



**Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
July 14, 2026
6:00 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

Glen Spiritis, Ph.D - District 4

Vice Chair

Fercella Davis-Panier - District 5

Board Members

Bruce Guyton - District 1
KaShamba Miller-Anderson - District 2
Shirley D. Lanier - District 3

Ex-Officio Board Member

Mayor Douglas A. Lawson

Administration

William E. Wilkins, Interim City Manager
Deborah Hall, MMC, District Clerk
Dawn S. Wynn, Esq., District Attorney
Randy Sherman, CPA, CGFO, CTP, 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 April 15, 2026, Utility Special District Board of Directors Meeting Minutes.

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

Staff recommends a Motion to approve the April 15, 2026, Utility Special District Board of Directors Meeting Minutes.

[Cover Page](#)

[April 15, 2026 Utility Special District Meeting Minutes.pdf](#)

1.b May 20, 2026, Utility Special District Board of Directors Meeting Minutes.

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

Staff recommends a Motion to approve the May 20, 2026, Utility Special District Board of Directors Meeting Minutes.

[Cover Page](#)

[May 20, 2026 Utility Special District Meeting Minutes.docx](#)

2. Resolutions

2.a Resolution Number 26-26UD: A Resolution of the Utility Special District Board of Directors of the City of Riviera Beach, Palm Beach County, Florida authorizing the Board to appoint Joshua Niemann, Executive

Director of Utility Special District to the East Central Regional Wastewater Treatment Facility (ECR) Board according to the Interlocal Agreement signed September 9, 1992, and the renewal of the ECR Interlocal Agreement signed April 20, 2010; and providing for an effective date.

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

Staff recommends a Motion to approve Resolution Number 26-26UD.

[Cover Page](#)

[Resolution_26-26UD_ECR_Board_Appointment_Resolution.docx](#)

[1992 09 09 Interlocal Agreement ECR.pdf](#)

[Resolution_26-26UD_ECR_Board_Appointment_Letter.docx](#)

- 2.b **Resolution Number 29-26UD: A Resolution of the Utility Special District Board of Directors of the City of Riviera Beach, Palm Beach County, Florida authorizing the Board to appoint Richard Gallant, Assistant Director of Utility Special District, as the alternate to the East Central Regional Wastewater Treatment Facility (ECR) Board according to the Interlocal Agreement signed September 9, 1992, and the renewal of the ECR Interlocal Agreement signed April 20, 2010; and providing for an effective date.**

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

Staff recommends a Motion to approve Resolution Number 29-26UD.

[Cover Page](#)

[Resolution_29-26UD.docx](#)

[East Central Regional Wastewater interlocal agreement.pdf](#)

[Reolution_29-26UD_ECR_Alternante Board_Appointment.docx](#)

- 2.c **Resolution Number 30-26UD: A Resolution of the Utility Special District Board of Directors of the City of Riviera Beach, Palm Beach County, Florida authorizing the Board to delegate authority to execute all permit applications related to the Utility Special District and its service area from the Palm Beach County Health Department, South Florida Water Management District, Florida Department of Environmental Protection, and United States Army Corps of Engineers to Joshua Niemann, Executive Director of Utility Special District and in his absence Richard Gallant as the Assistant Utility Director as the authorized signee; and providing for an effective date.**

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

Staff recommends a Motion to approve Resolution Number 30-26UD.

[Cover Page](#)

[Resolution_30-26UD.docx](#)

[Resolution_30-26UD_FDEP_Letter_of_Appointment.docx](#)
[Resolution_30-26UD_PBCHD_Letter_of_Appointment.docx](#)
[Resolution_30-26UD_SFWMD_Letter_of_Appointment.docx](#)
[Resolution_30-26UD_USACE_Letter_of_Appointment.docx](#)

- 2.d **Resolution Number 32-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving and authorizing the City Manager to issue a purchase order for the purchase of water meters from Water Works Metrology, LLC in an amount not to exceed \$47,714.69 from Project Code 23038, Water Meter Infrastructure Upgrades; and authorizing the Utility Special District Finance Director to make payments from Project Code 23038 in an amount not to exceed \$47,714.69; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 32-26UD.

[Cover Page](#)

[Resolution Number 32-26UD.docx](#)

[Riviera Beach Quote.pdf](#)

[RESOLUTIONS 007-18UD THRU 009-18UD.pdf](#)

[Mueller Master Agreement.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 that the Mayor and USD Board members receive these Presentations.

[Cover Page](#)

[Brown & Caldwell_Owner's Rep_Update_7-1-26.pdf](#)

[Haskell-CDM Smith_JV Update_July 2026.pdf](#)

[Globaltech_Wellfield Rehab Proj_Update_07022026.pdf](#)

[U.S. Water Services_Monthly Report_July 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

REGULAR AGENDA

7. Resolutions on Regular Agenda

8. Discussion and Deliberation

8.a Discussion on Water Rates

Bruce Guyton, Councilman, (561) 845-3686

It is recommended that the Mayor and Utility Special District Board members receive this Presentation.

[Cover Page](#)

[crb-utility-booklet.pdf](#)

[PDF Adjustment.pdf](#)

[PDF Comparison.pdf](#)

8.b Discussion regarding 2026 Bond and intended purpose.

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

Staff recommends Mayor and Utility Special District Board receive this discussion item.

[Cover Page](#)

[Engineers Bond Report 2026.pdf](#)

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.