

# SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



## RE-SCHEDULED QUARTERLY ANNUAL BOARD MEETING AUGUST 29, 2022 – 6:00 p.m.

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**Monday, August 29, 2022**

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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**SOUTH CENTRAL REGIONAL  
WASTEWATER TREATMENT AND DISPOSAL BOARD  
FY 2021-2022  
QUARTERLY ANNUAL BOARD MEETING  
AUGUST 29, 2022 - 6:00 P.M.**



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- 1. ROLL CALL**
  - 2. APPROVAL OF MINUTES**
    - A. Approval of the April 25, 2022 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, 2022 through June 30, 2022.
    - B. Accept printed report of Purchase Orders over \$35,000 from April 1, 2022 through June 30, 2022.
    - C. Accept the printed report for Purchase Card Transactions April 15, 2022 through June 15, 2022.
    - D. 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. Harvey Sterile Max Model ST75935, SN 1118000860580 which is used to sterilize laboratory equipment. This equipment cannot be repaired and has since been replaced.

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

- A. Selection of Marcum, LLP as the highest ranked proposer from RFP-1 to perform Internal Auditing and to conduct the FY2022 audit pursuant to authority to do so under Subsection 218.391(4)(b), F.S.
- B. Approve piggyback agreement with Madsen-Barr Corporation based upon its contract 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 under this bid effective from May 8, 2022 thru May 7, 2023.
- C. Approve the piggyback of CC Controls Corporation agreement with The City of West Palm Beach for the SCADA Automation System Services under the ITB Number 18-19-120. The City of West Palm Beach extended this contract for two (2) years ending October 27, 2024.
- D. Authorization to renew IFB 2018-03 for an additional year at our current rate of \$13.17 per ton under the same contract terms as mutually agreed upon by the parties. Notwithstanding the renewal language of the bid, the District's Procurement Policy at Article III, Section H Item 3, permits this renewal without additional bidding if it has been determined by the Plant Manager that it would be infeasible or not advantageous for the Board to go through the competitive procurement process.
- E. Approve Agreement with Polydyne Inc. pursuant to the terms of piggyback agreement utilizing the unit pricing associated with Orange County BOCC – South Water Rec. Div. - Contract No. Y20-144B of \$1.65/pound, for cationic emulsion polymer used for the thickening and dewatering of sludge. The costs associated with this contract will be approximately \$550,000.00/year. The County contract runs from July 2, 2022 through July 1, 2023.
- F. Ratify emergency removal and repair of the Reclaimed emergency power generator's radiator according to Article III, Section H Item 4: Emergency Purchases at set forth in Article IX. Contractor selection was based on the ability to get the work done quickly. The Plant Manager attempted to get other contractor's pricing, but they were non-responsive or they did not want to attempt the repair.
  - a. 3 Star Radiator - \$45,824 (Replacement of radiator cores and oversight of project)
  - b. Pedowitz Machinery Movers - \$28,500 (Remove generator housing and radiator and reinstall)
- G. Ratify approval for change order for Purchase Order #45951 to DriveTech Automation Incorporated in the amount of \$560.86 above the \$60,000 DO NOT EXCEED amount previously authorized, due to increased shipping costs for the equipment.

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

- A. Plant Manager's Report

**8. BUDGET DISCUSSION**

**8. LEGAL BUSINESS**

**10. NEW BUSINESS**

A. Next quarterly board meeting is scheduled for October 24, 2022 at 6:00 p.m. pursuant to Resolution No. 03-2020.

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**