

# SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



## QUARTERLY ANNUAL BOARD MEETING JANUARY 22, 2024 – 6:00 p.m.

---

**Monday, January 22, 2024**

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.

1801 North Congress Avenue, Delray Beach, Florida 33445  
Phone: 561-272-7061 • Fax: 561-265-2357

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

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



## **FY 2023-2024 QUARTERLY ANNUAL BOARD MEETING JANUARY 22, 2024 – 6:00 p.m. AGENDA**

---

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Approval of the November 6, 2023, Rescheduled 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 October 1, 2023 through December 31, 2023.
  - B. Accept written report of purchase orders over \$65,000 written October 1, 2023 through December 31, 2023.
  - C. Accept the written report for purchase card transactions September 16, 2023 through December 15, 2023.
  - D. Approve Change Order to Conti, LLC in the amount of \$39,057.23 in addition to the awarded contract of \$997,000 for the incorporation of flexible couplings, pipe harnessing and additional flanged by plain end fittings to address misalignment issues with the existing injection well pump station discharge piping. This will bring the total of the contract to \$1,036,057.23.
- 6. CONSENT FOR AWARDS OF BIDS AND CONTRACTS OVER \$65,000:**
  - A. Approve second addendum to provision of service agreement between South Central Regional Wastewater Treatment and Disposal Board and Beatrice E. Good, PA at a rate of \$79.50 per hour, retroactively effective.

- B. Approve piggyback contract with Odyssey Manufacturing Company utilizing terms and pricing of Bid No. 22-03 for St. Johns County Board of County Commissioners agreement for the supply of Sodium Hydroxide (Caustic Soda 50%) at \$2.67 per gallon (estimated \$837 per dry ton); and this unit pricing reflects a \$300 per ton savings from the District's current vendor). This contract runs from January 24, 2024 through January 23, 2025; and there are two more possible extensions to the St. Johns County bid agreement in the future.
- C. Approve piggyback of pricing on the agreement between Odyssey Manufacturing and the Town of Pompano for the chemical system equipment, installation, and service work under the RFQ E-19-22 dated November 8, 2022. The initial Pompano contract had a five-year initial term with renewal permitted; and this initial term is effective until November 13, 2027. Multiple cities are using this bid pricing for piggyback purposes.

**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 22, 2024, at 6:00 p.m. pursuant to Resolution No. R03-2023

**11. FUTURE AGENDA ITEMS**

- A. Election of Officers pursuant to Article IV. At Section 4.7 of the By-Laws at the April 22, 2024 board meeting

**12. ADJOURNMENT**