SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD

QUARTERLY ANNUAL BOARD MEETING
OCTOBER 27, 2025 – 6:00 p.m.

Monday, October 27, 2025

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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SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD

FY 2023-2024
QUARTERLY ANNUAL BOARD MEETING
OCTOBER 27, 2025 – 6:00 p.m.

AGENDA

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1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

   A. Approval of the July 28, 2025 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, 2025 through September 30, 2025

   B. Accept written report of purchase orders over $65,000 written July 1, 2025 through September 30, 2025

   C. Accept the written report for purchase card transactions June 16, 2024 through September 15, 2025

   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. Dispose of the Thickening Centrifuge 1 which has been replaced by the new Gravity Belt Thickener (GBT)

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

A. Authorize the Director 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, to not exceed the amount of $418,000

B. Authorize the Directors to enter into an agreement with Plastridge to address our Health Insurance, 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.

7. BUDGET DISCUSSION AND APPROVAL

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

A. Director's Report
B. Consideration for a 3% increase to the Director's salary which has been budgeted for the FY2026

9. LEGAL BUSINESS

A. Adoption and Approval of Resolution R03-2025 concerning the setting forth of the quarterly meeting schedule for calendar year 2026, pursuant to authorization to do so under Resolution 02-2016

10. NEW BUSINESS

A. Next quarterly board meeting is scheduled for January 26, 2026 at 6:00 p.m. pursuant to Resolution No. R02-2024

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT