

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
MONDAY, AUGUST 15, 2016 AT 5:00 P.M.**

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

ROLL CALL

DEPUTY DISTRICT CLERK BURGESS: Board Member Tonya Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Here.

DEPUTY DISTRICT CLERK BURGESS: Board Member Dawn Pardo?

BOARD MEMBER PARDO: Present.

DEPUTY DISTRICT CLERK BURGESS: Mayor Thomas Masters? [Pause]. City Manager Ruth Jones?

CITY MANAGER JONES: Present.

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

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DEPUTY DISTRICT CLERK BURGESS: We have a quorum.

INVOCATION

PLEDGE OF ALLEGIANCE

BOARD CHAIR DAVIS: Alright. Now we will stand for the Pledge, facing the north and our Pledge will be led by Vice Chair Miller-Anderson.

[Moment of silence]

CHAIR PRO TEM MILLER-ANDERSON: I Pledge...

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

AGENDA Approval

ADDITIONS, DELETIONS, SUBSTITUTIONS

BOARD CHAIR DAVIS: Madam Manager, do we have any additions, deletions or substitutions?

CITY MANAGER JONES: No, Mr. Chair.

DISCLOSURES BY BOARD OF DIRECTORS

BOARD CHAIR DAVIS: Do we have any disclosures by any Members of the Board? [Pause]. Let the record reflect that Councilwoman Lynne Hubbard is on the dais now.

ADOPTION OF AGENDA

BOARD CHAIR DAVIS: Do we have a motion to adopt the Agenda?

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

BOARD CHAIR DAVIS: Properly moved and second. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Chairperson Terence Davis?

BOARD CHAIR DAVIS: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem KaShamba Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Lynne Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Tonya Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Dawn Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

CONSENT AGENDA

BOARD CHAIR DAVIS: Okay. We don't have any Consent on the Agenda...

AWARDS AND PRESENTATIONS

BOARD CHAIR DAVIS: ...so we can move down to awards and presentations. Are there any? [Pause]. We have none.

PUBLIC HEARINGS

REGULAR AGENDA

BOARD CHAIR DAVIS: Public hearings. Regular Agenda. Madam Clerk. Item No. 1.

DEPUTY DISTRICT CLERK BURGESS: 1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH TRIPP ELECTRIC MOTORS, INC. OF BELLE GLADE, FL; PIGGY-BACKING THE MARTIN COUNTY CONTRACT FOR MOTOR AND PUMP REPAIR SERVICES; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$75,000; AND PROVIDING FOR AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS JOHNSON: Second.

BOARD CHAIR DAVIS: Properly moved and second. Staff, do you have a presentation on this Item?

FIRE CHIEF PERRY: Good, good evening Chair. Troy Perry. We have before you a, an Item requesting District's approval to a, um, utilized tip to repair pumps and other types of mechanisms. I'll have Mr. Allen Davis to come forward and give you a brief presentation on the background of the company and why we use them.

BOARD CHAIR DAVIS: Mr. Davis.

FIRE CHIEF PERRY: And, if you'd like, I have our procurement director here, Mr. Mealy, can you a little background about the, uh, why we're piggybacking.

BOARD CHAIR DAVIS: Okay.

[Pause]

WATER SUPERINTENDENT DAVIS: Excuse me. [Pause]. Tripp.., Allen Davis, Water and Sewer Superintendent. Tripp Electric Motor is a vendor we've been utilizing over the past year to make emergency repairs to some of our submersible pumps, motors and different variety of pumps. [Pause].

BOARD CHAIR DAVIS: That's it?

WATER SUPERINTENDENT DAVIS: Yes, sir.

BOARD CHAIR DAVIS: Any questions by any Members of the Board? [Pause]. So, when did they initially come on board? You said in the past few years.

WATER SUPERINTENDENT DAVIS: Tripp, in the past.., probably 2009, they initially came on board.

BOARD CHAIR DAVIS: And to what level of service, they provide again?

WATER SUPERINTENDENT DAVIS: They have provided numerous pump repairs, different motor repairs, winding, starters, controls.

BOARD CHAIR DAVIS: So this contract is just to keep, to have them contracted so when we need 'em we can call 'em up to provide those services or there's something going on now that we needed them for?

WATER SUPERINTENDENT DAVIS: Well, currently now, we have a few pumps that are over at Tripp Electric Motor waiting for repair.

BOARD CHAIR DAVIS: Okay.

WATER SUPERINTENDENT DAVIS: Um...

FIRE CHIEF PERRY: Mr. Chair, I believe they've used Tripp before, in the past, because they provide a variety of services. They can probably maintain and fix most of the type of pumps they use in the Utility District. And, what we're as'.., we have a couple pumps that are now, that need to be repaired, we need to expedite it. I could have Mr. Mealy, if you'd like, to talk about the piggyback but, if not...

BOARD CHAIR DAVIS: No. I'm comfortable.

FIRE CHIEF PERRY: Okay.

BOARD CHAIR DAVIS: Let's hear if any other Members of Board have any questions at this time. [Pause]. Madam Clerk.

DEPUTY DISTRICT CLERK BURGESS: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Davis Johnson?

BOARD MEMBER DAVIS JOHNSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DEPUTY DISTRICT CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY DISTRICT CLERK BURGESS: Chair Davis?

BOARD CHAIR DAVIS: Yes.

DEPUTY DISTRICT CLERK BURGESS: Unanimous vote.

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

2. STAFF/ADMINISTRATIVE UPDATE

BOARD CHAIR DAVIS: Now we have, from Staff, the administrative update.

FIRE CHIEF PERRY: Yes, sir. We wanna give the, the Board just an update on some of the projects that are currently going in..., going on within the Utility District. One of the things, we'll start off by having a report from Mr. Beaudet who's our consultant that we've using to give a general overview of two things. His work at the District over the last couple of weeks and also he'll talk about the Consent Order that we're under with the DEP and Health Department.

MR. B. BEAUDET: Thank you, Mr. Perry and Mr. Chair, Members of the Board. My name is Bevin Beaudet. I'm your consultant to help you with your water quality issues. And, uh, since my last report I've been working with Staff and the consultants, as well the regulatory agencies, primarily to meet all the requirements of the Consent Order but also to ensure that we continue to have quality drinking water. Again, we have two Consent Orders, as I'm sure you are aware. One of them is with FDEP, that's for sanitary sewer overflows and the other Consent Order is with Palm Beach County Health Department and that is for drinking water disinfection issues.

There is some good news here. The..., we have now been sampling for 15 weeks and, uh, the water quality continues to meet all standards. The..., of the weekly samples that

we were taking at 40 sites, we sampled them for 12 weeks and all but four of the sites met all the standards without any flushing. So, the Health Department took those 40 samples and.., or, 36 of those samples and now we no longer have to monitor them daily. We can monitor them on the normal schedule. The four remaining samples, uh, points are all in Gramercy Park, where I think we all know that we've had our biggest challenge. And those samples have been meeting the requirements of the Health Department after flushing, after you go out and flush the hydrants in that area, we bring the, the residuals up to the required level. And that required level, by the way, is 50% higher than the federal standard. So, they, they are being very strict with us about the levels that we have to meet. And what we are planning to do is work with U.S. Water and, uh, other consultants and come up with a flushing plan and, once we come up with the flushing plan that we can demonstrate keeps the water clean and have residual in Gramercy Park, then they will relieve us of all daily sampling. So, we're making a lot of progress in that area.

The other issue is that both Consent Orders, uh, we have caught up, we have met all the requirements of both Consent Orders and right now we have two agencies that are pretty happy with us. Of course, we have a lot of work to do, in the future, to continue to comply with these Consent Orders. Um, just a, a quick list of some of the things we've done. On the FDEP Consent Order, WP160459, we submitted, and they approved, a final Sanitary Sewer Overflow Response Plan. We call that the SORP and that's a plan that details the actions that our Staff is to take if we have a sanitary sewer overflow. And, as you know, you have approved, in the past, for us to obtain material, a trailer, other equipment that we did not have that we now have to respond to any of these, uh, spills if we have them in the future and, um, now we have a plan that they've approved for us to follow and Mr. Davis is planning to train his crews in this plan sometime in the next couple of weeks. So, uh, we've got, we've got that requirement met.

We also had to do a Capacity Analysis Report and we submitted that within our allotted timeframe. And that report analyzes the gravity sewer system, the force mains of the wastewater system and the pumping stations and it analyzes their capacity to handle flows, not only at the present but also within the next five years, do we have the capacity to handle the flows that we're getting. And, uh, that was a pretty detailed report. We did use, as a basis for that report, the 2013 Master Plan that Hazen and Sawyer did but we updated that with current inspection and current evaluation and our, our conclusion was that, yes, we, we have the capacity that's needed. However, in many cases that capacity is not in good condition and.., so we've identified in that Capacity Analysis Report projects that we need to do over the next five years to maintain these facilities, bring them up to good condition so that they will be able to handle that capacity.

Now, the other good news is that those projects are listed in the Capital Plan that you will be soon approving as part of your budget and for which the bond issue will be the main source of funding supplemented by current year money that is allocated for repair and replacement. So, we've got about \$52,000,000 worth of projects. Again, \$40,000,000 from the bond, \$12,000,000 over five years from our current funding. And,

uh, we presented that to FDEP, have not received word back yet on that. Although I fully anticipate them approving that report because it was very thorough and, and we laid out a schedule of repairs that are needed. We also did an Operations and Maintenance Performance Report that we finalized and submitted to them on July 29th. And that report included an evaluation of the condition and operational efficiency of all sewer related facilities as well as the ability of the District to maintain these facilities in, in good operational condition. Again, much of the report relied on evaluations that were done by Hazen and Sawyer in 2013, updated by our own inspection and our own evaluation of the condition of the facility since, since that time. And again, this report lists numerous projects which must be done to the Districts aging infrastructure in, in order have them operate efficiently and well over the next five years. And, once again, those projects, most of them are listed in the, uh, your current Capital Plan and the funding will come from the same source as the projects that I mentioned in the Capacity Analysis Report. So, um, again, you know, we have to realize that we have some pretty old facilities that..., and a backlog of deferred maintenance that we have to catch up on. And so that..., those are listed in the, in the report.

We did quarterly report, as required which laid out everything we've done and the costs to us of everything for compliance, that we've done. And this required estimate of cost was also required by the Consent Order. That was submitted along with the quarterly report.

More good news, as you know, our fine that was levied against us, we chose to undergo what is called an in-kind services project to defer 80% of the fine so we only had to pay 20%, which has been paid and the other 80%, we had to take that amount, multiply it by 1.5 and then do a project about \$80,000 of a project. That project as the relining of part of our gravity system that we identified as having some leaks and some problems and that part of the system is from West 9th Street to West 6th Street across MLK, pretty much parallel to the Linear Park in that area and that project was started Friday, which is an on time start. We have until October 16th to complete that project but our contract with the contractor requires him to finish by the 1st of September so we've given us some extra time, however, they're really going gangbusters on this project. And again, Mr. Allen Davis and his crew are supervising that work and keeping on top of the contractor. We have a good contractor and, uh, I'm anticipating an on time finish. The value of that project is \$78,000 which is very close to the 1.5 times the remaining amount of the fine that we had.

So that, that is the FEDEP Consent Order. Those are the areas that we're working in.

The Health Department Consent Order, WP02016. Here are the actions that we've taken to be in compliance with that Order. As I already mentioned to you, I won't repeat the, the weeks of sampling that we've done and submitted all that data to the Health Department. Also, by the way, which was not required but which the Board has asked the Utility District to do, is that we've made that sampling being available online. So, any citizen can go and look at that sampling data and see [stammer], we have a map,

they can see where the sampling locations are and they can see the data that is, is within their..., close to their area.

We've, um, we're beginning to work on a flushing plan. I mentioned that to you already. Submit it to the Health Department. There's no deadline for that but we'd like to get on that pretty quickly because it will then..., we won't have to be daily sampling in Gramercy Park, that will save us some money and manpower. If we could get that flushing plan finished and, again, our, our U.S. Water team has been looking at that with us and are gonna work with us to get a, get a good plan. Um, the U.S. Service..., Water Services Corporation is on board. They've been contracted, as you know, at the last meeting. They started last week. They hit the ground running. We've got real experts on this team and, uh, they have added a lot of value in just a, you know, seven or eight days that they've been working here with us. We're very pleased to have them on board and I think there's gonna be..., we're gonna have a lot or, uh, a lot of value from them. They're interested not only in doing the evaluation, as required, but, you know, we added operational review to their contract and, and they've been spending a lot of time with David Danford and his staff and kind of helping to teach them aspects of the operation that will improve it and I'm, I'm very, very pleased with that.

We have made a proposal and we had a deadline for this and we met the deadline for an in-kind services project for this Consent Order. And we were required to..., I think the value of that was about \$52,000 that minimum and we had a proposal, that's included in your book, for in-kind services project. I think the value of that is about \$59,000. So, we couldn't quite match the exact amount. But, uh, the Health Department, I met with them today. They're very pleased with that project. What that project is, is it will..., we have selected about roughly 20 locations in our service area, 20 of the 40 that we sample on a routine basis and, uh, what we have been doing is taking the samples from hose bibbs at residences or commercial strip malls, etc. and that is not a particularly good practice because they're subject to contamination. They're had to, you know, to disinfect the 40, to take the sample and also you don't know how long the water's been sitting there. You don't know a lot of the, the..., you're not really getting water that is, you know, really the water that we're having..., we have in our pipes that we're serving to our citizens. So, what we are proposing is what we call dedicated sampling stations. And, we've got a picture and a diagram of those in the book here and, uh, we install those the way we would install a water meter. We tap the line, we had to get right-of-way permits from DOT and we put them, again, on..., in our easement and, and these are lockable, they have lockable enclosures. They're made out of stainless steel, they're easy to disinfect and they can get the water right off the, the main line. So we're really seeing what we're providing for water. And, uh, I think that will really help us a lot because we do tend..., and we're putting them in the areas where we have gotten chloroform hits in the past and also areas that have difficult access, like school sites. You know, it's..., those of you that are..., have knowledge of the school system know that it's not easy to get workers into the school system.
[Chuckle]

MR. B. BEAUDET: You have to go through a whole series of checks and balances before you can access those sites. So we're trying to solve that with our, our in-kind services, uh, proposal.

I wanna talk a little bit more, it's not in the report but, you know, I had to do the report almost a week in advance to get it into your system. So, a little bit about U.S. Water has been working with us on. And, they've identified three priority problems, uh, at this.., to this date, that they brought to our attention. All of which we were aware of and had identified but they have dug into these problems in a lot more depth and have come up with some potential solutions that they're working with us on. One of them is the water chemistry in the plant and I talked about that at the last meeting, um, where, you know, we have a combined chlorine residual that we use for disinfection. That's a combination of chlorine and ammonia. And that.., the chemistry of that, getting the right amount of chlorine and the right amount of ammonia is very important to maintaining a residual all the way through our system. And yet, our, our water treatment plant is very obsolete in this regard and it is very difficult for the operators to maintain that balance, uh, with the equipment that they have.

So, U.S. Water has provided us with some better equipment than we've been using to check this handheld equipment. We had ordered some equipment, it was not that expensive and it wasn't giving us the information that we needed so they've recommended a different type of equipment and they've lent us their equipment, showed our Staff how to work with it so that we can better judge this mix of chemistry. But, they're looking further into that, down the road, how we can make it easier for our operators to maintain that balance. So, they're, they're working with us on a plan for that. And, I'm, I'm very, very pleased with the work they're doing in that area.

BOARD CHAIR DAVIS: Mr. Beaudet?

MR. B. BEAUDET: Yes, sir?

BOARD CHAIR DAVIS: Not to interrupt you but we talked about what U.S. Water has recommended with ammonia and chlorine?

MR. B. BEAUDET: Yes.

BOARD CHAIR DAVIS: Did they give us any other options or they just gave us one option...

MR. B. BEAUDET: Well...

BOARD CHAIR DAVIS: ...in that solution?

MR. B. BEAUDET: In order to maintain both the residual of disinfection...

BOARD CHAIR DAVIS: Mhmm.

MR. B. BEAUDET: ...and for total trihalomethanes...

BOARD CHAIR DAVIS: Mhmm.

MR. B. BEAUDET: ...which are chlorine byproducts, this is a standard method of disinfection that's used all throughout South Florida.

BOARD CHAIR DAVIS: This is the only?

MR. B. BEAUDET: For us, that is the only choice to provide a long-term residual and yet maintain the disinfection byproducts.

BOARD CHAIR DAVIS: So...

MR. B. BEAUDET: The... Yes, sir?

BOARD CHAIR DAVIS: So, so they gave us that only option? I just wanna be clear on that.

MR. B. BEAUDET: Go ahead, Troy.

BOARD CHAIR DAVIS: Not that there's anything wrong with it, I'd just like to know what...

FIRE CHIEF PERRY: Wha'...

BOARD CHAIR DAVIS: ...U.S. Water recommended and..., do the City have options and, if so, I'd like to know what those options are. If not, then...

FIRE CHIEF PERRY: [Stammer]....

BOARD CHAIR DAVIS: ...okay.

FIRE CHIEF PERRY: What Mr. Beaudet was saying is that they provided, when Mr. Beaudet came on board, he recommended a certain type of equipment.

BOARD CHAIR DAVIS: Okay.

FIRE CHIEF PERRY: We went out and bought something different.

BOARD CHAIR DAVIS: Okay.

FIRE CHIEF PERRY: We didn't buy exactly what we should've purchased.

BOARD CHAIR DAVIS: Okay.

FIRE CHIEF PERRY: So, when U.S. Water came on board...

BOARD CHAIR DAVIS: Mhmm.

FIRE CHIEF PERRY: ...they recommended another handheld device that's a lot better, more accurate, that we could use. So we went out.., they're letting us use one now but we've already ordered that updated equipment.

BOARD CHAIR DAVIS: Okay.

FIRE CHIEF PERRY: So, they weren't talking about the practice itself, they were talking about the, the device to use to measure that...

BOARD CHAIR DAVIS: Mhmm.

FIRE CHIEF PERRY: ...the.., those, those chemicals in that water. So that's what [inaudible]...

BOARD CHAIR DAVIS: Oh. But they weren't talking about...

FIRE CHIEF PERRY: No, sir.

BOARD CHAIR DAVIS: So they didn't rec'.., refer the ammonia...

FIRE CHIEF PERRY: No. [Stammer]. I'm sorry.

BOARD CHAIR DAVIS: Okay. Alright.

FIRE CHIEF PERRY: No, sir.

BOARD CHAIR DAVIS: Okay. I got it. I stand corrected.

MR. B. BEAUDET: Right. That, that was our normal practice.

BOARD CHAIR DAVIS: Okay. [Inaudible].

MR. B. BEAUDET: And, uh, but it's the issue of getting the chemistry right.

BOARD CHAIR DAVIS: Yes, sir.

MR. B. BEAUDET: Okay? And so, they're working with us to get the chemistry right and, you know, it's nothing that we didn't already know, it's that, when you, when you have tools that are obsolete like we have in the water plant at the present time, um, it's difficult to get that chemistry right and they're working with us to.., for various ways and recommending... Again, they haven't finished their work. They've only been here for a week but, but they've jumped right on that as a priority area.

The third priority area is the wells. I'm sorry, the second, is the, is the condition of the wells. We have 27 wells. Ten of them are inoperable. The 10 wells that are inoperable happen to be some of our most productive wells and so we've been having some difficulty meeting our demand with the remaining 17 wells. So, they've identified those issues. They've recommended that as a priority. But the good news is, at the last meeting, you authorized AMPS, which is a company that repairs wells and, and, you know, helps get wells back into good condition, and they are out there right now working this week, with our wells, to get the, uh, them back into service. So, that's something that we already had, uh, we're already working on but they have identified that as a priority for us to continue to work on.

And finally, and I've, I've reported this to you in the past, is the condition of our water treatment Unit No. 3, our northern most accelerator [sp] which is, as you know, inoperable. And again, I've reported to you the reasons that it is inoperable and they have dug further into that. And, uh, they believe that they can develop a plan, working with us, to bring that system back into operation before we complete the structural repairs of the north tower. Alright? You remember we talked about that being the biggest obstacle, to bringing that Unit back on board, was the fact that we had structural issues in the silo and in the building but they have an idea that, that they discussed with me that I think has merit, to be able to utilize the lime from our other tower and temporarily use that to get the system back in operation. But there, there's, there's still a lot of problems to be solved with that. Um...

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

MR. B. BEAUDET: ...but, at least, you know, that's the third priority issue.

BOARD CHAIR DAVIS: Excuse me. Vice Chair had a question.

MR. B. BEAUDET: Yes?

CHAIR PRO TEM MILLER-ANDERSON: Is the one that you're speaking of, is that the main water plant?

MR. B. BEAUDET: Yes. Yes, ma'am. We have three treatment units at that plant.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

MR. B. BEAUDET: The largest is the north Unit and that Unit's been inoperable for two years.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

BOARD CHAIR DAVIS: Mm.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

BOARD CHAIR DAVIS: Nothing's working at all?

MR. B. BEAUDET: I'm sorry, sir?

BOARD CHAIR DAVIS: So, you're saying nothing's working at all? Or is there something specific that would declare it inoperable?

MR. B. BEAUDET: Well, there's a whole series of problems.

BOARD CHAIR DAVIS: Okay. Alright.

MR. B. BEAUDET: If you want me to detail them, I can but...

BOARD CHAIR DAVIS: Nah. Nah. I can...

MR. B. BEAUDET: Okay.

BOARD CHAIR DAVIS: ...understand. You're saying [inaudible]... Any questions by Members of the Board?

MR. B. BEAUDET: Well, that's the...

BOARD CHAIR DAVIS: [Inaudible]?

MR. B. BEAUDET: ...the entirety of my report. Thank you.

BOARD MEMBER DAVIS JOHNSON: Mr. Chair?

BOARD CHAIR DAVIS: Councilperson Johnson.

BOARD MEMBER DAVIS JOHNSON: Thank you. Mr. Beaudet. I have a question for you with regards to the items that you mentioned that are in our Capital Projects Plan. Have we gone back and taken a look at what is absolutely critical at this point and shifted it and moved it along in the plan?

MR. B. BEAUDET: To some extent, yes. I reviewed the Capital Plan with Mr. Sherman and I put in money for some of these critical items. Primarily for Unit 3.

BOARD MEMBER DAVIS JOHNSON: Mhmm.

MR. B. BEAUDET: There was no money that was specifically in the Capital Plan for Unit 3 and we put money in there to help repair that Unit. The wells are more of O&M problem, operation and maintenance problem. They're really not a capital item.

BOARD MEMBER DAVIS JOHNSON: Mhmm.

MR. B. BEAUDET: At least as far as I know now. They may become one but we have money in the Capital Plan for well repair. And, and actually new wells. So, we have some money in there for that and, again, the chemistry of the plant..., the biggest project we have to repair..., not to repair, to improve the chemistry issue, is the disinfection project.

BOARD MEMBER DAVIS JOHNSON: Mhmm.

MR. B. BEAUDET: That has already been approved by you and is in the Capital Plan and that one is, is designed and its ready to be bid. I recommended that we wait to bid it until we get more information form U.S. Water and give them a chance to review the project to make sure that it will do what we believe it will.

And then, finally, the, uh... Yeah. That will take care of the water chemistry. We also have a project that we're ready to bid at our southeastern..., southwestern most water storage tank. Water Storage Tank U, we've got a chlorine booster station that is designed and ready to go to bid but, once again, I'm, I'm..., my recommendation is to wait until U.S. Water gets a chance to review those plans.

BOARD MEMBER DAVIS JOHNSON: The, the biggest concern is that we have 10 wells that are inoperable and you're saying that most of that is O&M as opposed to capital? For, for those 10 that are inoperable?

MR. B. BEAUDET: That's the way it looks to me now. But again, U.S. Water's only taken a quick look at them.

BOARD MEMBER DAVIS JOHNSON: Okay.

MR. B. BEAUDET: I've only taken a quick look at them. AMPS, the company that's out there now, they'll give us a full evaluation and, and the cost of doing it. Depending on the size of the cost, it may become capital. If it is capital, we do have money in the capital budget for wells.

BOARD MEMBER DAVIS JOHNSON: What's the anticipated completion date of those evaluations? Do you have an idea?

MR. B. BEAUDET: U.S. Water has 60 days to complete their work and to provide a final report. But the way that they're going right now, I think we're gonna get the meat of what they are gonna recommend sooner than that.

FIRE CHIEF PERRY: Commissioner, we..., the Purchasing Department and I met with Mr. Danford on Friday...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

FIRE CHIEF PERRY: ...to go over the list of wells and we made a call to AMPS and we star'..., we had them start on evaluating more of the wells today. It's our intent not to wait for the report but to go forward trying to repair each well. Um, we have..., we do have a list of those repairs that we may be need..., needed to the wells so we're gonna move forward now. In terms of the capital list, I just wanna caution that once U.S. Water completes their evaluation, they're gonna put some things in their report that we're probably gonna have..., they're gonna prioritize them in, uh, as it relates to the Health Department and we're probably gonna be required to do, not only capital but operational changes once they make their recommendation in their report. It's due in 60 days. So, while we do have money in the capital budget, but, and if we do..., we have it in priority right now but that priority can change depending on what U.S. Water finds out and the Health Department is gonna make us move forward with their recommendation. And they'll recommend from high priority to low priority and give us some time to, you know, put 'em together but we'll, we'll probably have to redo the capital project and recommend these different types of items to the, to the Board.

BOARD MEMBER DAVIS JOHNSON: Okay.

FIRE CHIEF PERRY: But we're, we're not waiting on the wells.

BOARD MEMBER DAVIS JOHNSON: Okay.

FIRE CHIEF PERRY: We're, we're moving on them now.

MR. B. BEAUDET: That's correct.

BOARD MEMBER DAVIS JOHNSON: With regards to... Thank you for putting that information on the sampling on the website but how are we distributing the information with regards to..., you said you have put the sampling data on the website so that citizens can review it, how are we handling those citizens that don't have access to the internet? How are we providing information?

MR. B. BEAUDET: Well, if anybody would call us and ask us for that data...

BOARD MEMBER DAVIS JOHNSON: Mhmm.

MR. B. BEAUDET: ...we would be more than happy to provide it.

BOARD MEMBER DAVIS JOHNSON: Okay.

MR. B. BEAUDET: Perhaps a suggestion might be to add that to our billing, a notice in our billing.

BOARD MEMBER DAVIS JOHNSON: I think I, I asked for that.

MR. B. BEAUDET: I think you did.

BOARD CHAIR DAVIS: Yeah. It was.

BOARD MEMBER DAVIS JOHNSON: I asked for that at...

[Chuckles]

BOARD MEMBER DAVIS JOHNSON: ...at a previous meeting.

BOARD CHAIR DAVIS: You said all...

MR. B. BEAUDET: You did, huh? And uh...

BOARD CHAIR DAVIS: ...measures of...

BOARD MEMBER DAVIS JOHNSON: Yes.

BOARD CHAIR DAVIS: ...communications.

BOARD MEMBER DAVIS JOHNSON: Thank you, sir.

MR. B. BEAUDET: Seem to recall that you did. So, uh...

BOARD MEMBER DAVIS JOHNSON: Thank you, sir.

MR. B. BEAUDET: ...let me make a double note of that.

BOARD MEMBER HUBBARD: Mr. Chair?

BOARD CHAIR DAVIS: Councilperson Hubbard?

BOARD MEMBER HUBBARD: Mr. Perry, could you explain, um, you were saying that you're not gonna wait 'til after you.., until U.S. Water do, um, submit their report. Is there any chance that you will have to go back and do something different or why wouldn't it be.., why is it okay or why wouldn't it be feasible to wait until they're done?

FIRE CHIEF PERRY: Well, well, they have a, they have a number of wells and all the wells have to function. So, that's AMPS, the company will go out, evaluate the well and tell us what repairs are needed and we'll move forward with the repairs. It's vital to ensuring that we, you know, we're providing water. If not, we might have to, you know.., if something happens, we have to go out and we have to purchase water until we can get something, you know, get a we'.., another well goes down, then we'll have to go out and purchase water until we can get that well back up. So, it's part of the overall function. It's been down for a while so.., but, we're moving forward.

BOARD MEMBER HUBBARD: We're talking about Unit 3 or we're...

FIRE CHIEF PERRY: No. The wells.

BOARD MEMBER HUBBARD: ...talking about all...

FIRE CHIEF PERRY: All the wells.

BOARD MEMBER HUBBARD: ...the wells?

FIRE CHIEF PERRY: All the wells.

MR. B. BEAUDET: Right.

BOARD MEMBER HUBBARD: So, are you...

MR. B. BEAUDET: I, I wasn't...

BOARD MEMBER HUBBARD: ...saying that...

MR. B. BEAUDET: ...clear on that. Uh, the..., we're not waiting on the wells for U.S. Water.

BOARD MEMBER HUBBARD: Because?

MR. B. BEAUDET: We are waiting on Unit 3 and, uh, and, and the, um, tower..., not the tower but the water tank at U water tank. We are gonna wait on those two projects but we are not waiting on the wells.

BOARD MEMBER HUBBARD: Let me ask one, one more thing. [Pause]. If it's feasible to not wait on the wells...

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER HUBBARD: Yet, you anticipate what they may come up with...

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER HUBBARD: ...could possibly turn into a capital project item.

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER HUBBARD: Why then would it be okay to not wait and move forward?

FIRE CHIEF PERRY: That's a good question. Once AMPS evaluates the well, ju'.., maybe it's a pump that might cost \$150. Well, that's not a capital item so AMPS can go forward and repair it. But if a cost comes back and it's to the magnitude it is a

capital, then obviously we would have to wait and use it on the capital dollars. But those items that we can repair under every day normal maintenance, will be repaired. And, one of the things we have to look at, maybe electricians or, you know, pump repairs so we have more staff coming from AMPS to try to help correct those over every day operational issues they, they may have out there in the field.

BOARD MEMBER HUBBARD: So, U.S. Water will look at what AMPS is recommending. Because it sound' to me like they'll have a more extensive view than what AMPS is going to have?

FIRE CHIEF PERRY: Mhmm. They, they're doing an overall evaluation of the entire system. So it's just not the wells.

BOARD MEMBER HUBBARD: True.

FIRE CHIEF PERRY: Yeah. But, but what I'm saying is that these wells are every day... I mean, every day a well can, can go out so they, they repair 'em. I understand what you're sayin'.

BOARD MEMBER HUBBARD: Mhmm.

FIRE CHIEF PERRY: But I, I think we wanna ensure that we have, you know, good...

BOARD MEMBER HUBBARD: So that's...

FIRE CHIEF PERRY: ...quality drinking water.

BOARD MEMBER HUBBARD: O'.., okay. So, what the.., like, what you're spending or doing to the wells to, to bring them in [stammer] to make them operable...

FIRE CHIEF PERRY: Correct.

BOARD MEMBER HUBBARD: ...would...

FIRE CHIEF PERRY: We're, we're...

BOARD MEMBER HUBBARD: ...be a duplication or obsolete after U.S. Water comes back with their recommendation. They're recommendation could only be more but not...

FIRE CHIEF PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: ...less?

FIRE CHIEF PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: Okay. Okay. Um, secondly, I wanted to ask you about Close. The company that you were, um, that were having problems with their...

FIRE CHIEF PERRY: Yes, ma'am.

BOARD MEMBER HUBBARD: ...with their project.

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER HUBBARD: Can you give us an update on that?

FIRE CHIEF PERRY: What, what I'll do is, because I wasn't intimately involved in that, I'm gonna have representative that'll give an overview on their relationship with Close and I'll also have Mr. Degraffenreidt just give a little brief overview in the legal aspect and, um, what Staff needs to do.

BOARD MEMBER HUBBARD: Okay.

MR. B. BEAUDET: I think you should go first.

DISTRICT ATTORNEY DEGRAFFENREIDT: [Chuckle].

MR. B. BEAUDET: I, I think Mr. should go first. Right. Struggling. I'm getting there, sir.

DISTRICT ATTORNEY DEGRAFFENREIDT: I gottch' you.

[Chuckles]

DISTRICT ATTORNEY DEGRAFFENREIDT: Again, the legal issues are relatively simple. The contractor has not performed. I outlined the deficiencies that we found from our Staff in the performance in, in the Lift Stations 50 and 10, are the ones concerning the contract. Mr. Cunningham, consistent with the terms of the contract have put them on notice of these deficiencies. There's a seven day time period in the contract in which they have to cure. The notice was given last Friday. They have until this Friday to effectuate the cure, give us an outline of how they're going to do it and be back online. We've not heard anything from them. As a means of coaxing them into action, as I understand it, we're going to put the surety on notice tomorrow morning and usually that would prod the contractor into taking some position.

[Chuckles]

UNK: Absolutely.

DISTRICT ATTORNEY DEGRAFFENREIDT: But, if I may be candid, my conversations with our experts, they don't have a lot of confidence in our contractor. In

the information I gave to you, the substantive question is going to be after reviewing their recommendations thoroughly, whether or not this relationship is salvageable or do we need to move on? That's the substantive question.

BOARD MEMBER HUBBARD: I know...

DISTRICT ATTORNEY DEGRAFFENREIDT: And substantive question means there's going to be additional cost and, as I understand it, a substantial delay.

BOARD MEMBER HUBBARD: Yeah. I thought we were real clear that we needed to move on the last time that we were here because they weren't qualified to do the job, they were just the lowest bidder. But, um...

DISTRICT ATTORNEY DEGRAFFENREIDT: Okay. In the future, I need to caution you, the requirement of the procurement code and the law is, the lowest responsive, responsible bidder.

BOARD MEMBER HUBBARD: There ya go.

DISTRICT ATTORNEY DEGRAFFENREIDT: Not the lowest bidder.

BOARD MEMBER HUBBARD: Responsible.

DISTRICT ATTORNEY DEGRAFFENREIDT: Okay? So we need to be cautious next time to make sure the guys we pick can do the job.

BOARD MEMBER HUBBARD: And we..., yes. We went over that thoroughly...

DISTRICT ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

BOARD MEMBER HUBBARD: ...um, the last time that was..., that we were here in, in this, in this building as to what happened. The gentleman that we brought in, he is our, I guess, engineer of record. He happened to also be the gentleman that was designing C Solutions. He also had to be contracted to come back and look at, um, to find the problem that Close had with experience. Did he, in fact, do that?

FIRE CHIEF PERRY: Based on my understanding over the last couple of months, C Solutions' been working with Staff, uh, Purchasing Department, our contract manager to try to resolve a lot of these issues. And we've been going on and going on and, and the problem's just not, you know, getting corrected. So we thought, as Staff, it's time to take the next step. But C Solutions' been doing their part by, you know, trying to monitor the contract and making recommendations. The C Solutions representative was not able to make it tonight but they did send Hazen and Sawyer might be able to answer any additional questions. But, like Mr. Degraffenreidt said, what we really [stammer] know from the Coun'..., the District Board, is that if they do not, uh, take those items outlined in the, in the letter and start to make movement, what [stammer]

what would the District Board want us to do? Did you want us to take that next step which will cost some time on the project...

BOARD MEMBER HUBBARD: Are they capable of taking the next step? That's the problem.

FIRE CHIEF PERRY: Well, well...

BOARD MEMBER HUBBARD: It didn't seem, from what you presented, that they were qualified to move forward. That's why they were having so much trouble, that's why they were makin'..., they made mistakes because they couldn't do the job.

FIRE CHIEF PERRY: I understand.

BOARD MEMBER HUBBARD: So once.., this is my.., this is, you know, my understanding from Staff's presentation...

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER HUBBARD: ...and, the engineer of record that that's what we were up against. And once we determine what our problem was, I did think that Staff was going to move forward.

FIRE CHIEF PERRY: Well, this is the first step by, by sending this letter...

BOARD MEMBER HUBBARD: Mhmm.

FIRE CHIEF PERRY: It's the first step.

DISTRICT ATTORNEY DEGRAFFENREIDT: We're obligated to give [inaudible]...

FIRE CHIEF PERRY: Correct.

DISTRICT ATTORNEY DEGRAFFENREIDT: ...a little bit of time...

BOARD MEMBER DAVIS JOHNSON: An opportunity to cure it.

FIRE CHIEF PERRY: Correct.

DISTRICT ATTORNEY DEGRAFFENREIDT: [Inaudible].

BOARD MEMBER HUBBARD: Yeah. I don't know how many..., that, that's...

DISTRICT ATTORNEY DEGRAFFENREIDT: But it is doubtful...

BOARD MEMBER HUBBARD: ...been a couple...

DISTRICT ATTORNEY DEGRAFFENREIDT: ...[inaudible].

BOARD MEMBER HUBBARD: What? A couple.., two or three.., a couple months since we were last together with this discussion. So, but, but that's fi'.., that's, that's fine and I, I can understand that. So, I hope we're all on board and agree that we need to, to move forward with...

FIRE CHIEF PERRY: Yeah.

BOARD MEMBER HUBBARD: ...with this project and sever our ties with them because time is not gonna make them qualified.

FIRE CHIEF PERRY: Okay.

BOARD MEMBER HUBBARD: It's...

BOARD MEMBER PARDO: [Inaudible].

BOARD MEMBER HUBBARD: No. Go right ahead.

BOARD MEMBER PARDO: Mr. Chair.

BOARD CHAIR DAVIS: Councilperson Pardo.

BOARD MEMBER PARDO: Alright. So one thing I wanna mention, they were out there working all last week. Everything [inaudible]...

FIRE CHIEF PERRY: Mhmm.

BOARD MEMBER PARDO: ...so I went out there. And, it looks like someone was there today cause there's a new truck.

BOARD CHAIR DAVIS: Please speak into the mic.

FIRE CHIEF PERRY: As, as...

BOARD MEMBER PARDO: So, I don't know if you guys are aware of that.

FIRE CHIEF PERRY: It's our understanding that...

BOARD MEMBER PARDO: At one point, um, two days last week, they had the street closed.

FIRE CHIEF PERRY: I we'.., I went to a meeting, I believe last week, and I think they talked about bringing on, bringing on a new project manager.

BOARD MEMBER PARDO: Okay.

FIRE CHIEF PERRY: So, they probably...

BOARD MEMBER PARDO: Well, whatever it is...

FIRE CHIEF PERRY: ...brought in a project manager...

BOARD MEMBER PARDO: ...they were there every day last week.

FIRE CHIEF PERRY: ...to try to start to get, get the project moving. Yeah. They talked about it.

BOARD MEMBER PARDO: Okay. Alright. And then, my other question is, well, I have a question regarding the Capacity Analysis Report, does that take into consideration the almost 1,000 new units that'll be coming online in the next several years over on Singer Island?

MR. B. BEAUDET: Ye'.., yes it did. The first part of that analysis was to identify current flows...

BOARD MEMBER PARDO: Mhmm.

MR. B. BEAUDET: And then we identified the, the projected population based on the 2013 Master Plan that was done and we projected those future flows. And, uh, then we projected those future flows. And, then we looked at our system to see if they could meet those flows. Now, one of the projects that is required, in order to meet that future capacity, is a new force main across the intracoastal between Singer Island and the mainland.

BOARD MEMBER PARDO: And that's in the Capital...

MR. B. BEAUDET: That's in the Capital Plan.

BOARD MEMBER PARDO: Capital Plan. Okay. Alright. Thank you.

BOARD MEMBER HUBBARD: Okay. The last part of what you said, between the mainland and Singer Island, what's that called? You said something...

FIRE CHIEF PERRY: [Inaudible].

MR. B. BEAUDET: The force main. A force main is a sewer pipe...

UNK: [Inaudible].

MR. B. BEAUDET:...under pressure. It's where you pump.., when you have a pump station and it pumps to another pump station, it pumps the sewage through a force main, which is a large, uh, thick, usually ductile iron or heavy plastic pipe because it's under pressure. Now, the gravity main is different. The gravity main is the neighborhood lines...

BOARD CHAIR DAVIS: Okay.

MR. B. BEAUDET:...where the sewage flows by gravity. They don't have to be the same material as a force main. So, the line under the intracoastal will have to be a force main because the sewage will have to be pumped from one side to the other.

BOARD MEMBER HUBBARD: Okay. Thank you.

BOARD CHAIR DAVIS: Any other questions from other Members of the Board? [Pause].

4. LIFT STATIONS 10 AND 50 UPDATE

BOARD CHAIR DAVIS: So, next we have the Lift Station 10, 50 update or did you want to do that in a presentation Council Pardo.

CITY MANAGER JONES: [Inaudible].

FIRE CHIEF PERRY: Yeah. That was part of that.

BOARD CHAIR DAVIS: [Inaudible].

FIRE CHIEF PERRY: It was part of it.

BOARD CHAIR DAVIS: [Inaudible]. Okay. Alright. Next, do we have any public comment cards?

FIRE CHIEF PERRY: I just.., one last thing I'd like...

BOARD CHAIR DAVIS: Yes, sir.

FIRE CHIEF PERRY: ...to say. At the last meeting, a member of the public addr'.., brought up concern about the, the equipment, health and safety of our employees. One of the things we did last night, we put out a memorandum to all employees and each one had to sign for it...

BOARD CHAIR DAVIS: Okay.

FIRE CHIEF PERRY: ...asking them to come in, talk to the supervisor, document all the problems that they think they might be having or things that they need. So,

we're now in the process of reviewing that on both sides, sewer and water and we'll go through and make all those necessary corrections if any. So you can be assured that we are going through and trying to address each employee's concern. So, that's being done.

UNK: Thank you.

BOARD CHAIR DAVIS: Thank you, sir.

FIRE CHIEF PERRY: Mhmm.

COMMENTS FROM THE PUBLIC - Non Agenda Item Speakers

BOARD CHAIR DAVIS: Do we have any public comment cards at the time? [Pause]. Okay. No public comment.

STATEMENTS BY THE DISTRICT BOARD

BOARD CHAIR DAVIS: Statements by the Board. We'll start off..., anyone have any statements? Start off to the right, Councilperson Pardo.

BOARD MEMBER PARDO: No.

BOARD CHAIR DAVIS: Hubbard.

BOARD MEMBER HUBBARD: No.

BOARD CHAIR DAVIS: Johnson.

BOARD MEMBER DAVIS JOHNSON: No.

BOARD CHAIR DAVIS: Chair, I have none. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: I just want to make an announcement regarding a community education forum that'll be held on next week, Thursday, August 25th at Inlet Grove Community High School, 5:30 to 8:30. We're inviting the public out. We'll have more information coming to you but it's basically an initiative to try to bring a stronger community to involve themselves with our schools, our Riviera Beach schools. Again, it's free admission, food and prize giveaways on Thursday, August 25th at Inlet Grove Community High School, 5:30 to 8:30.

UNK: 25th?

CHAIR PRO TEM MILLER-ANDERSON: 25th, Thursday, yes.

BOARD MEMBER DAVIS JOHNSON: Mr. Chair?

BOARD CHAIR DAVIS: Go ahead, Councilperson...

BOARD MEMBER DAVIS JOHNSON: I do need to provide an update. The August 20th Inaugural Listening Tour for District 3 has been rescheduled to September 10th. Information will be forthcoming and placed on Channel 20 but it has been rescheduled from the 20th of August, which was this Saturday to September the 10th. It will be here, at the Event Center, from 9:00 a.m. until noon.

BOARD CHAIR DAVIS: It'll be Channel 20? Not 18?

BOARD MEMBER DAVIS JOHNSON: I'm sorry. TV 18.

BOARD CHAIR DAVIS: [Inaudible].

UNK:[Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: And I just wanted to add, there will be a District 2 update during the event on August 25th.

BOARD CHAIR DAVIS: Madam Manager.

CITY MANAGER JONES: [Inaudible].

BOARD CHAIR DAVIS: Do you have anything that you wanna provide?

CITY MANAGER JONES: I just didn't know whether.., one of the things that we're, we're proud of is that we really don't get to hear a lot of complaints as much as we used to about our water bill and, when we do, we have a Staff that gets on them right away. And I didn't know whether you had met and so, at this point, I'm gonna ask Mr. Sherman if he'll introduce Ms. Sylvia Kemp, who's been here a long time but... So that the Board will know who she is.

DISTRICT FINANCE DIRECTOR SHERMAN: Yes. Good evening. Randy Sherman, District Finance Director. You may have seen some emails from her or heard her name around. Sylvia Kemp has been with us since March and we just wanted to introduce her as our Customer Service Manager.

[Applause]

DISTRICT FINANCE DIRECTOR SHERMAN: And she's been doing an excellent job and jumping on, on our issues and hopefully, you've all seen a reduction in, in the issues from our customers.

So, thank you.

BOARD CHAIR DAVIS: Madam Manager, I have one thing. This.., when you call in the voice call, it still has some of the former Council people on it, when you call in. The recording?

CITY MANAGER JONES: Oh, the voice message?

BOARD CHAIR DAVIS: Yes.

CITY MANAGER JONES: They were recording a new one once we...

BOARD CHAIR DAVIS: Yes.

CITY MANAGER JONES: We'll check on that tomorrow.

BOARD CHAIR DAVIS: Thank you.

CITY MANAGER JONES: And message on hold.

BOARD CHAIR DAVIS: I have no statements. Anyone else? [Pause].

ADJOURNMENT

BOARD CHAIR DAVIS: Motion to adjourn the meeting.

COUNCILPERSON DAVIS JOHNSON: So moved.

COUNCILPERSON HUBBARD: Second.

COUNCILPERSON MILLER-ANDERSON: Second.

BOARD CHAIR DAVIS: Alright. Moved and second.

There being no further business, the meeting was duly adjourned at 6:06 p.m.

[End of video/audio]

City Staff, Public Comments and Other Speakers

FIRE CHIEF TROY PERRYFIRE CHIEF PERRY

WATER/SEWER SUPERINTENDENT ALLEN DAVIS.....WATER SUPERINTENDENT
DAVIS

BEVIN BEEADETMR. B. BEAUDET

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

APPROVED:

**TERENCE D. DAVIS
CHAIRPERSON**

ATTEST:

**CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK**

**KaSHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM**

**LYNNE L.HUBBARD
BOARD MEMBER**

**TONYA DAVIS JOHNSON
BOARD MEMBER**

**DAWN S. PARDO
BOARD MEMBER**

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: _____