SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD

QUARTERLY ANNUAL BOARD MEETING
July 28, 2025 – 6:00 p.m.
AGENDA

Monday, July 28, 2025
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 2024-2025
QUARTERLY ANNUAL BOARD MEETING
JULY 28, 2025 - 6:00 P.M.
AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of the April 28, 2025 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, 2025 through June 30, 2025.

B. Accept written report of purchase orders over $65,000 from April 1, 2025 through June 30, 2025.

C. Accept the written report for purchase card transactions from March 16, 2025 through June 15, 2025.

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

A. Authorization to renew IFB 2018-03 for an additional year at the rate of $13.52 per ton, 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.

B. Approve the piggyback contract with Foster Marine utilizing terms and pricing of the City of West Palm Beach's RFQ No. 23-24-405 MK "Small Utility Construction". Term of this contract is for three (3) years commencing April 24, 2025 for projects under $300,000.

C. Approve Retroactive Agreement with Polydyne Inc., pursuant to the terms of piggyback agreement utilizing the unit pricing associated with City of Tampa ITB No. 24-P-01431 of $1.55 per 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 contract runs from April 23, 2025 through April 22, 2028.

D. Approve Piggyback Agreement with B&D Technologies Inc. pursuant to terms of piggyback agreement utilizing the unit of pricing associated with Broward County Board of Commissioners ITB OPN212549Q1 for "ABB Drives, Parts, and Startup. Original term expired February 5, 2024 with renewals extending to February 2, 2027.

E. Approved change order to piggyback contract ITB #2334 with USST Holdings, Inc. (US Submergent Technologies) utilizing the terms and pricing of the City of Daytona Beach bid agreement to remove sand and grit from the aeration tanks selector zones from the original amount of $307,000 to $1,307,000.

7. BUDGET DISCUSSION

A. Approve budget amendment for an interfund transfer from unassigned Wastewater Reserves to the Operations Fund in the amount of $1,000,000 dollars towards piggyback ITB #2334 making the new amount $1,307,000 to cover additional expenses in order to remove all grit and sand from the selector zones. The originally proposed cost was based on sand and grit not exceeding over 480 tons and 26 days for all four selector zones.

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

A. Director's Report

9. LEGAL BUSINESS

A. Approval of Draft FPL Easement for additional service feed to the facility.

B. License for location of Auto License Plate Reader on District property for City of Delray Beach.

10. NEW BUSINESS

A. Next quarterly board meeting is scheduled for October 27, 2025 at 6:00 p.m. pursuant to Resolution No. R02-2024

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT