

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



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

Monday, July 24, 2023
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.

1801 North Congress Avenue, Delray Beach, Florida 33445
Phone: 561-272-7061
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**SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD
FY 2022-2023
QUARTERLY ANNUAL BOARD MEETING
JULY 24, 2023 - 6:00 P.M.**



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- 1. ROLL CALL**
 - 2. APPROVAL OF MINUTES**
 - A. Approval of the April 24, 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. CONSENT AGENDA**
 - A. Accept written report of Purchase Orders under \$65,000 from April 1, 2023 through June 30, 2023.
 - B. Accept written report of purchase orders over \$65,000 from April 1, 2023 through June 30, 2023.
 - C. Accept the written report for purchase card transactions from March 16, 2023 through June 15, 2023.
 - 6. AWARD OF BIDS AND CONTRACTS OVER \$65,000:**
 - A. Ratification of negotiated amount for a DO NOT EXCEED price of \$600,000.00 for the purchase of the Gravity Belt Thickeners by BDP Industries, in conformance with action taken by the Board at April 24th meeting, having been also approved by the Chair. This cost does not include installation.
 - B. Approve the upgrade of PLC-1 and it's remote station, which controls all of the reuse process including the injection wells, in the amount of \$156,000 utilizing the piggyback contract ITB 18-29-120 from West Palm Beach.
 - C. Award Conti LLC IFB 44308-024 "Pipe Line Injection Well 2" to construct the piping from SCRWTDB's previous pumps to the new injection well number 2 in the amount of \$997,000.00.

- D. Authorization to renew IFB 2018-03 for an additional year at the rate of \$13.52 per ton, which includes a fuel surcharge, under the same contract terms. This extension of the vendor bid pricing for another year is accomplished pursuant to Procurement Policy Article III, Section H Item 3 whereby it has been determined by the Plant Manager that it would be infeasible or not advantageous to the Board to go through the competitive procurement process at this time.
- E. Approve Retroactive 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 \$600,000.00/year. The County contract runs from July 2, 2023 through July 1, 2024.

7. BUDGET DISCUSSION

8. OPERATING COMMITTEE'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 October 23, 2023 at 6:00 p.m. pursuant to Resolution No. R01-2022.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT