Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
April 15, 2026
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, Ph.D - District 4
Fercella Davis-Panier - District 5

Ex-Officio Board Member
Mayor Douglas A. Lawson

Administration
Jonathan E. Evans, MPA, MBA, FRA-RA, ICMA-CM, City Manager
Deborah Hall, CMC, District Clerk
Dawn S. Wynn, Esq., 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

2. Resolutions

2.a **Resolution Number 10-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the use of the Alternate Contract Source NO. 43210000-23-NASPO-ACS From Flagler Technologies for SCADA Servers in an amount not to exceed $34,901.00 from Project Code 18146, SCADA Upgrades account; and authorizing the Utility Special District Finance Director to make payments from Project Code 18146 in an amount not to exceed $34,901.00; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 10-26UD.
Cover Page
Resolution Number 10-26UD.docx
14492_CQ_CoRB Servers_Flagler_Technologies_LLC.013700.v1.2.pdf
1706897303_State of Florida_Dell NASPO 23026-43210000-23-NASPO-ACS_FE (3).pdf

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

Staff recommends a Motion to receive these Presentations.
Cover Page
Brown & Caldwell_Owner's Rep_Update_4-1-26.pdf
Haskell-CDM Smith_JV Update_March 2026.pdf
Globaltech_Wellfield Rehab Proj_Update_04012026.pdf
U.S. Water Services_Monthly Report_April 2026.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 13-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, adopting the 2026 Cross-Connection Control Manual; providing for implementation, severability, and an effective date.**

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

Staff recommends a Motion that Board of Directors approves the resolution, Chapter 20 (Utilities), Article V (Water), Division II, 2026 Cross-Connection Control Manual to comply with Florida Statutes and Florida Administrative Code 62-555.360 (Cross-Connection Control for Public Water Systems) to protect public health and safety of the residents provided potable water through the Utility Special District.
Cover Page
Resolution Number 13-26UD.docx
2026 March Cross Connection Control Manual.pdf

Cross_Connection_FAQs.pdf

7.b **Resolution Number 14-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving a purchase order in the amount of $1,376,191.28 to Murphy Pipeline Contractors using the approved piggyback agreement with Murphy Pipeline Contractors from Account Number 41231104-563000, repairs and maintenance account; and authorizing the Utility Special District Finance Director to make payments from Account Number 41231104-563000 in an amount not to exceed $1,376,191.28; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4053

Staff recommends a Motion to approve Resolution Number 14-26UD.
Cover Page
Resolution_Number_14-26UD.docx
2026.03.23_Riviera Beach_Lift Station 8 6-Inch FM PB Proposal.pdf
2026.03.20_Riviera Beach_Lift Station 32 4-Inch FM PB Proposal.pdf
Resolution 11-26UD Signed.pdf

7.c **Resolution Number 07-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, retroactively approving the purchase of an emergency stand-by generator by emergency justification in an amount not to exceed $678,000.00 from Trimax Power Systems, LLC. from Account Number 41131103-564000 Capital - Machinery and Equipment; and authorizing the Utility Special District Chief Financial Officer to make payments from Account Number 41131103-564000 Capital - Machinery and Equipment Account; approving a transfer of $678,000.00 from Contingency Account Number 41131101-559990 to Capital – Machinery and Equipment Account Number 41131103-564000 for payment of an emergency stand-by generator; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 07-26UD.
Cover Page
Resolution_Number_07-26UD.docx
Trimax - Cummins QS30 1Meg Quote 033126REV.pdf
Emergency Procurement Form.pdf
City of Riviera Beach COI 2026.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.