

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



QUARTERLY ANNUAL BOARD MEETING RESCHEDULED TO NOVEMBER 6, 2023 – 6:00 p.m.

Monday, November 6, 2023

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 Executive Assistant 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

**SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD
FY 2021-2022
QUARTERLY ANNUAL BOARD MEETING
RESCHEDULED TO NOVEMBER 6, 2023 – 6:00 p.m.
AGENDA**



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1. **ROLL CALL**
 2. **APPROVAL OF MINUTES**
 - A. Approval of the July 24, 2023 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 written July 1, 2023 through September 30, 2023
 - B. Accept written report of purchase orders over \$65,000 written July 1, 2023 through September 30, 2023
 - C. Accept the written report for purchase card transactions June 16, 2023 through September 15, 2023
 - 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. Chlortec Chlorine Generating System. This system has been taken out of service due to extensive repairs and cost of maintenance. The system has extensive corrosion deeming them unusable and irreparable This includes 3 control panels and transformers, 6 acrylic cylinders plus damaged cylinders, discharge and transfer piping, 3 small tank blower systems, two large tower blower system, and all the inclusive items for this system.

6. CONSENT FOR AWARDS OF BIDS AND CONTRACTS OVER \$65,000:

- A. Authorize the Plant Manager to approve and execute the Board's Insurance Policy renewals for plant liability matters based on new quotes provided by Plastridge Insurance Agency, based in large part on the City of Boynton Beach CRA's policies, in the amount of \$444,707.20.
- B. Authorize the Plant Manager to enter into an agreement with Plastridge to address our Life, Short Term Disability, and Long Term Disability coverage for District employees who choose to utilize and pay for any or all of these types of coverages with the monies provided for such coverage by the Board.
- C. Consideration of Consultant Services Authorization CSA 2024-002 for Hazen & Sawyer to provide engineering services to provide Technical Evaluation of High-Solids Digestion, Comparative Costs of Conventional and High-Solids Anaerobic Digestion Alternatives, Technical Evaluation of Biogas Recovery for Beneficial Use, Technical Memorandum, Preliminary Design Development, Opinion of Probable Construction Cost, and Preliminary Construction Schedule and Construction Sequencing in the amount of \$406,296.00.
- D. Consideration of Consultant Services Authorization CSA 2024-003 for Hazen & Sawyer to provide the Gravity Belt Thickener installation design and permitting engineering services in the amount of \$249,023.00.
- E. Authorize Evapco SelectTeck, the centrifuge installer utilized by both Alfa Laval and the contractor that previously installed dewatering centrifuge, to complete installation of the Board's new dewatering centrifuge. It is in the best interest of the Board to use the company the manufacturer has utilized in the past due to that company's familiarity of our facility and the scope of work to be done in the amount of \$585,800 This authorization is pursuant to the Procurement Code Section III. Procurement Authorizations and Methods. at sub-section H. Item 3. wherein it has been the determination of the Plant manager that it is either infeasible, not advantageous to the Board or detrimental to the Board to go through the competitive procurement process for these services.

7. BUDGET DISCUSSION AND APPROVAL

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

- A. Plant Manager's Report

9. LEGAL BUSINESS

- A. Adoption and Approval of Resolution R02-2023 concerning the Pension Advisory Committee; and setting forth its composition, duties and certain procedures.
- B. Consideration of changes proposed by the Pension Advisory Committee and the Pension Plan Administrator to the current Adoption Agreement implementing the §401(a) Defined Contribution Plan on retirement benefits for the District's employees.

C. Adoption and Approval of Resolution R03-2023 concerning the setting forth of the quarterly meeting schedule for calendar year 2024, pursuant to authorization to do so under Resolution 02-2016

10. NEW BUSINESS

A. Next quarterly board meeting is scheduled for January 22, 2024 at 6:00 p.m. pursuant to Resolution No. R03-2023

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT