

**SPECIAL UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
September 2, 2020
5:30 p.m.**

PRESENT AT MEETING¹:

CHAIRPERSON JULIA BOTEL, Ed.D, DISTRICT 4	CHAIRPERSON BOTEL
CHAIR PRO TEM DOUGLAS LAWSON, DISTRICT 5	CHAIR PRO TEM LAWSON
BOARD MEMBER TRADRICK MCCOY, DISTRICT 1	BOARD MEMBER MCCOY
BOARD MEMBER KASHAMBA MILLER-ANDERSON, DISTRICT 2	BOARD MEMBER MILLER-ANDERSON
BOARD MEMBER SHIRLEY D. LANIER, DISTRICT 3	BOARD MEMBER LANIER
MAYOR RONNIE FELDER, Ex Officio Member	MAYOR FELDER
CITY MANAGER JONATHAN EVANS	CITY MANAGER EVANS
EXECUTIVE DIRECTOR OF UTILITIES DR. JIMMIE L. JOHNSON	EXECUTIVE DIRECTOR OF UTILITIES JOHNSON
DISTRICT CLERK CLAUDENE ANTHONY	DISTRICT CLERK ANTHONY
DISTRICT ATTORNEY DAWN WYNN	DISTRICT ATTORNEY WYNN
DISTRICT FINANCE DIRECTOR RANDY SHERMAN	DISTRICT FINANCE DIRECTOR SHERMAN

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¹ List of Public Comment Speakers and Others on Page 32

1 CITY OF RIVIERA BEACH
2 PALM BEACH COUNTY, FLORIDA
3 SPECIAL UTILITY SPECIAL DISTRICT MEETING MINUTES
4 WEDNESDAY, SEPTEMBER 2, 2020 AT 5:30 P.M.

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

7 **CALL TO ORDER**

8 **Chairperson Botel:** ...this meeting. It is September 2nd and the time is 5:31 p.m.

9 **ROLL CALL**

10 **Chairperson Botel:** Madam Clerk, please call the roll.

11 **District Clerk Anthony:** Chairperson Julia Botel?

12 **Chairperson Botel:** Here.

13 **District Clerk Anthony:** Chair Pro Tem Douglas Lawson? [Pause]. Board Member
14 Tradrick McCoy?

15 **Board Member McCoy:** Here.

16 **District Clerk Anthony:** Board Member KaShamba Miller-Anderson?

17 **Board Member Miller-Anderson:** Present.

18 **District Clerk Anthony:** Board Member Shirley Lanier? [Pause]. *Ex officio* Board
19 Member Mayor Ronnie Felder? [Pause]. City Manager Jonathan Evans?

20 **City Manager Evans:** Present .

21 **District Clerk Anthony:** Utility [stammer] Special District Director Dr. Jimmie L.
22 Johnson?

23 **Executive Director of Utility Johnson:** Present.

24 **District Clerk Anthony:** District Clerk Claudene Anthony is present. District Attorney
25 Dawn Wynn?

26 **District Attorney Wynn:** Here.

27 **District Clerk Anthony:** District Finance Director Randy Sherman?

28 **District Finance Director Sherman:** Present.

29 **District Clerk Anthony:** Roll, roll call's completed, Madam Chair.

30 **Chairperson Botel:** Thank you.

31 **INVOCATION**

32 **PLEDGE OF ALLEGIANCE**

33 **Chairperson Botel:** We'll have a moment of silence followed by the Pledge of
34 Allegiance, led by Board Member McCoy.

35 [Moment of silence]

36 **Board Member McCoy:** I pledge allegiance to the Flag of the United States of America,
37 and to the Republic for which it stands, one nation under God, indivisible with liberty and
38 justice for all.

39 **Chairperson Botel:** Thank you. Let the record show that Board Member Lawson
40 is on the dais.

41 **Chair Pro Tem Lawson:** Madam Chair.

42 **District Clerk Anthony:** Thank you, Madam Chair.

43 **Chairperson Botel:** PLEASE BE REMINDED THAT THE UTILITY SPECIAL
44 DISTRICT BOARD OF DIRECTORS HAS ADOPTED RULES OF DECORUM
45 GOVERNING PUBLIC CONDUCT DURING OFFICIAL MEETINGS. ANY MEMBER OF
46 THE PUBLIC WISHING TO COMMENT PUBLICLY ON ANY MATTER, INCLUDING
47 ITEMS ON THE AGENDA, SHALL SUBMIT THEIR COMMENTS BY EMAIL TO CITY
48 CLERK CLAUDENE ANTHONY AT PUBLICCOMMENTS@RIVIERABEACH.ORG.
49 EXPLICIT LANGUAGE WILL NOT BE READ. BE ADVISED PUBLIC COMMENTS
50 WILL BE ACCEPTED UNDER GENERAL PUBLIC COMMENTS SECTION UNTIL
51 CLOSURE IS ANNOUNCED BY THE CHAIRPERSON OR THE CITY CLERK.

52 ALL EMAIL ADDRESSES AND SUBMITTED COMMENTS ARE AND WILL BE
53 PUBLIC RECORD. THE CITY CLERK OR DESIGNEE WILL READ PUBLIC
54 COMMENTS INTO THE RECORD AT THE APPROPRIATE TIME FOR NO MORE
55 THAN THREE MINUTES, UNLESS THE TIME IS REDUCED BY A VOTE OF THE
56 BOARD OF THE UTILITY DISTRICT BASED ON THE VOLUMINOUS NATURE OF
57 THE NUMBER OF PUBLIC COMMENTS RECEIVED.

58 IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CITY CLERK'S OFFICE
59 AT 561-845-4090 OR EMAIL CROBINSON@RIVIERABEACH.ORG.

60 **AGENDA APPROVAL**

61 **ADDITIONS, DELETIONS, SUBSTITUTIONS**

62 **Chairperson Botel:** Do we have any additions, deletions or substitutions?

63 [Pause]

64 **DISCLOSURES**

65 **Chairperson Botel:** Do we have any disclosures by Board of Directors or the
66 Chair, or.., I mean, rather, or the City Manager or the Director of the Utility District?

67 **City Manager Evans:** No, Madam Chair. Do we...

68 **ADOPTION OF AGENDA**

69 **Chairperson Botel:** Would, would someone care to make a motion to adopt the
70 Agenda?

71 **Board Member McCoy:** Move to adopt.

72 **Chair Pro Tem Lawson:** Second.

73 **Chairperson Botel:** Thank you. Madam Clerk.

74 **District Clerk Anthony:** Board Member McCoy?

75 **Board Member McCoy:** Yes.

76 **District Clerk Anthony:** Board Member Miller-Anderson?

77 **Board Member Miller-Anderson:** Yes.

78 **District Clerk Anthony:** Pro Tem Lawson?

79 **Chair Pro Tem Lawson:** Yes.

80 **District Clerk Anthony:** Chair Botel?

81 **Chairperson Botel:** Yes.

82 **District Clerk Anthony:** Unanimous vote.

83 **Chairperson Botel:** We have... Thank you.

84 **CONSENT AGENDA**

85 **ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE**
86 **AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE**
87 **DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN**
88 **WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF**
89 **BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

90

91 **MINUTES**

92 **RESOLUTIONS**

93 **Chairperson Botel:** We have no Consent Agenda.

94 **END OF CONSENT AGENDA**

95 **Chairperson Botel:** So, I'll read again the notice to the public.

96 **Chairperson Botel:** ANY MEMBER OF THE PUBLIC WISHING TO COMMENT
97 PUBLICLY ON ANY MATTER, INCLUDING ITEMS ON THE AGENDA, SHALL
98 SUBMIT THEIR COMMENTS BY EMAIL TO CITY CLERK CLAUDENE ANTHONY AT
99 PUBLICCOMMENTS@RIVIERABEACH.ORG. EXPLICIT LANGUAGE WILL NOT BE
100 READ. BE ADVISED PUBLIC COMMENTS WILL BE ACCEPTED FOR THE
101 GENERAL PUBLIC COMMENT SECTION UNTIL CLOSURE IS ANNOUNCED BY THE
102 CHAIRPERSON OR THE CITY CLERK.

103 ALL EMAIL ADDRESSES AND SUBMITTED COMMENTS ARE AND WILL BE
104 PUBLIC RECORD. THE CITY CLERK OR DESIGNEE WILL READ PUBLIC
105 COMMENTS INTO THE RECORD AT THE APPROPRIATE TIME FOR NO MORE
106 THAN THREE MINUTES, UNLESS THE TIME LIMIT IS REDUCED BY A VOTE OF THE
107 BOARD OF DIRECTORS BASED ON THE VOLUMINOUS NATURE OF THE NUMBER
108 OF PUBLIC COMMENTS RECEIVED.

109 IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CITY CLERK'S OFFICE
110 AT 561-845-409 OR EMAIL CROBINSON@RIVIERABEACH.ORG.

111 **AWARDS AND PRESENTATIONS**

112 **PUBLIC HEARINGS**

113 **REGULAR AGENDA**

114 **Chairperson Botel:** Regular Agenda.

115 **1. Chairperson Botel:** Item No. 1, Madam Clerk.

116 **District Clerk Anthony:** RESOLUTION NUMBER 12-20UD A RESOLUTION OF THE
117 BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL
118 DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CHAIRPERSON
119 AND THE DISTRICT CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING
120 WITH MEDITERRANEA PALM [HC1] PROPERTY SUBSIDIARY TO PROVIDE A PLAN
121 FOR RESOLVING ANY ISSUES RELATED TO THE OPERATION AND
122 MAINTENANCE OF THE WATER AND WASTEWATER SYSTEM PRESENTLY
123 OWNED BY THE MEDITERRANEA COMMUNITY DEVELOPMENT DISTRICT; AND
124 PROVIDING AN EFFECTIVE DATE.

125 **DR. JIMMIE JOHNSON, EXECUTIVE DIRECTOR OF THE UTILITIES, Ph.D.,**
126 **ICMA, CPM, 561-845-485**

127 **District Clerk Anthony:** Madam Chair, Members of the Board, we do not have any
128 public comments at this time. Public comments on this Item is now closed.

129 **Chairperson Botel:** Thank you. Dr. Johnson, do you have a presentation?

130 **District Clerk Anthony:** Madam Chair, we need a motion, please.

131 **Chairperson Botel:** I'm sorry. Would someone care to make a motion to accept
132 or... Yes. [Pause]. Would someone care to make a motion to...

133 **Board Member McCoy:** So moved.

134 **Chairperson Botel:** Thank you. Do we have a second? [Pause]. We have a
135 motion...

136 **Chair Pro Tem Lawson:** Second.

137 **Chairperson Botel:** ...do we have a second? Thank you.

138 **Chair Pro Tem Lawson:** Second.

139 **Chairperson Botel:** Now, Dr. Johnson, do you have a presentation? [Pause].
140 Your mic is not on, Dr. Johnson.

141 **Executive Director of Utility Johnson:** Thank you for that.

142 **Chairperson Botel:** Thank you.

143 **Executive Director of Utility Johnson:** Madam Chair and Board of Directors, I wanted
144 to acknowledge Mr. Foster, and also Lennar Homes, and 13th Floor Development that are
145 with us on this call. We really appreciate their, their teamwork and efforts.

146 Madam Chair and Board [stammer].., Board of Directors, back in 2018, Arbor Parc
147 Developers submitted plans to development serviced and the District. There were some
148 modifications made of the original submissions of those plans. Such as, the removal of
149 key protection devices and some plan changes. The changes were made after the
150 original plans were submitted and improved, as with most engineering designing
151 contracts, another step in submitting the development plans, is the application process
152 with the Florida Health Department and the Florida Environmental Protect Agency. These
153 applications were originally submitted explaining that the District would take ownership of
154 the property. There have been several inconsistencies between the departments and
155 developers. And over a period of several weeks, lately, we have worked with cross-
156 functional teams in Development Services, the City Attorney's Office and the City
157 Manager's Office, and this District and have come to a great understanding of how to
158 solve this ongoing issue.

159 With that said, Ms. Busby will brief you on [inaudible].

160 **Chairperson Botel:** Thank you. Ms. Busby. Thank you. [Pause]. Your
161 microphone.

162 **Assistant District Attorney Busby:** Thank you. Thank you...

163 **Chairperson Botel:** Thank you.

164 **Assistant District Attorney Busby:** ...for that. Good evening, Mayor, City Council,
165 Chair.

166 Yes. We did work closely with the Utility Special District on drafting this
167 Memorandum of Understanding. This is considered a legal document, but I would stress
168 that it is an outline for action that the Utility District intends to take and explore and present
169 to the Special Utility District Board for its consideration. The City and developer are
170 essentially agreeing to work in good faith to resolve the particular matters that are listed
171 in this MOU, and outlined. However, it is not a contract and I want that to be clear this
172 evening. Nothing contained herein will create a binding obligation on either party and the
173 terms contained, or referenced, are not fixed and they remain open for negotiations. So,
174 I stress that notion for your consideration this evening.

175 Thank you.

176 **Chairperson Botel:** Thank you. Thank you.

177 **Executive Director of Utility Johnson:** So, we believe that the MOU spells out what the
178 deliverables are to be expected between the District and the developers, and when..., and
179 which team players are directly responsible for those deliverables. Through this
180 development, the District is already servicing existing customers under temporary
181 Certificates of Occupancy, which will later turn into Certificates of Occupancy, once all
182 the perimeters in the MOU have been met and this Board approves the District taking
183 over this particular development.

184 There are some risks that I think..., that are important that the Board should be
185 aware of. We are evaluating Phase 1... I'm sorry, sir.

186 **Chairperson Botel:** Dr. Johnson, Mr. McCoy has a, a question. You're
187 recognized, Mr. McCoy.

188 **Board Member McCoy:** Thank you, Madam Chair. Dr. Johnson, can you be
189 descriptive when you say the District taking over this because we're talking about two
190 different Districts, Utility Special District and then also Mediterranean Community
191 Development District, so make sure that you're very clear when you're explaining this
192 because I'm not sure which District are you saying that's going to be taking over
193 something.

194 **Executive Director of Utility Johnson:** We, we, we cannot take over any development
195 without the Board's approval. So the Memorandum of Unders'...

196 **Board Member McCoy:** [Inaudible], Mr., Dr. Johnson. When you say Board, I wanna
197 make sure I'm understanding precisely, are you talking about Mediterranean Community
198 Development District Board or Utility Special District's Board? So.

199 **Executive Director of Utility Johnson:** The Utility Special District's Board.

200 **Chairperson Botel:** Thank you.

201 **Executive Director of Utility Johnson:** So, in order to do that, or to make a
202 recommendation to the Board for takeover, the District is entering into this agreement so
203 that these deliverables can be...

204 **Chairperson Botel:** We, we presume by that you mean, Dr. Johnson, the Special
205 Utility District. Yes?

206 **Executive Director of Utility Johnson:** Yes, ma'am.

207 **Chairperson Botel:** Thank you.

208 **Executive Director of Utility Johnson:** I'm only speaking about the...

209 **Chairperson Botel:** Perhaps... Perhaps if you, if you, if you refer to the District,
210 we will assume that it's the Special Utility District unless you indicate otherwise by
211 referring to it as the Mediterranean? Okay?

212 **Executive Director of Utility Johnson:** Yes, ma'am. That's the only District...

213 **Chairperson Botel:** Thank you.

214 **Executive Director of Utility Johnson:** ...that I represent.

215 **Chairperson Botel:** Okay. Thank you.

216 **Executive Director of Utility Johnson:** So, but, we did want to mention that there are
217 some risks that the Board should be aware of. We're evaluating Phase 1, during this
218 process. And also, we're going to ensure that the water and sewer in Phase 1 is in
219 [inaudible] industry standards, and District standards.

220 So with that, Madam Chair, we would ask that the Council would consider this
221 Memorandum of Understanding for approval.

222 **Chairperson Botel:** Thank you, Dr. Johnson. Madam Clerk, do we have any
223 public comments on this topic?

224 **District Clerk Anthony:** No, Madam Chair.

225 **Chairperson Botel:** Thank you. Do we have any other questions for Dr. Johnson?
226 [Pause]. Mr. McCoy, you're recognized.

227 **Board Member McCoy:** Thank you, Madam Chair. Dr. Johnson, who makes up..., and
228 perhaps this is a question for Ms. Calhoun, who makes up Mediterranean Community
229 Development District?

230 **Executive Director of Utility Johnson:** Ms. Busby, can you address that?

231 **Assistant District Attorney Busby:** Well, I think that question is best addressed by
232 the attorney for Mediterranean, and she is on. Ms. Calhoun.

233 **Ms. H. Calhoun:** Good evening. Hope Calhoun.

234 So currently, the Mediterranean [stammer] Community Development District is, is
235 comprised of, of the, the company, Mediterranean that is in essence still in charge of certain
236 aspects of the community. So there's a separate..., because there's a separate
237 development district created to own and operate, for example, the infrastructure.

238 **Chairperson Botel:** Thank you. Mc. McCoy, you're recognized.

239 **Board Member McCoy:** And, [inaudible] can follow up to that, Ms. Calhoun, at some
240 point the developer is going to convey that District to the actual, I guess, community and
241 they have their own directors? Is that correct?

242 **Ms. H. Calhoun:** Generally, that's what ha'..., generally, yes. Generally, that's what
243 happens. The CDDDB, Mediterranean Community Development District has their own
244 Council and I have not been involved but yes, Council Member, that's generally what
245 happens at the end of buildout.

246 **Board Member McCoy:** Okay. But, we're not at that stage yet. It's still the Community
247 Development District is still a subsidiary of Mediterranean owned property?

248 **Ms. H. Calhoun:** To, to the best of my knowledge. Yes, sir.

249 **Board Member McCoy:** Okay. Thank you.

250 **Chairperson Botel:** Any other questions? [Pause]. Thank you. And we have no
251 public comments so, Madam Clerk.

252 **District Clerk Anthony:** Board Member Miller-Anderson?

253 **Board Member Miller-Anderson:** Yes.

254 **District Clerk Anthony:** Board Member McCoy?

255 **Board Member McCoy:** Yes.

256 **District Clerk Anthony:** Pro Tem Lawson?

257 **Chair Pro Tem Lawson:** Yes.

258 **District Clerk Anthony:** Chair Botel?

259 **Chairperson Botel:** Yes.

260 **District Clerk Anthony:** Unanimous vote.

261 **Ms. H. Calhoun:** Thank you. Have a good night.

262 **Chairperson Botel:** Thank you, Ms. Calhoun. Thank you, Mr. Foster.

263 **Mr. T. Foster:** Thank you.

264 **2. Chairperson Botel:** Madam Clerk, Item No. 2.

265 **District Clerk Anthony:** RESOLUTION NUMBER 15-20UD A RESOLUTION OF THE
266 BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL
267 DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, RATIFYING THE
268 EMERGENCY PROCUREMENT JUSTIFICATION FOR THE LIME SOFTENING UNIT
269 NO. 3; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT
270 FROM PROJECT NUMBER 18138 IN AN AMOUNT NOT TO EXCEED \$54,611.34;
271 AND PROVIDING AN EFFECTIVE DATE.

272 **JONATHAN BATISTA, ASSISTANT DIRECTOR OF UTILITIES, 561-845-4185**

273 **District Clerk Anthony:** Madam Chair, Members of the Board, we do not have any
274 public comments at this time. Public comments on this Item is now closed.

275 **Board Member McCoy:** So moved.

276 **Chairperson Botel:** Thank you. Madam Clerk, would you...

277 **Board Member Miller-Anderson:** Thank you. We need a motion and a second.
278 Madam Clerk, would you please let the record show that Council'., Board Member Lanier
279 is on the dais. Thank you.

280 **District Clerk Anthony:** Thank you, Madam Chair.

281 **Chairperson Botel:** So, we had a motion and a second. And, Mr., Dr. Johnson,
282 do you have a... Or, this looks like you want., you would like Jonathan Batista to present?

283 **Executive Director of Utility Johnson:** Yes. But before Mr. Batista talks, the Florida
284 statute 252.38 in terms of emergency management acts allows municipalities to perform
285 actions that is believed to be a threat to public health, to the environment and to the
286 property. And, Mr. Batista is going to get into specifics of what was done that we're
287 coming back to Council to ask to ratify these actions.

288 Mr. Batista.

289 **Assistant Executive Director of Utilities Batista:** So, originally GlobalTech was
290 hired to rehabilitate lime softening unit number 3 and they have successfully done so.
291 The unit is just about to go into operation. However, in the original scope of their work, it
292 didn't cover all items that needed to be addressed before the lime softening unit could be
293 fully operational. Some of those items include, there was no lime system feeding the
294 new., or, the new., newly rehabilitated softener because the north chemical building,
295 which originally fed lime to the softener is no longer providing., or has the capability to
296 provide lime to the unit. So, therefore, the emergency justification includes a temporary
297 lime system to be able to provide lime to the softening unit. Without lime, the unit cannot
298 do the softening process.

299 Additionally, it was found that there was no influent connected to the softener,
300 which means that it would be impossible to feed raw water into the softener and have it
301 treat the raw water. And also, there were lines that needed to be connected for chlorine
302 and ammonia. So, this emergency justification allows us to do all that work very quickly,
303 have all these different systems connected and provide the lime softening unit, complete
304 functionality to begin treating the water. And by doing so, it prevents raw water from being
305 bypassed and treats that raw water that was previously bypassed and the water quality
306 would substantially improve after that happens.

307 **Chairperson Botel:** We, we applaud that idea. Any ques'... Are you finished, Mr.
308 Batista?

309 **Assistant Executive Director of Utilities Batista:** Yes.

310 **Chairperson Botel:** Any questions? Mr. McCoy, you're recognized. [Pause].
311 Your microphone, Mr. McCoy. [Pause]. Mr. McCoy, we're not hearing you.

312 **Board Member McCoy:** Thank you. I, I'm sorry. So, if this is a justification under
313 Florida statute 252.38 regarding emergency procedures, why exactly do we need to do a
314 justification if it's already called out that these can be procured just by merely the fact that
315 it's an emergency dealing with Public Works? Or Utilities?

316 **Executive Director of Utility Johnson:** Well...

317 **Board Member McCoy:** Seems like...

318 **Executive Director of Utility Johnson:** Mr. McCoy? Madam Chair?

319 **Chairperson Botel:** You're recognized, Dr. Johnson.

320 **Executive Director of Utility Johnson:** Mr. McCoy, we realized that we could perform
321 any actions, but because it rolls over the threshold of approval, we set out to come back
322 to the Board for ratification of those [inaudible].

323 **Board Member McCoy:** Thank you for your explanation but specifically, this statute
324 authorized, because of the emergency nature of Public Works, that you would kinda have
325 to suggest or even infer that this supersedes our local procurement. And, I mean, I, I

326 don't wanna have a special meeting to do something that is an emergency of.., of an
327 emergency nature when statute provides that we can do it. And it would commonly seem,
328 Ms. Wynn, help me if I'm incorrect, that this statute would supersede our local
329 procurement policy in any event, being that it's an emergency?

330 **District Attorney Wynn:** Yeah. I think you're correct except that it's.., this is ratifying
331 the emergency procurement, which I believe they have already procured the services.
332 Correct?

333 **Executive Director of Utility Johnson:** Yeah. The services...

334 **District Attorney Wynn:** Dr. Johnson?

335 **Executive Director of Utility Johnson:** [Inaudible]...

336 **District Attorney Wynn:** So it's just a ratification. They've already exercised...

337 **Executive Director of Utility Johnson:** Mhmm.

338 **District Attorney Wynn:** ...their ability under the statute to procure the services.

339 **Board Member McCoy:** Okay. Thank you. I just wanted to make sure that we
340 weren't... [Pause]. Okay. Yeah. I, I see ratifying. Okay. Thank you so much.

341 **District Attorney Wynn:** You're welcome.

342 **Chairperson Botel:** Any other questions? [Pause]. Thank you. And, there are no
343 public comments. Madam Clerk, please call the roll.

344 **District Clerk Anthony:** Board Member McCoy?

345 **Board Member McCoy:** Yes.

346 **District Clerk Anthony:** Board Member Miller-Anderson?

347 **Board Member Miller-Anderson:** Yes.

348 **District Clerk Anthony:** Board Member Lanier?

349 **Board Member Lanier:** Yes.

350 **District Clerk Anthony:** Pro Tem Lawson?

351 **Chair Pro Tem Lawson:** Yes.

352 **District Clerk Anthony:** Chair Botel?

353 **Chairperson Botel:** Yes.

354 **District Clerk Anthony:** Unanimous vote.

355 **Chairperson Botel:** Thank you.

356 **3. Chairperson Botel:** Item No. 3.

357 **District Clerk Anthony:** RESOLUTION 14-20UD A RESOLUTION OF THE BOARD
358 OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT,
359 PALM BEACH COUNTY, FLORIDA, APPROVING THE SELECTION COMMITTEE'S
360 RECOMMENDATION RELATING TO RFQ NUMBER 999-20-2 FOR DESIGN-BUILD
361 SERVICES FOR WTP AND CHEMICAL FEED SYSTEM IMPROVEMENTS
362 INCLUDING LIME, RECARBONATION, AND ELECTRICAL
363 SYSTEM IMPROVEMENTS; AUTHORIZING THE UTILITY SPECIAL DISTRICT
364 CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT BETWEEN THE
365 UTILITY SPECIAL DISTRICT BOARD AND CARDINAL CONTRACTORS,
366 INC.; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO BRING
367 FUTURE FY2021 FUNDING FORWARD INTO FY2020 IN THE AMOUNT
368 OF \$653,340.00 AND \$2,900,000.00 FROM PROJECT NUMBERS 18141, 18137,
369 RESPECTIVELY; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO
370 MAKE PAYMENTS FROM PROJECT NUMBERS 18141, 18137, AND 18138 IN THE
371 AMOUNT NOT TO EXCEED \$1,153,340.00, \$3,900,000.00, AND
372 \$1,577,014.00, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE.

373 **DR. JIMMIE JOHNSON, EXECUTIVE DIRECTOR OF UTILITIES, Ph.D., ICMA-**
374 **CPM, 561-845-4185**

375 **District Clerk Anthony:** Madam Chair, Members of the Board, no public comments
376 have been received on this Item. The acceptance of public comments on this Item is now
377 closed.

378 **Board Member McCoy:** So moved.

379 **Chairperson Botel:** Thank you. Would someone care to... Thank you. Do we
380 have a second?

381 **Chair Pro Tem Lawson:** Second.

382 **Chairperson Botel:** Would someone... Thank you. Dr. Johnson.

383 **Executive Director of Utility Johnson:** Yes, Madam Chair and Council. This is a
384 continuation of the projects that we have to restore chemical processes that have been
385 either out of service or in need of desperate repair, to improve the water quality to our
386 customers. And, I'll let... If you have any specific questions about this, I'll let Mr.
387 Armstrong address those questions.

388 **Chairperson Botel:** Any questions? Mr. McCoy, you're recognized.

389 **Board Member McCoy:** My question is, Mr. Randy Sherman regarding the, the money.
390 Not so much the project.

391 **Executive Director of Utility Johnson:** Mr. Sherman.

392 **Board Member McCoy:** Mr. Sherman, so...

393 **District Finance Director Sherman:** Yes.

394 **Board Member McCoy:** ...last week we, we had this discussion of renewal and
395 replacement versus what's in the CIP. Mr., Dr. Johnson referred to restoring chemical
396 process, so would this be something that's gonna be coming out of the renewal and
397 replacement or capital improvement projects?

398 **District Finance Director Sherman:** No. This is actually coming out of the bond
399 proceeds.

400 **Board Member McCoy:** Okay.

401 **District Finance Director Sherman:** Of the 2016 period.

402 **Board Member McCoy:** So neither.

403 **District Finance Director Sherman:** Correct. And the CIP that was presented on
404 Saturday incorporated these transfers.

405 **Board Member McCoy:** Okay. Thank you.

406 **Chairperson Botel:** Anything else? [Pause]. Thank you. Madam Clerk.

407 **Chair Pro Tem Lawson:** Madam Chair?

408 **Chairperson Botel:** Oh, I'm sorry. I didn't., Mr. Lawson, did you have your hand
409 up?

410 **Chair Pro Tem Lawson:** [Chuckle]. I briefly, I briefly raised it but it was...

411 **Chairperson Botel:** Sorry.

412 **Chair Pro Tem Lawson:** ...too quick.

413 **Chairperson Botel:** You gotta go like... Go like this, go like this. [Chuckle].

414 **Chair Pro Tem Lawson:** Thank you, [inaudible].

415 **Chairperson Botel:** Sometimes you go like this. I don't see the little finger up
416 there. Go ahead, Mr. Lawson, you're recognized.

417 **Chair Pro Tem Lawson:** Thank you, Madam Chair. Mr. Armstrong, local women and
418 minority participation, what involvement do they have in this contract?

419 [Pause]

420 **District Clerk Anthony:** Madam Chair, Members of the Board, I do not see Mr.
421 Armstrong on. I don't know if that is a question that needs to be dir'..., directed at Dr.
422 Johnson or Mr. Batista.

423 **Chair Pro Tem Lawson:** Thank you, Madam Clerk. Mr. Johnson?

424 **Executive Director of Utility Johnson:** Yes. Mr. Armstrong was waiting to have the
425 information submitted to him for the minority businesses. I am pretty sure that he received
426 that information so that we could meet the requirements for minority businesses. I can
427 get that information back to you, sir.

428 **Chair Pro Tem Lawson:** Okay. Yeah. Before I can vote on this Item, I would love to
429 know that information, what amount of this contract is going to local minority and women
430 businesses? What was required with the bid? With the RFP? What was the amount or
431 the percentage that was input into that? So, I would need that information prior to moving
432 forward with my vote.

433 **Executive Director of Utility Johnson:** Councilman Lawson, Mr. Armstrong just walked
434 into my office.

435 **Chairperson Botel:** Oh good.

436 **Chair Pro Tem Lawson:** [Inaudible].

437 **Executive Director of Utility Johnson:** So, there was a question posed and I'll let Mr.
438 Lawson direct that question to John.

439 **Chair Pro Tem Lawson:** Thank you, Mr. Armstrong. How are you, sir?

440 **Senior Utility Engineer Armstrong:** Pretty good. Sorry.

441 **Chair Pro Tem Lawson:** Excellent.

442 **Senior Utility Engineer Armstrong:** [Inaudible] to the invite to the meeting so
443 [inaudible].

444 **Chair Pro Tem Lawson:** No worries. Thank you. What amount of this contract, or what
445 portion of this contract involved local women and minority participation?

446 **Senior Utility Engineer Armstrong:** I believe it was about ten percent.

447 **Chair Pro Tem Lawson:** Okay. So, ten percent of the total contract is going to
448 minorities, women and local?

449 **Senior Utility Engineer Armstrong:** Yes. About ten percent based on the contract
450 price, so it maybe, personalized it may be not exactly ten percent, but based on the math
451 [inaudible]...

452 **Chair Pro Tem Lawson:** Okay.

453 **Senior Utility Engineer Armstrong:** ...percentage.

454 **Chair Pro Tem Lawson:** And how is that broken... How is that broken down, Mr.
455 Armstrong?

456 **Senior Utility Engineer Armstrong:** Yes, sir?

457 **Chair Pro Tem Lawson:** How is that broken down? The ten percent?

458 **Senior Utility Engineer Armstrong:** There's different subcontractors, , there's
459 electrical and there's one, Stratton, a local firm here in, in the City that's...

460 **Chair Pro Tem Lawson:** Okay.

461 **Senior Utility Engineer Armstrong:** ...minority owned. I don't have those specific
462 numbers in front of me.

463 **Chair Pro Tem Lawson:** But, I guess what I'm asking is, I actually wanted those
464 numbers and that information as to how our local participation is being involved and how
465 they're benefitting from the \$6MM contract. How are women and our small businesses
466 and our minority businesses, how they're going to benefit and be impacted. So, to actually
467 get those numbers is my question. If I could have more..., have a detailed, itemized list of
468 how that was dissected between those businesses and those entities.

469 **Executive Director of Utility Johnson:** We can get that to you, Councilman.

470 **Senior Utility Engineer Armstrong:** It's in one of the attachments.

471 **Chair Pro Tem Lawson:** Do you..., is it one of the attachments?

472 **Senior Utility Engineer Armstrong:** [Inaudible] one of the larger attach...,
473 attachments, so.

474 **Chair Pro Tem Lawson:** Okay. I'm looking for it now. And then, the primes and sub-
475 primes, I just kinda wanted to see an idea of who was actually involved in those.

476 **Senior Utility Engineer Armstrong:** I don't have those specific numbers right in front
477 of me here.

478 **Chair Pro Tem Lawson:** Okay. So, I, I guess... This is my concern and, and moving
479 forward, my idea and, Mr. Evans, as you know, local women and minority participation, I,
480 I really wanna have that understood and make that a priority because with our community
481 having the lowest median income in Palm Beach County, we have to really make a

482 conscious effort to address it on every dollar that's going out. I, I love Dr. Botel's program
483 that she did with Palm Beach State College, I love the things that we're doing to
484 incentivize our, our locals, our women, our minorities in educating, business, training,
485 staff, but we also have to provide opportunities. And ten percent, in my mind, is just
486 actually not enough, number one. And, number two, for our Staff not to actually have it
487 itemized or broken down as to the primes, sub-primes, and a breakdown of who's actually
488 being done. But, I'll address that a little bit more in the Council. But, again, Mr. Johnson,
489 if you can get that information over to me, please?

490 **Executive Director of Utility Johnson:** Yes, sir.

491 **Chair Pro Tem Lawson:** Thank you, sir.

492 **Senior Utility Engineer Armstrong:** If I can add, Chairman Lawson, , the, the City
493 Utility District, Special District went out with an RFQ request for qualifications and design-
494 build services and so a couple, a couple weeks ago, a resident who came to the Board
495 to select [inaudible] Committee recommended two design-build companies that there a
496 percentage of [inaudible] participation roughly about the same. One was Global Tech
497 and one was Cardinal and two weeks ago, the Board approved the resident's with, with
498 GlobalTech to select two design-build firms [inaudible] and then GlobalTech [inaudible]
499 entered into a contract last week and so you previously approved the idea of the two
500 firms. So, and actually they're the only two firms that submitted ..., respond to the, the
501 Request for Qualifications and their percentage, minority, women [audio skipped]
502 enterprise in which [inaudible] about the same.

503 **Chair Pro Tem Lawson:** Okay. And, and I appreciate them being the only two but we
504 have to make more of a conscious effort for them to bring local and minority participation
505 into the fold. And if we do not make that attempt and that effort, then they'll continue to
506 just give us the bare minimum. So, if we can just make that a priority when we're moving
507 forward with these.

508 **Executive Director of Utility Johnson:** Yes, Councilman Lawson.

509 **Chair Pro Tem Lawson:** Okay. Thank you, Mr...

510 **Chairperson Botel:** [Inaudible]...

511 **Chair Pro Tem Lawson:** ...thank you, Dr. Johnson.

512 **Chairperson Botel:** Are you finished, Mr. Lawson? Thank you. Mr. McCoy, you're
513 recognized.

514 **Chair Pro Tem Lawson:** Thank you, Madam Chair.

515 **Board Member McCoy:** Thank you, Madam Chair. So, Dr. Johnson or Mr. Armstrong,
516 were either of you on the selection committee?

517 **Executive Director of Utility Johnson:** I was not.

518 **Senior Utility Engineer Armstrong:** The selection committee included Ms. Jacobs,
519 the Water Plant Superintendent, Mr. Danford, and myself, were the three members on
520 the selection committee.

521 **Board Member McCoy:** Okay. So Mr. Armstrong, I don't see that.., I've been through
522 at least one of the submittals from Cardinal and they never even responded to the
523 question of whether or not they had a certain minority percentage. But it was asked for
524 in the RFP. So, I, I don't know and I'm just not trying to say it's not there but I don't know
525 how you arrived at ten percent if it's not something that I see in their submittal.

526 **Executive Director of Utility Johnson:** Right. And we later challenged them to deliver
527 the information, and the information was, I believe we received it a little later?

528 **Senior Utility Engineer Armstrong:** Yes, sir.

529 **Board Member McCoy:** I'm sorry. I couldn't hear that..

530 **Executive Director of Utility Johnson:** Cardinal submitted information just a little bit
531 later.

532 **Board Member McCoy:** So. Okay. Alright. Good enough. I'm just curious because
533 I, I looked through and I tried to search for those buzz words and nothing in their proposal
534 suggested anything of the sort about minority, or even women businesses. So.., or even
535 subs, for that matter.

536 **Chairperson Botel:** Mr. Batista and then Mr. Lawson. Mr. Sherman, were you
537 trying to say something? Okay. Sorry. I, I didn't see you up there. You might've been
538 first. Let's do Mr. Batista and then Mr. Sherman and then Mr. Lawson to... Thank you.

539 **Assistant Executive Director of Utilities Batista:** I quickly went through Novus and
540 I found the Exhibit for scheduled payments, which includes information about the minority
541 and small businesses. So, I can give more details on those that are involved.

542 **Chairperson Botel:** What Item is it on Novus? [Inaudible]...

543 **Assistant Executive Director of Utilities Batista:** It's...

544 **Chairperson Botel:** ...[inaudible]?

545 **Assistant Executive Director of Utilities Batista:** I believe it's Item No. 5, Exhibit B.

546 **Chairperson Botel:** Exhibit B. I got it. Thank you.

547 **Assistant Executive Director of Utilities Batista:** Page No. 7. PDF Page 7.

548 [Pause]

549 **Board Member McCoy:** Madam Chair?

550 **Chairperson Botel:** Yes, Councilman... I was reading.

551 **Board Member McCoy:** Just, just out of curiosity. So, did I hear you say this was sent
552 subsequently, after the initial submittal?

553 [Pause]

554 **Chairperson Botel:** I think it was Dr. Johnson who said that. Dr. Johnson, did you
555 say this was submitted after the original submittal?

556 **Executive Director of Utility Johnson:** Yes. That's what I'm being told by Staff. Yes.

557 **Chairperson Botel:** Thank you. Mr. Sherman, can you clarify any of that for us?

558 **District Finance Director Sherman:** Yeah. Well, Batista has pointed you to the same
559 Schedule I [inaudible] locate. Yeah. It's, it's No. 5, Exhibit B. And it's also on the one
560 labelled 7B, BSC, on Page... Let me see. 51. But the one, Exhibit...

561 **Chairperson Botel:** 7B.

562 **District Finance Director Sherman:** ...provides the percentages.

563 **Chairperson Botel:** [Inaudible]. Exhibit 5, on Page...

564 **District Finance Director Sherman:** 7.

565 **Chairperson Botel:** 7. Does that answer your question, Mr. Lawson?

566 **Chair Pro Tem Lawson:** Yes, Madam Chair. So, Cardinal submitted this proposal for
567 MBE, WMBE. The submittal for the other contract, prime contract, do we have that
568 information as to what they submitted in regards to MBE programs?

569 **Executive Director of Utility Johnson:** With GlobalTech?

570 **Chair Pro Tem Lawson:** Yes, sir.

571 **Chairperson Botel:** Yes.

572 **Executive Director of Utility Johnson:** Jonathan, can you get that information for us?

573 **Assistant Executive Director of Utilities Batista:** MBE for GlobalTech?

574 **Chairperson Botel:** Right.

575 **Executive Director of Utility Johnson:** Yes.

576 [Pause]

577 **Executive Director of Utility Johnson:** Madam Chair?

578 **Chairperson Botel:** Yes, Dr. Johnson.

579 **Executive Director of Utility Johnson:** We can supply this a little later. We don't wanna
580 hold the meeting up? We can supply it before your Council meeting is over.

581 **Chairperson Botel:** Okay. Mr. Lawson, is it alright with you if we move forward
582 and... Do you wanna wait and have this information now?

583 **Chair Pro Tem Lawson:** Yeah. I can't...

584 **Chairperson Botel:** [Inaudible].

585 **Chair Pro Tem Lawson:** ...move forward with this Item prior to having all this
586 information because this.., it has to be a priority on every project, every dollar that's being
587 spent in the City. And moving forward, this has to be a primary concern for our entire
588 Staff. We have to address the economics of our community and I'm even looking at these
589 percentage and I'm not even satisfied with this. This is what they submitted and this is
590 what we requested but I wanna see what actual GlobalTech submitted as well because
591 just on the ten percent of this total bid, it's, it's not truly being impactful. So, Madam Chair,
592 you can continue.

593 **Chairperson Botel:** Well, I'm, I'm wondering if.., how the rest of the Board feels.
594 Do you wanna, do you wanna take a vote on this now and then let Mr. Lawson get his
595 information later? Do you feel comfortable enough voting on this now or do you also
596 wanna wait to vote to have that information?

597 Mr. McCoy, how do you feel?

598 **Board Member McCoy:** Well, before we.., before I answer that, I wanna ask the
599 question, so.., of the selection committee. Was.., who, who was the person that, I guess
600 initially reviewed the submittals to see if all of the Schedules and all of the attachments
601 had been completed and everything that was submitted sufficed as to what the RFQ
602 requested.

603 **Chairperson Botel:** Dr. Johnson, do you know the answer to that question?
604 Was.., would that have been Mr. Armstrong or Ms. Jacobs or...

605 **Board Member McCoy:** Somebody in Procurement I would imagine.

606 **Executive Director of Utility Johnson:** John, who was the person that reviewed all of
607 the documents to make sure that the minority businesses were [inaudible]?

608 **Senior Utility Engineer Armstrong:** That was Procurement and [inaudible]
609 GlobalTech was seven point something percent.

610 **Board Member McCoy:** Well, actually it is. I'm looking at it now, it says Ricky Little.
611 So, Senior Procurement Specialist.

612 But in any event, Board Member Lawson, you know, it's kinda interesting that you
613 bring it up and I totally understand what your concern is, but I don't see that any of the
614 requirements mandated a certain percentage. It only asks that they provide a Letter of
615 Intent to perform as minority subcontractors, and also another Schedule required them
616 to, to, to produce Schedule 1 that says participation for MWBE proposers, for proposers.
617 So, that minority participation doesn't give, in this case, any kind of preference points
618 according to looking at the RFP and also the, the evaluation criteria.

619 **Chair Pro Tem Lawson:** And, to that point, Councilman... I'm sorry. Madam Chair?

620 **Chairperson Botel:** You're recognized, Mr. Lawson.

621 **Chair Pro Tem Lawson:** Thank you. And to that point, Councilman, that is my
622 concerns 'cause we can't mandate MBE requirements without having a disparity study in
623 place. That's why I've pushed for us to really move with the disparity study. But getting
624 preference in regards to points for a percentage of minority participation, assists with the
625 actual proposals that comes before the table and will allow for us to select a contractor
626 that will actually give more points and more preference to a MBE and WMB programs.
627 Until we actually implement and pass a disparity study, we can't mandate it but we can
628 give special preferences and put certain requirements in place that allow for them to use
629 that process of MBE and WMB.

630 **Chairperson Botel:** Thank you. Mr. Batista, you're recognized, and then Mr.
631 McCoy.

632 **Assistant Executive Director of Utilities Batista:** Thank you, Madam Chair. I think
633 I have an answer that may resolve both GlobalTech and Cardinal. So, in, in the contract
634 that both of them would agree to, in Article 8, SB participation, it states that the contractor
635 is obligated to demonstrate and document a good faith effort toward the obtainment of
636 the fifteen percent SB participation as a condition of this contract. So, essentially, the,
637 the contractor has to meet that fifteen percent requirement. And the reason why in that
638 Exhibit, the fifteen percent requirement has not been met yet is because the, the
639 contractor was still working to essentially find the subcontractors to help meet that fifteen
640 percent requirement. The scope wasn't completely and fully defined. So, it was an
641 ongoing process and one way or another, that fifteen percent is going to be met.

642 **Chairperson Botel:** Thank you. Mr. Evans. You're recognized.

643 **City Manager Evans:** Yes, Madam Chair and Members of the Board. And, and
644 that's why it is so important that we move forward with our agreement with Attorney
645 Franklin Lee that's going to assist in facilitating a program that is more substantive, and
646 he is scheduled to commence work here the first week of September. So, we will be able
647 to have a matrix and criteria that will give us at least the starting framework to require
648 more local participation and ensure that reinvestments are occurring in our community.
649 And so, we know that that's something that's near and dear to the, to the Board and so
650 Staff is making sure that that's certainly something that's incorporated.

651 On another related issue, that's why we're actually having him participate in the
652 procurement process for the next Solid Waste provider, to ensure that we take the steps
653 to really move the needle as it relates to minority and, and small business participation
654 on all contracts throughout the City of Riviera Beach.

655 **Chairperson Botel:** Thank you. So, Mr. Lawson.

656 **Chair Pro Tem Lawson:** A quick comment Mr. Evans, when we have anything that
657 comes before us with procurement, can have our Procurement Director on with us as
658 well? Moving forward?

659 **City Manager Evans:** Absolutely, Councilman. And, and, and one more to that
660 point, I've asked for the Procurement Director for every particular solicitation to be able
661 to provide a chronological update on who [inaudible], how the process started, who was
662 on the selection committee, you know, what was the selection criteria, what were the
663 scoring matrix utilized? All that. So that is going to be part of the memorandum, as well
664 as part of the verbal presentations that you will get as a result of any Item that we procure
665 moving forward.

666 **Chair Pro Tem Lawson:** Thank you, Mr. Evans.

667 **Chairperson Botel:** Thank you. Any other questions? I think we'll take the vote,
668 Madam Clerk.

669 **District Clerk Anthony:** Board Member Miller-Anderson?

670 **Board Member Miller-Anderson:** Yes.

671 **District Clerk Anthony:** Board Member Lanier?

672 **Board Member Lanier:** Yes.

673 **District Clerk Anthony:** Board Member McCoy?

674 **Board Member McCoy:** Yes.

675 **District Clerk Anthony:** Pro Tem Lawson?

676 **Chair Pro Tem Lawson:** No.

677 **District Clerk Anthony:** Chair Botel?

678 **Chairperson Botel:** Yes.

679 **District Clerk Anthony:** That motion is approved with Board Member Lawson
680 dissenting.

681 **Chairperson Botel:** Thank you.

682 **COMMENTS FROM THE PUBLIC – NON AGENDA ITEM SPEAKERS (Three Minute**
683 **Limitation**

684

685 **Chairperson Botel:** Do we have any Non-Agenda Item public comments, Madam
686 Clerk?

687 **District Clerk Anthony:** No, Madam Chair.

688 **Chairperson Botel:** Thank you.

689 **DISCUSSION AND DELIBERATION**

690 **DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT**
691 **OR THE CITY MANAGER**

692

693 **Chairperson Botel:** Any discussion by the Executive Director of the Utility Special
694 District? Dr. Johnson?

695 **Executive Director of Utility Johnson:** Well, I just wanted to have a brief discussion,
696 real quickly. You have already approved the emergency justification, but I just wanted to
697 touch on the water quality just a minute, 'cause I know there's some concern for your
698 constituents. So, knowing that the north softener has been out of service for more than
699 four to five years, is what Mr. **Danford** shared with me, and we've been bypassing
700 softener treatment, so what we're doing in this emergency justification is definitely going
701 to improve the water quality that we will see pretty fast. Last week, that number was three
702 weeks, and now we should be about at two weeks. GlobalTech is actually onsite
703 performing that work now, as we speak. If there is any delay in that work, we will make
704 sure that we bring that back to the Board and inform the Board. But that is the reason
705 why you've been hearing a lot about the water complaints, the green color, the orange,
706 orange color and when we implement these improvements, immediate.., immediate
707 change should be taking place. It will take some time to get through the distribution
708 system, but it will be pretty quick.

709 **Chairperson Botel:** Thank you. Dr. Johnson, could you put something in writing
710 to that effect that we can share with our constituents, on our various social media
711 platforms? Just a very quick explanation of what's been done and how it will improve the
712 water quality? That would be helpful to...

713 **City Manager Evans:** Madam'...

714 **Chairperson Botel:** ...and I think probably to others.

715 **City Manager Evans:** Madam..., Madam Chair, Dr. Johnson has already submitted
716 that to Administration, so we're gonna be distributing that out here probably in the next
717 day.

718 **Chairperson Botel:** Great. Wonderful. Thank you. Anything else, Dr. Johnson?

719 **Executive Director of Utility Johnson:** No, Madam. Thank you for the opportunity.

720 **Chairperson Botel:** Thank you.

721 **STATEMENTS BY THE DISTRICT BOARD**

722 **Chairperson Botel:** Statements by District Board, starting with..., who's on top?
723 Mr. McCoy. [Pause]. Nothing. Mr. Lawson.

724 **Chair Pro Tem Lawson:** Thank you, Madam Chair. I have nothing tonight.

725 **Chairperson Botel:** Thank you. Councilwoman..., Board Member Lanier.

726 **Board Member Lanier:** No. I'm good.

727 **Chairperson Botel:** Thank you. Board Member Miller-Anderson. [Pause]. Thank
728 you. It is 6:20, shall we start our Council meeting at 6:30? And, is it the same... Walter,
729 is it the same connection? No? Okay. So, this meeting is adjourned.

730 **UNK:** No. This, [inaudible], it is the same.

731 **Chairperson Botel:** It is? Okay. So, we don't have to actually sign off. We can
732 turn off our cameras and, and microphones until we come back at 6:30. Thank you.

733 **ADJOURNMENT**

734 **Chairperson Botel:** This meeting is adjourned.

735 **Board Member Miller-Anderson:** One time she decides to switch and say it is.
736 Usually it's not. [Chuckle].

737 [End of video]

738

739 **City Employees, Public Speakers and Others**

740

741 Assistant District Attorney Lina Busby.....Assistant District Attorney Busby

742 Hope Calhoun, Esq.Ms. H. Calhoun

743 Mediterranea Tim Foster.....Mr. Foster

744 Assistant Executive Director of Utilities Jonathan Batista

745 Assistant Executive Director of Utilities Batista

746 Senior Utility Engineer John Armstrong.....Senior Utility Engineer Armstrong
747

748 **APPROVED:**

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753 **ATTEST:**

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758 **CLAUDENE L. ANTHONY**
759 **CERTIFIED MUNICIPAL CLERK**
760 **CITY CLERK**

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774 **MOTIONED BY:** _____

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776 **SECONDED BY:** _____

777

778 **T. MCCOY** _____

779 **K. MILLER-ANDERSON** _____

780 **S. LANIER** _____

781

782 **J. BOTEL** _____

783

784 **D. LAWSON** _____

785

786 **DATE APPROVED:** DECEMBER 16, 2020

787

JULIA A. BOTEL, Ed.D
CHAIRPERSON

DOUGLAS A. LAWSON
CHAIR PRO TEM

TRADRICK MCCOY
BOARDMEMBER

KASHAMBA MILLER-ANDERSON
BOARDMEMBER

SHIRLEY D. LANIER
BOARDMEMBER