

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



SPECIAL BOARD MEETING FEBRUARY 22, 2021 – 6:00 p.m.

Monday, February 22, 2021

Board Approved Meeting 6:00 p.m.
Conference Room
South Central Regional

RULES FOR PUBLIC PARTICIPATION

1. **PUBLIC COMMENT:** South Central Regional's Board meetings are business meetings and the right to limit discussion rests with the Board. **Generally, remarks by an individual will be limited to three minutes or less.** The Chairperson, presiding officer or a consensus of the Board has discretion to adjust the amount of time allocated.

Public comment shall be allowed as follows:

- A. Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Board under this Section. The Board may withhold comment or direct the Executive Director to take action on requests or comments.
 - B. Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these Sections at the time these items are heard by the Commission.
2. **SIGN IN SHEET:** Prior to the start of the Board Meeting, individuals wishing to address the Board should sign in on the sheet located on the conference room table when entering the conference room. If you are not able to do so prior to the start of the meeting, you may still address the Board. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you stand to speak, please complete the sign-in sheet if you have not already done so.
 3. **ADDRESSING THE BOARD:** At the appropriate time, please stand and state your name and address for the record. All comments must be addressed to the Board as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board, shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Board is granted by a majority vote of the board members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Board neither provides nor prepares such record.

The Board will furnish auxiliary aids and services to afford an individual with a disability an opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the Board. Contact the Plant Manager at 561-272-7061, 24 hours prior to the event in order for the Board to accommodate your request.

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**FY 2020-2021
SPECIAL BOARD MEETING
FEBRUARY 22, 2021 - 6:00 P.M.**



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- 1. ROLL CALL**

 - 2. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC:**
 - A. Chairperson's response to prior public comments and inquiries.
 - B. From the Public

 - 3. AGENDA APPROVAL**

 - 4. CONSENT AGENDA**
 - A. Approve Joseph Paterniti, P.E., Boynton Beach Utilities Director, as the staff member nominated by the Boynton Beach City Manager to become that city's member of the South Central Regional Wastewater Treatment and Disposal Board's Operating Committee pursuant to Sec. 10E. of the Interlocal Agreement.
 - B. Approve allocation of FY 2019/20 City's' excess monies in the amount of \$851,570 back to the District.

 - 5. NEW BUSINESS**
 - A. Authorization from the Board for the Operating Committee to pursue and provide either for a bid or a determination that an appropriate agreement exists upon which to piggyback project pricing, whichever option appears to be in the best interests of the Board, regarding the construction of the second deep injection well in order to conform to the requirements of the December 31, 2025 Ocean Outfall Legislation (OOL).

 - 6. LEGAL BUSINESS**

 - 7. FUTURE AGENDA ITEMS**

 - 8. ADJOURNMENT**