

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



QUARTERLY ANNUAL BOARD MEETING JULY 26, 2021 – 6:00 p.m.

Monday, July 26, 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.

1801 North Congress Avenue, Delray Beach, Florida 33445
Phone: 561-272-7061 • Fax: 561-265-2357
www.scrwwtp.org

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD

**FY 2020-2021
QUARTERLY ANNUAL BOARD MEETING
JULY 26, 2021 - 6:00 P.M.**



-
- 1. ROLL CALL**
 - 2. APPROVAL OF MINUTES**
 - A. Approval of the June 14, 2021 Annual Quarterly 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. CONSENT AGENDA**
 - A. Accept printed report of Purchase Orders under \$35,000 from April 1, 2021 through June 30, 2021.
 - B. Accept printed report of Purchase Orders over \$35,000 from April 1, 2021 through June 30, 2021.
 - C. Accept the printed report for Purchase Card Transactions April 15, 2021 through June 15, 2021.
 - D. Approval to renew the agreement request between Grau and Associates and the Board, in order to conduct the FY2020 audit pursuant to authority to do so under Subsection 218.391(8) F.S.
 - E. Approve update to the Personnel Policy Handbook providing that "hours worked" for purposes of computing overtime calculations for non-exempt employees will include vacation, holiday, approved personal holidays and most other approved leave with pay.
 - F. Approval for disposal, in accordance with District's Amendments No.1 and No. 2 to Section 2 of "Statement of Surplus Material Policy" adopted June 14, 2021, which require a listing of items approved for disposal by the Plant Manager, along with the recommended method of disposal, to be placed on the Consent Agenda. The following are Items to be disposed of either by competitive quotations or the best value to the plant based on the necessity of removal from the premises:

1. Sodium Hypochlorite pump skid containing four (4) diaphragm pumps, piping, and accessories. This skid has been replaced with two smaller recirculation pumps and has not been in service for the last 8 years;
2. Disposal and removal of old aeration system parts such as air stones and piping that can no longer be used in our process; and
3. Disposal of various wire and items removed throughout the facility such as old panel boxes, wires, and parts that were replaced due to wear and tear.

6. AWARD OF BIDS AND CONTRACTS OVER \$35,000:

- A. Approve piggyback contract with Pace Analytical Services, LLC utilizing the Village of Wellington's terms and pricing for laboratory testing and analytic services.
- B. Approve piggyback contract with Madsen-Barr Corporation with the City of Boynton Beach bid # 19-2821-19/IT for repairs and emergency services for water distribution, wastewater collection, and stormwater utility systems from May 8, 2021 thru May 7, 2022.
- C. Approve piggyback contract with Line-Tec, Inc. with the City of Boynton Beach bid # 021-2821-18/IT for furnishing and installing water service connections and restoration from August 7, 2021 through August 6, 2022.

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

- A. Plant Manager's Report

8. BUDGET DISCUSSION

9. LEGAL BUSINESS

10. NEW BUSINESS

- A. Next quarterly board meeting is scheduled for October 25, 2021 at 6:00 p.m. pursuant to Resolution No. 03-2020.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT