BOARD MEMBER MILLER-ANDERSON: Okay. Can we get..., are you gonna provide that to us before the budget meeting?

CITY MANAGER HOSKINS: That information was included in the big budget...

BOARD MEMBER MILLER-ANDERSON: In that part of...

CITY MANAGER HOSKINS: ...book that you received from the Finance Director.

BOARD MEMBER MILLER-ANDERSON: So, he added it in at that time?

CITY MANAGER HOSKINS: The request is there. It's not..., as part of the budget, but the request is there.

BOARD MEMBER MILLER-ANDERSON: And the, the backup to...

CITY MANAGER HOSKINS: Yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: ...support that? So, we had that information before the last meeting, when we had the conversation about it or that came in afterwards?

CITY MANAGER HOSKINS: Whenever Mr. Sherman provided you with the document of all the budget requests from all the departments, that information was included.

BOARD MEMBER MILLER-ANDERSON: Yeah. I think we got that before we had our last meeting. So, the issue was already addressed before we asked that night at the Utility's meeting. 'Cause that was a question that came up, was, you know, do we have enough people already, when had that conversation during the June Utility's meeting, that I believe we had that budget book prior to that.

CITY MANAGER HOSKINS: The budget meeting was what, June 9th...

BOARD CHAIR DAVIS JOHNSON: [Inaudible].

BOARD MEMBER MILLER-ANDERSON: Was that a...

CITY MANAGER HOSKINS: ...I believe. So, I'm not sure...

BOARD MEMBER MILLER-ANDERSON: So, on the June...

CITY MANAGER HOSKINS: ...when the discussion...

BOARD CHAIR DAVIS JOHNSON: The budget book came out after.

CITY MANAGER HOSKINS: The budget book came, like, two week'..., or a week after that...

BOARD MEMBER MILLER-ANDERSON: A week after the June 9th?

CITY MANAGER HOSKINS: Right. Right.

BOARD MEMBER MILLER-ANDERSON: So, around the time that we had the last meeting? 'Cause our last Utility meeting, I think, was June 18th. And so, that was one of the questions I was asking, if we had enough people on Staff or did we need to add anyone? Because that was, you know, that was the issue we were talking about, maybe we needed to do it. And from my understanding too, we're..., are we paying... You may not have this answer, if it's Public Works, now that I think about it, but people are doing overtime to go and clean the different alleyways or is that being done during their regular time?

CITY MANAGER HOSKINS: I would imagine overtime, but I would have to get back with you with that answer.

BOARD MEMBER MILLER-ANDERSON: Okay.

CITY MANAGER HOSKINS: And, not to address your question, but the question regarding the electrician, the electrician is being paid \$51,848.95, and that equates to approximately \$24.92 an hour. I believe that question was asked earlier by one of the members of the public.

BOARD PRO TEM HUBBARD: [Inaudible].

BOARD MEMBER MILLER-ANDERSON: Okay. And then my other question is in regards to Mr. Horton being over..., doing the part-time with the Utility District and part-time with the Interim Assistant City Manager. For Mr. Linden..., Mr. Linden, does he make the requirements for the Assistant Director or was that a position that was advertised? There was a position that was advertised, but does he meet those requirements for that particular position?

CITY MANAGER HOSKINS: You mean Mr. Walker, Leighton Walker?

BOARD MEMBER MILLER-ANDERSON: I'm sorry, Leighton, yes. I'm sorry. [Chuckle]. Leighton, yes.

EXECUTIVE DIRECTOR HORTON: He has an engineering degree. And, just for a note, for at least two years before I came on board, he was actually carrying the Utility District in the absence of an Executive Director working with Mr. Troy Perry, and prior to that, Mr. [pause]... [Question to another: Rose? No, the consultant].

UNK.: Beaudet.

EXECUTIVE DIRECTOR HORTON: Bevin Beaudet.

BOARD MEMBER MILLER-ANDERSON: Right. Mr. Beaudet was on board...

EXECUTIVE DIRECTOR HORTON: Yes.

BOARD MEMBER MILLER-ANDERSON: ...during that time.

EXECUTIVE DIRECTOR HORTON: As a consultant.

BOARD MEMBER MILLER-ANDERSON: Right. When Mr. Perry was there. So, he does meet the requirements for Assistant Director position?

EXECUTIVE DIRECTOR HORTON: He definitely meets the requirement for the Assistant Director position, yes, ma'am.

BOARD MEMBER MILLER-ANDERSON: But not necessarily.., and also, the Director position as well?

EXECUTIVE DIRECTOR HORTON: He provides the skills needed to function in the Acting position, during my absence when I'm serving as Interim Assistant City Manager.

BOARD MEMBER MILLER-ANDERSON: Okay. And, are you still over there with the Utility District or func'.., you're functioning mostly with the Assistant...

EXECUTIVE DIRECTOR HORTON: I, I'm, I'm everywhere. I mean, as an Assistant.., as, as the Interim Assistant...

BOARD MEMBER DAVIS: Man this is disgusting.

[Inaudible comment]

BOARD CHAIR DAVIS JOHNSON: Mr...

MAYOR MASTERS: [Chuckle].

BOARD CHAIR DAVIS JOHNSON: Point of order, please. Continue, Mr. Horton, please.

EXECUTIVE DIRECTOR HORTON: As the Interim Assistant City Manager, [stammer], City Manager has the responsibility to oversee multiple departments. One of the departments that I'm overseeing as the Interim Assistant City Manager is the Utility

District, along with the Department of Public Works, the Department of Parks & Recs, and whatever other department that the City Manager needs assistance with.

BOARD MEMBER MILLER-ANDERSON: Okay. Thank you. And then, for Ms., I've, I've been very clear that I do not support Mr. Horton being in the City Manager's office as an Assistant, when we have had a number of issues that need to be addressed with the Utility District and I feel that we brought on a very capable Utility District Director to do just that, and I feel that splitting the time right now is just not the right thing to be doing. I did express my concerns to Ms. Hoskins numerous times, but Ms. Hoskins, and she can speak for herself, she feels that he is providing an assistance.., a great assistance to her and that may be true, but I do feel that Mr. Horton needs to focus his time at the Utility District and not in the City Manager's office. That's just where I am with it. I, I truly believe that you were hired to be at the Utility District, and that's where we should have you functioning. However, Ms. Hoskins, as the City Manager, has chosen to bring you on and, and provide some assistance to her, but I totally am against that. So, I just wanted to put that on record.

Thank you.

BOARD CHAIR DAVIS JOHNSON: Thank you. Chair Pro Tem.

BOARD PRO TEM HUBBARD: Madam Chair, I, I would like to say that I am glad that we are getting positive reports from DEP and the other regulatory agencies. And, that since we have had Consent Orders and they are dwindling down because we are making the necessary corrections, it, it, it is good to hear that the things that we were charged with taking care of, are being take care of an that we're moving in the right direction with the Utility District.

Thank you.

BOARD CHAIR DAVIS JOHNSON: I want to also commend you. I, I understand the concerns but we have to move the business of the City and I don't believe that anything has necessarily been lacking on the side of the Utilities Department. We still have hiccups, but you came in, you inherited a very tumultuous department. You had many challenges that we were facing in that department, and I see it as a value added with the number of years of experience that you have as a Public Administrator, providing that dual assistance. I am sure that you will not let anything fall by the wayside and you have capable support and assistance in order to move the business of both the Utility's District, as well as the City Manager's office forward.

Mr. Mayor, final comments, please.

MAYOR MASTERS: Yes. Mr. Horton, can you tell me approximately how many hours do you spend at the Utility District?? I wanna follow up on what I heard earlier. In a day.

EXECUTIVE DIRECTOR HORTON: In a day, you can check the Kronos clock. I, I get here anywhere between 6:30-6:45 and 7:00 o'clock most mornings. I am here at least

twelve hours a day, sometimes longer. During the course of that day, one of the first things that I start out with, is with Utility District Staff to determine if there are any questions or if there are things that I didn't get a chance to get to them on, on the day before or if they, they have any concerns that need to be addressed. Then I will, around 8:30-9:00 o'clock, I will check in with the City Manager. Sometimes we will have meetings at 8:30-9:00 o'clock. I will see her then. I will also check with Community Development on things that are, that are needing to be addressed there with the Department of Public Works, with Human Resources on, on things that are going on there. At mid-day, typically, not every day but mid-day, typically, I have an opportunity to get back with the District for a period of about thirty minutes to an hour, depending on what the schedule dictates.

MAYOR MASTERS: Well...

EXECUTIVE DIRECTOR HORTON: And... Well, if I may finish. As...

MAYOR MASTERS: Yeah. Just answer my question though.

EXECUTIVE DIRECTOR HORTON: I...

MAYOR MASTERS: Approximately how many hours...

EXECUTIVE DIRECTOR HORTON: I'm, I'm...

MAYOR MASTERS: ...in a day?

EXECUTIVE DIRECTOR HORTON: ...I'm trying to...

MAYOR MASTERS: Okay. But you're going around but go ahead.

EXECUTIVE DIRECTOR HORTON: Would you like for me to finish, Mr. Mayor?

MAYOR MASTERS: I would, if you answer it.

EXECUTIVE DIRECTOR HORTON: I am trying to answer it. I mean, I don't... I'm, I'm trying to talk it through...

MAYOR MASTERS: [Inaudible]. Please respond. Go ahead.

EXECUTIVE DIRECTOR HORTON: Okay.

MAYOR MASTERS: Sorry.

EXECUTIVE DIRECTOR HORTON: Thank you. Toward the end of the day, if there's nothing going on here at City Hall that I need to be involved in, I find my way back over to the District and I stay there, at the District, until any work that's on my desk for District related work is complete. If that takes me 'til 7:30 or 8:00 o'clock, I'm here until 7:30 or 8:00 o'clock.

MAYOR MASTERS: So, therefore, would you say during the average work hour, which is basically 8:30 to 5:00, or whatever, 9:00 to whatever, what I'm trying to establish is, during the established work hours as a Director, if you had not been over here, how many hours would you.., how many hours spend? Is it two hours, would you say ...

EXECUTIVE DIRECTOR HORTON: If, if...

MAYOR MASTERS: ...you add it all up?

EXECUTIVE DIRECTOR HORTON: If...

MAYOR MASTERS: Three hours?

EXECUTIVE DIRECTOR HORTON: If I were not serving as the Interim Assistant City Manager for the City, I would still be putting in eleven or twelve hour days, just to make sure things are going smoothly, to make sure that I've not missed a mark on things relating to the District. I put in the time needed to make sure that things are moving. I have contact with my Staff at the District.

MAYOR MASTERS: I understand.

EXECUTIVE DIRECTOR HORTON: They will keep me informed. So, whether I'm [stammer], I'm at the District or I'm serving in the role of Interim, the District does not suffer.

MAYOR MASTERS: Okay. I'm gonna end it here.

UNK. AUDIENCE: [Inaudible].

BOARD CHAIR DAVIS JOHNSON: Point of order. Please.

MAYOR MASTERS: Thank you.

BOARD CHAIR DAVIS JOHNSON: Mr. Mayor, please continue.

MAYOR MASTERS: Thank you. So, would you.., about the time you go back and forth from the, the Manager's office as Assistant to the Utility, would you say you would probably spend two or three hours at the Utility? I mean, thirty minutes here, maybe an hour here, a little bit after? Two or three hours, would that be fair?

EXECUTIVE DIRECTOR HORTON: It, it could be at least a...

MAYOR MASTERS: Or more?

EXECUTIVE DIRECTOR HORTON: ...half of a day.

MAYOR MASTERS: Or more. Okay.

EXECUTIVE DIRECTOR HORTON: It.., yeah. It could be.

MAYOR MASTERS: Okay. I've been doing some independent research on, on the volun'.., and you do volunteer. So, you're not getting paid for two positions?

EXECUTIVE DIRECTOR HORTON: No, sir. I'm not.

MAYOR MASTERS: So, you volunteer your time?

EXECUTIVE DIRECTOR HORTON: Yes, sir. I am.

MAYOR MASTERS: At the Manager's office.

EXECUTIVE DIRECTOR HORTON: Yes, sir. I am.

MAYOR MASTERS: Well, I've done some independent research and, and I will, I will certainly give it to your.., to the City Attorney to look at, and to you, but there is a federal regulation that relates to.., that's prohibited of volunteering during.., if you're paid in one position, there's a.., and I wanna make sure I say this correct'.., and I'll, I'll provide it for you and your attorney to look at, that basically says that it is against federal labor practice, for use of a better word, volunteering during the hours as Utility Director. So, if you're volunteering during the, the hours over here, it basically says that, that should not be. I'll provide it to you and you can see the statute. And, are you aware of that statute?

EXECUTIVE DIRECTOR HORTON: I'm not aware of the statue that you're talking about but I do need to make a correction. There was actually a PAR appointing me as the Interim Assistant Director. The City Manager did want to offer me money for that. I turned it down. In return, I did a PAR appointing Mr. Leighton Walker as the Acting Assistant.., Acting Executive Director of the District.

MAYOR MASTERS: I was...

EXECUTIVE DIRECTOR HORTON: But I still provide the oversight, just like any other Assistant City Manager would do.

MAYOR MASTERS: I'll, I'll provide it to you. That came to.., from my attorney. I'll provide it to you but, based on my understanding of that statute, that possibly there is a violation here.

Thank you, Madam Chair.

BOARD CHAIR DAVIS JOHNSON: Mhmm.

BOARD MEMBER DAVIS: Madam Chair?

BOARD CHAIR DAVIS JOHNSON: Oh, Mr. Davis, you were absent.

BOARD MEMBER DAVIS: I'm sorry. I just wanna say to the [inaudible] Foundation, thank you once again for coming to.., back home and giving back to this great community. Eleven years and counting, it's really great to see someone leave and come

back and make a contribution and volunteer their service and time and put their money where their mouth is to find a way to tell the positive stories in Riviera Beach.

Two, one thing I'd like to say to Staff, and [inaudible] the residents in Riviera Beach is that, I have this phrase that, if you're doing good, I'm with you, and if you're doing bad, I'll help you. And, and I say that 'cause I mean that. When it comes to the Staff in this entire City, if you're doing good, I'm with you. If you're doing bad, I will help you. And I will continue to focus on that. Staff has done a wonderful job with what they have, under the conditions we have, to serve this City. I believe as a team, as we continue to work together, if that's the focus, and if that is the goal to work together to improve this City that we all say that we love and stay committed, come to meetings on time and stay throughout the meetings, to make sure that we help this City and help one another. We can point fingers, but it takes a lot more energy to get involved and help people get better.

That's all I wanna state.

BOARD CHAIR DAVIS JOHNSON: I did have one final question for you, Mr. Horton. When you mentioned the six, seven..., the six, eight, the severe electrical storms, or the severe storms that we had, is there is a..., do we have something in place that will shield us from future systems such as that?

EXECUTIVE DIRECTOR HORTON: Our SCADA system that we use to communicate with off our sites, is 1970 technology. We estimate, based upon the assessment, that it's gonna cost us approximately two and a half million dollars to replace that system. Will that guarantee that we won't have problems when we have severe storms like we had on the 7th and 8th of June? I, I don't, I don't know. It was interesting that Lift Station 10 was impacted. It did not get a direct lightning strike, but the, the currents increased in such a way that the control panel failed. The, the, the pumps..., there are three pumps in that Lift Station. They did not fail, and once we understood what was happening, we were able to go out and flip the switch to put those three pump in manual and it immediately started performing to get the flows down and out and off of Singer Island. We..., as I mentioned earlier, we had a lot of, lot of false readings, we had operators, mechanics, running all over the City during the electrical storm to try to determine what was going on because we didn't have full confidence in what we were seeing on our SCADA system. The..., there, there..., we, we made a mistake., I, I, I..., blame me. We made a mistake, we, we felt because Lift Station 10 was a brand new station, that the readings we were getting were false. That was not the case.

BOARD CHAIR DAVIS JOHNSON: Okay.

EXECUTIVE DIRECTOR HORTON: The readings were accurate. So, we made a mistake there because of the, of the false readings that we were getting elsewhere.

BOARD CHAIR DAVIS JOHNSON: Okay. Thank you so much.

ADJOURNMENT

BOARD CHAIR DAVIS JOHNSON: There being no further business, we stand adjourned.

[End of video/audio]

City Employees, Public Speakers and Others

CHARLOTTE DARVILLEMS. C. DARVILLE
WILLIS WILLIAMSMR. W. WILLIAMS
ANDRE HENDERSON.....MR. A. HENDERSON

APPROVED:

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
BOARDMEMBER

JULIA A. BOTEL, Ed.D
BOARDMEMBER

TERENCE D. DAVIS
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

DATE APPROVED: AUGUST 20, 2018