

# SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



## QUARTERLY ANNUAL BOARD MEETING JANUARY 24, 2022 – 6:00 p.m.

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**Monday, January 24, 2022**

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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[www.scrwwtp.org](http://www.scrwwtp.org)

# **SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD**



## **FY 2021-2022 QUARTERLY ANNUAL BOARD MEETING JANUARY 24, 2022 – 6:00 p.m. AGENDA**

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- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Approval of the October 25, 2021 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 written report of purchase orders under \$35,000 written October 1, 2021 through December 31, 2022.
  - B. Accept written report of purchase orders over \$35,000 written October 1, 2021 through December 31, 2022.
  - C. Accept the written report for purchase card transactions September 16, 2021 through December 15, 2022.
  - D. Approve Poonam Kalkat, PhD., Boynton Beach Utility Director, to become the staff member nominated by the City of Boynton Beach for the South Central Regional Wastewater Treatment and Disposal Board's Operating Committee pursuant to Sec. 10E. of the Interlocal Agreement.
  - E. Approve update to the Personnel Policy for Call-Back pay incentives. This incentive gives employees 3 hours of pay plus time worked for unscheduled work/call-back. Policy update to become effective February 1, 2022.
  - F. Approve update to the Personnel Policy for Night Shift Differential at the rate of 5% of their hourly rate. Policy update to take effect February 1, 2022.

**6. CONSENT FOR AWARDS OF BIDS AND CONTRACTS OVER \$35,000:**

- A. Ratify emergency upgrade/repair for thickening centrifuge No. 1 to Drivetech Technologies in the amount not to exceed of \$60,000. Centrifuge 1 scroll drive has failed and can no longer be repaired due to oxidation and wear from age and heat.
- B. Ratify purchases towards SCRWTDB's energy efficiency grant

- a. Trinova/Endress and Hauser Analytical Probes (Sole Source)

PO 178 - \$141,987.66  
PO 185 - \$ 5,058.59  
Total - \$147,046.25

- b. FCI – Flow Sensors  
PO 175 - \$36,588.00

- c. Metal Supply and Machining (Stands for winch and analytical probes)  
PO 188 - \$18,160.00

Grant plus SCR's Contribution

\$402,500.00 – Grant + SCR Combined Contribution  
-\$201,794.25 – Encumbered Balance  
\$200,705.75 – Remaining Balance

**7. BUDGET DISCUSSION AND APPROVAL**

**8. PLANT MANAGER'S REPORT – [FOR INFORMATION AND CONSENSUS PURPOSES ONLY.]**

- A. Plant Manager's Report

**9. LEGAL BUSINESS**

**10. NEW BUSINESS**

- A. Next quarterly board meeting is scheduled for April 25, 2022, at 6:00 p.m. pursuant to Resolution No. R01-2021.

**11. FUTURE AGENDA ITEMS**

- A. Election of Officers pursuant to Article IV. At Section 4.7 of the By-Laws at the April 25, 2022 board meeting

**12. ADJOURNMENT**