

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



QUARTERLY ANNUAL BOARD MEETING APRIL 24, 2023 – 6:00 p.m.

Monday, April 24, 2023

Board Approved Rescheduled 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 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 2022-2023
QUARTERLY ANNUAL BOARD MEETING
APRIL 24, 2023 - 6:00 P.M.**



1. ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of the January 23, 2023 Quarterly Annual 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. NOMINATION OF OFFICERS (CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY, TREASURER).

Election of Officers pursuant to Article IV. at Section 4.7 of the By-Laws.

A. Chairperson and Secretary from Boynton Beach; Vice Chairperson and Treasurer from Delray Beach.

1) Chairperson: _____
(Current Chair: Ryan Boylston)

2) Vice-Chairperson: _____
(Current Vice-Chair: Angela Cruz)

3) Secretary: _____
(Current Secretary: Juli Casale)

3) Treasurer: _____
(Current Treasurer: Woodrow Hay)

B. Approval of authorization for check signing: Chairperson; Treasurer; and Operating Committee staff members from the City of Boynton and Delray Beach. Two signatures required on each check from one of the authorized parties listed above.

C. Selection of Pension Committee: The Committee consists of two (2) Board Members one from each City. The previous Pension Board Committee was made up of Steven Grant and Ryan Boylston and the three (3) elected employees. Also included on the committee, but non-voting members, are the Operating Committee and the Board Attorney.

6. 2021/22 FISCAL YEAR AUDIT REPORT

- A. Marcum Accounts and Advisors to review Annual Audit Report

7. CONSENT AGENDA

- A. Accept written report of purchase orders under \$65,000 written January 1, 2023 through March 31, 2023.
- B. Accept written report of purchase orders over \$65,000 written January 1, 2023 through March 31, 2023.
- C. Accept the written report for purchase card transactions December 16, 2022 through March 15, 2023.

8. AWARD OF BIDS AND CONTRACTS OVER \$65,000:

- A. Ratify the retroactive use of piggyback contract to the date of April 11, 2023 with Brenntag Mid-South, Inc. utilizing terms and pricing of the City of Boynton bid 15-2821-19/IT for the supply of Sodium Hydroxide (Liquid Caustic Soda). This latest bid between Brenntag and the City of Boynton Beach for this chemical has just been renewed and will run from March 20, 2023 through March 19, 2024 at the cost of \$1,138/per dry ton delivered.
- B. Ratify the retroactive use of piggyback contract with Odyssey Manufacturing Company utilizing terms and pricing of the City of Dunedin bid agreement for the supply of Sodium Hypochlorite (Liquid Bleach) at \$1.20/gallon. This contract runs from March 1, 2023 to February 28, 2024.
- C. Approve piggyback ITB #202119 with Pace Analytical Services, LLC, retroactive to November 09, 2022, utilizing the Village of Wellington's terms and pricing for laboratory testing and analytic services, with the initial term running until November 08, 2023; and permitting one (1), additional one (1) year term running concurrent with the Wellington piggyback bid.
- D. Approval to move forward with a negotiated price for the Gravity Belt Thickeners by BDP Industries, to be also approved by the Chairperson; and then providing for this negotiated price to be ratified by the Board at the next annual meeting in July.
- E. Approve Change order for Youngquist Brothers Well #2 agreement dated June 14, 2021, for an amount not to exceed \$1,500,000.00 (One Million and Five Hundred Thousand Dollars) for piping extension to Well #1 along with necessary electrical installations and further controls for Injection Well #2 to act as overflow capacity for Well #1.

9. BUDGET DISCUSSION

- A. Budget Review
- B. Budget Approval

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

A. Plant Manager's Report

11. LEGAL BUSINESS

12. NEW BUSINESS

A. Next quarterly board meeting is scheduled for July 24, 2023 at 6:00 p.m. pursuant to Resolution No. 03-2020.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT