Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
August 20, 2025
5:30 PM

Be advised, that the meeting location is subject to change. The public is encouraged to visit the City's website, www.rivierabch.com , for up to date information on meeting location and information.

Chairperson
Shirley D. Lanier - District 3

Vice Chair
KaShamba Miller-Anderson - District 2

Board Members
Bruce Guyton - District 1
Glen Spiritis - District 4
Fercella Davis-Panier - District 5

Ex-Officio Board Member
Mayor Douglas A. Lawson

Administration
Jonathan Evans, City Manager
Deborah Hall, CMC, Acting District Clerk
Dawn S. Wynn, District Attorney
Randy Sherman, District Finance Director

ADA Notice

This meeting is open to the Public. In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the Office of the City Clerk at 561-845-4090 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to the City Clerk staff prior to Board discussion and before the public comments section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

Consent Agenda: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that the time limit for public comment may be reduced by a vote of the Board based on the voluminous nature of public comment cards.

Civility and Decorum: Please be reminded that the City of Riviera Beach is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.
- Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.

Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk and Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval
Additions, Deletions, Substitutions

Disclosures

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minutes Limitation)

CONSENT AGENDA
Routine Board Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Board member or member of staff.

1. Minutes

1.a **June 18, 2025 Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, Acting District Clerk, (561) 845-4090

Staff recommends a Motion for the Board of Directors' to approve the June 18, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
June 18, 2025 Utility Special District Meeting Minuttes.pdf

1.b **April 16, 2025 Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, Acting District Clerk, (561) 845-4090

Staff recommends a Motion for the Board of Directors' to approve the April 16, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
April 16, 2025 Utility Special District Meeting Minutes.pdf

1.c **February 19, 2025 Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall-McCullon, Acting District Clerk, (561) 845-4090

Staff recommends a Motion for the Board of Directors' to approve the February 19, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
February 19, 2025 Utility Special District Meeting Minutes.pdf

1.d **January 15, 2025 Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall-McCullon, Acting District Clerk, (561) 845-4090

Staff recommends a Motion for the Board of Directors' to approve the January 15, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
January 15, 2025 Utility Special District Meeting Minutes.pdf

1.e **May 21, 2025 Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, Acting District Clerk, (561) 845-4090

Staff recommends a Motion for the Board of Directors to approve the May 21, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
May 21, 2025 Utility Special District Meeting Minutes.pdf

2. Resolutions

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

4.a **Presentations of Updates on Utility Special District Projects**

Joshua Niemann, Executive Director, (561) 845-4185

Staff recommends a Motion for the Utility Special District Board to receive these presentations.
Cover Page
Brown & Caldwell_Owner's Rep_Update_8-20-25.pdf
Haskell-CDM Smith_JV Update_August 2025.pdf
Globaltech_Wellfield Rehab Proj_Update_080625.pdf

U.S. Water Services_Monthly Report_August 2025.pdf

5. Public Hearings

COMMENTS FROM THE PUBLIC - 5:45 PM Non-Agenda Item Speakers (Three Minute Limitation)

Public Comments shall begin at 5:45 PM unless there is no further business of the Board, which in that event, it shall begin sooner. In addition, if an item is being considered at 5:45 PM, then comments from the public shall begin immediately after the item has been concluded.

6. Items Tabled

7. REGULAR AGENDA

Resolutions on Regular Agenda

7.a **Resolution Number 19-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the extension of the piggybacking of Florida Governmental Utility Authority (FGUA), agreement with U.S. Water Services Corporation to obtain professional utility operations and maintenance staffing support services due to the water system's process reliability, procedural, maintenance and performance challenges which has impacted compliance readiness, aesthetic characteristics of product water and the ability to meet system demands without reliance on supplemental water supplies from neighboring utilities; approving transfers of $1,000,000 from Project 23035 USD Wastewater Systems; $500,000 from Project 23037 USD Water Main; $1,000,000 from Project 23043 USD Lift Station Communication Upgrade; $500,000 from Project 23036 USD Aerial Crossing Rehabilitation; $300,000 from Project 23033 USD Raw Water Wells Major Maintenance; $250,000 from Project 23038 USD Water Meters Replacement; $450,000 from Project 23044 USD City Wide Road Infrastructure; totaling $4,000,000 to Project 25031 USD Water Treatment Plant Maintenance; and authorizing the issuance of a purchase order and issuance of work authorizations to provide additional maintenance support and equipment purchases; authorizing the use of the FGUA agreement for the initial term ending September 30, 2024, including the five (5) year renewal option if exercised by FGUA; authorizing the Utility Special District Finance Director to make payments; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 19-25UD.

Cover Page
Resolution Number 19-25UD.docx
Resolution 09-25UD - U.S. Water Services.pdf
2025 USW RBCH USD Contract Extension.021225.pdf

FGUA South Region RFP Solicitation Final 1.pdf
Resolution 23-21UD - Cooperatives.pdf
RB Maintenance Budget Modification.pdf
U.S. Water Services Corporation FGUA Executed Contract and Agenda Item.pdf
U.S. Water Services Corporation FGUA 2023 Current Fee Schedule.pdf
FGUA Piggyback Authorization Letter.pdf
Resolution 15-24UD - FGUA Agreement with US Water Services Corp.pdf
Filter Conveyance Mod Site Plan.pdf
FGUA South Region Renewal.pdf

7.b **Resolution Number 21-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the City Manager to issue a work order in an amount not to exceed a Guaranteed Maximum Price (GMP) of $28,425,041.00 to Haskell-CDM Smith Joint Venture for GMP 4 for the construction of one deep concentrate injection well (CIW) and one dual-zone monitoring well (DZMW); authorizing the Utility Special District Finance Director to make payments from Project 23039 in an amount not to exceed $28,425,041.00; and providing for an effective date.**
Joshua Niemann, Executive Director, Utility Special District, 561-845-4053

Staff recommends a Motion to approve Resolution Number 21-25UD.
Cover Page
Riviera Beach Water Treatment Facility GMP4 CIW and DZMW Wells.pdf
Resolution_Number_21-25UD__1dj_.docx

7.c **Resolution Number 22-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the City Manager and the District Finance Director to transfer $5,000,000.00 from the Utility Special District Renewal and Replacement Account Number 41231102-503220 to City of Riviera Beach new Fire Station 86 Project Number 23083 to fund activities associated with the construction of the North Singer Island ground storage tank and pumping facilities at the new Fire Station 86, located at 5010/5020 North Ocean Drive; authorizing the District Finance Director to modify the Budget Appropriations accordingly; and providing for an effective date.**

Joshua Niemann, Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 22-25UD.
Cover Page
Resolution_Number_22-25 Finaldj1.2final.docx

8. Discussion and Deliberation

9. Discussion by City Manager/Executive Director

10. Discussion by District Attorney

11. Statements by the Mayor and Board

ADJOURNMENT

Appeals

If any interested person desires to appeal any decision of the Board with respect to any matter considered at this meeting, at his or her own expense, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record.