

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



QUARTERLY ANNUAL BOARD MEETING JANUARY 25, 2021 – 6:00 p.m.

Monday, January 25, 2021

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

RULES FOR PUBLIC PARTICIPATION

1. **PUBLIC COMMENT:** South Central Regional Wastewater Treatment and Disposal Board'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 plant manager 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 Board.
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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**SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD
FY 2020-2021
QUARTERLY ANNUAL BOARD MEETING
JANUARY 25, 2021– 6:00 p.m.
AGENDA**



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- 1. ROLL CALL**
 - 2. APPROVAL OF MINUTES**
 - A. Approval of the October 26, 2020 Board Meeting minutes.
 - 3. 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
 - 4. AGENDA APPROVAL**
 - 5. 2019/2020 FISCAL YEAR AUDIT REPORT**
 - A. Grau and Associates to review Annual Audit Report
 - 6. CONSENT AGENDA**
 - A. Accept written report of purchase orders under \$35,000 written October 01, 2020 through December 31, 2020
 - B. Accept the written report for purchase card transactions September 16, 2020 through December 15, 2020.
 - C. Ratification of Provision of Services Agreement with Beatrice E. Good, PA., providing that Bea Good will act as the Board's new part-time Finance Administrator/Accountant in view of the fact that our current part-time Finance Administrator will retire on January 28, 2021.
 - 7. AWARD OF BIDS AND CONTRACTS OVER \$25,000:**
 - A. Authorize the Plant Manager to enter into an agreement with The Plastridge Agency, Inc., which is currently the Board's contracted insurance agency, chosen as a result of the agency's contract with the City of Boynton Beach's CRA. Plastridge Agency, Inc. supplies Health, Eyes, Dental, Life, Short Term Disability, and Long Term Disability coverage for District employees who choose to utilize and pay for any or all of these types of coverages with the monies provided for such coverage by the Board.

8. OPERATING COMMITTEE'S REPORT – [FOR INFORMATION AND CONSENSUS PURPOSES ONLY.]

A. Plant Manager's Report

9. LEGAL BUSINESS

10. NEW BUSINESS

- A. Approve repair of thickening centrifuge model PM75000 and gearbox for a cost not to exceed \$250,000, however this price might change due to extenuating circumstances from Alfa Laval, Inc. This piece of equipment is used for a critical stage of our biosolids treatment and disposal process. Due to the significant damage and erosion of the centrifuge, Board staff has determined and declared the repair an emergency and it has already been sent in for evaluation to Alfa Laval Inc. Pursuant to the Procurement Code Section IX. Emergency Purchases. at subsection C., I am notifying the board of the emergency nature of the need for the repair of this item due to my determination that the operations of the Board would be seriously impaired if immediate action is not taken. It is also in the Board's best interest to have the centrifuge repaired by the manufacturer using Original Equipment Manufacturer (OEM).
- B. Review of Wet Weather Management Alternatives Summary prepared by Carollo Engineering to provide the Board with a summary of options for future effluent disposal methods and explanation of each in order to meet the December 31, 2025 Ocean Outfall Legislation (OOL). Methods of disposal were based on cost, impact on the ocean outfall, and the ability to permit such project.

11. FUTURE AGENDA ITEMS

- A. Next scheduled quarterly board meeting will be April 26, 2021 at 6:00 pm
- B. Election of Officers pursuant to Article IV. at Section 4.7 of the By-Laws at the April 26, 2021 board meeting
- C. Schedule a special meeting to give staff direction of an alternative effluent disposal method to comply with the Ocean Outfall Legislation (OOL)
- D. Schedule a special meeting to seek the approval for a change order in the current design build project with PCL Construction Inc., for any and all necessary project requirements, including but not limited to, installation and the equipment necessary for the dewatering centrifuge #4 operation.

12. ADJOURNMENT