Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
November 17, 2025
5:00 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 **August 20, 2025 Utility Special District Board of Directors Meeting Minutes**

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

Staff recommends a Motion to approve the August 20, 2025 Utility Special District Board of Directors Meeting Minutes.
Cover Page
August_20__2025_Utility_Special_District_Meeting_Minutes.pdf

2. Resolutions

2.a **Resolution Number 35-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of Sodium Hypochlorite from Odyssey Manufacturing Co. in an amount not to exceed $475,750.00 from the water treatment operating Account Number 41131103-55200, Chemicals for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water treatment operating Account Number 41131103-55200 in an amount not to exceed $475,750.00; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 35-25UD.
Cover Page
Resolution_Number_35-25UD.pdf
Odyssey_Manuf_-_Contract__5689_City_Tallahassee.pdf
Odyssey_Manufacturing_-_Riv_Bch_Cvr_Ltr.pdf

2.b **Resolution Number 37-25UD: 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 authorization in an amount not to exceed $356,643.00 to Brown and Caldwell from the Wellfield Improvements Project 23041 to provide engineering services for a Wellfield Masterplan, aimed at planning efforts to develop a prioritization and actionable roadmap for future wellfield improvements, using the professional Continuing Services Agreement with Brown and Caldwell, effective February 19, 2025; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 37-25UD.
Cover Page
Resolution_Number_37-25UD_Brown_and_Caldwell.docx
RBUSD_Wellfield_Improvement_Master_Plan_Proposal_10152025.pdf
Brown__Caldwell_-_Contract_2.19.2025_Prof_Svcs_Consulting.pdf

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

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

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

Staff recommends a Motion to receive these Presentations.
Cover Page
Brown___Caldwell_Owner_s_Rep_Update_11-17-25.pdf
Haskell-CDM_Smith_JV_Update_November_2025.pdf
Globaltech_Wellfield_Rehabilitation_Project_Progress_Update_11032025.pdf
U.S._Water_Services_Monthly_Report_November_2025.pdf

4.b **A Presentation by the Utility Special District Executive Director regarding**

the transition of professional consultant services between US Water Services and the Utility Special District.

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

Staff recommends a Motion to receive this Presentation.
Cover Page
Compliance_Transition_Plan_-_Riviera_Beach.docx
251015_USW_RBUSD_PROJECT_UPDATE_mm.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 36-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the piggyback purchase of Lime from Lhoist, LLC. in an amount not to exceed $725,075.00, using the City of Tamarac Agreement dated October 11, 2023 from the water treatment plant operating account number 41131103-55200; and authorizing the Utility Special District Finance Director to make payments from the water treatment plant operating account number 41131103-55200 in an amount not to exceed $725,075.00; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 36-25UD.
Cover Page
Resolution_Number_36-25UD.docx
Lhoist_-_Contract_Pricing_City_Tamarac__NOV2023_-_OCT2026_.pdf
Lhoist_-_Contract_City_of_Tamarac__11_01_23_thru_10_31_26_.pdf

8. Discussion and Deliberation

9. Confirmation of Direction

10. Discussion by City Manager/Executive Director

11. Discussion by District Attorney

12. 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.