

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



QUARTERLY ANNUAL BOARD MEETING

July 27, 2026 – 6:00 p.m.

AGENDA

Monday, July 27, 2026

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

www.scrwwtp.org

**SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD
FY 2024-2025
QUARTERLY ANNUAL BOARD MEETING
JULY 27, 2026 - 6:00 P.M.
AGENDA**



- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A. Approval of the April 27, 2026 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, 2026 through June 30, 2026.
 - B. Accept written report of purchase orders over \$65,000 from April 1, 2026 through June 30, 2026.
 - C. Accept the written report for purchase card transactions from March 16, 2026 through June 15, 2026.
- 6. AWARD OF BIDS AND CONTRACTS OVER \$65,000:**
 - A. Authorization to renew IFB 2018-03 with Revinu, Inc. for an additional year at the rate of \$13.52 per ton for hauling of biosolids to SWA, 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". The term is three (3) years with two (2) additional 12 month periods. The remaining term of this contract is for two (2) years with two additional 12 month periods for projects under \$300,000. This agreement is effective from April 24, 2026 to April 23, 2027.

- C. Approve the piggyback contract with Foster Marine utilizing terms and pricing of the Village of Wellington ITB 202101 Annual Public Works Contract. The initial term is for one (1) year with two (2) additional one (1) year renewals. The remaining term of this contract is one (1) year. This agreement is effective from January 12, 2026 to January 11, 2027.
- D. Retroactively approve emergency repairs of Injection Well #1 piping with Foster Marine utilizing terms and pricing of The Village of Wellington ITB 202101 Annual Public Works in the amount of \$113,397.78.

7. BUDGET DISCUSSION

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

- A. Director's Report

9. LEGAL BUSINESS

10. NEW BUSINESS

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

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT