

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: April 10, 2007
Department: Water Utilities Department
Advisory Board: Water Utilities Advisory Board
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I. EXECUTIVE BRIEF

Motion: Staff recommends motion to approve: the reappointment of two (2) at-large members to the Water Utilities Advisory Board (WUAB) for a term of three (3) years effective May 2, 2007.

<u>Seat No.</u>	<u>Nominee</u>	<u>Requirement</u>	<u>Nominated by:</u>
8	Seymour Lubetkin	Customer/resides in PBC	Comm. Greene Comm. Koons Comm. Marcus Comm. Aaronson
9	Lawrence Gold	Customer/resides in PBC	Comm. Greene Comm. Koons Comm. Marcus Comm. Aaronson

Summary: The Water Utilities Advisory Board consists of 11 citizen members; all of which must reside within Palm Beach County. At-Large members must be current customers of the Water Utilities Department. On May 1, 2007, Seymour Lubetkin and Lawrence Gold's terms will expire as at-large members of the Water Utilities Advisory Board. Mr. Lubetkin and Mr. Gold have actively served on the WUAB for twenty-two (22) and five (5) years respectively, and both continue to meet the requirements for membership. Mr. Lubetkin and Mr. Gold have expressed their desire to continue to serve on this board.

Countywide (MJ)


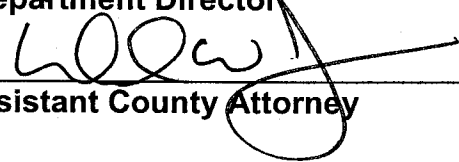
Background and Justification:

The Water Utilities Advisory Board (WUAB) was created by the Board of County Commissioners in March 1984 in order to provide informed consumer input into the Water Utilities Department policies, plans and programs. The WUAB reviews the Department's annual budget as well as proposed rate changes. It also makes recommendations concerning capital improvement plans, acquisitions, new technologies for improving water, wastewater and reclaimed water service, and assists in handling the Department's Administrative Hearings.

The Chair of the WUAB, along with Department staff recommends the reappointment of Seymour Lubetkin and Lawrence Gold due to their outstanding service to date. The Commissioners were notified of the vacancies by the Department on February 14, 2007.

Attachments:

1. Board Appointment Information Forms
2. Advisory Board Attendance Records
3. Resolution R-2006-0867
4. Advisory Board Members List

=====
Recommended By:  3/14/07
Department Director Date
Legal Sufficiency:  3/20/07
Assistant County Attorney Date

FEB 15 2007



MEMORANDUM

**Water Utilities Department
Administration**
P.O. Box 16097
West Palm Beach, FL 33416-6097
(561) 493-6000
Fax: (561) 493-6008
www.pbcwater.com

DATE: February 14, 2007
TO: The Honorable Addie L. Greene, Chairperson
and Members of the Board of County Commissioners
FROM: Mae Yates, Chairperson *Mae Yates*
Water Utilities Advisory Board
RE: Water Utilities Advisory Board At-large Appointments

The purpose of this memo is to request your consideration in the reappointment of Seymour Lubetkin and Lawrence Gold, two existing members of the Water Utilities Advisory Board (WUAB). Both of their terms expire on May 1, 2007. Mr. Lubetkin has served on the WUAB for 21 years. His contributions to the Water Utilities Department and the County have been invaluable. Mr. Gold has served on the WUAB since June 2002, and his contributions have also been exemplary. Both individuals have indicated a desire to continue as WUAB members, and the Advisory Board unanimously supports their reappointment.

In accordance with PPM #CWO-O-023, Commissioners can nominate an at-large appointment by sending a blue Board Appointment Information Form for each nomination to County Administration. The nominations are then submitted for confirmation during a Commission meeting under "Board Appointments." Attached for your convenience are the BCC Resolution establishing the WUAB, attendance records, completed Board Appointment Information Form, and a current membership list.

Thank you for your consideration in this matter.

- c: Robert Weisman, PE, County Administrator
- Jon Van Arnam, Assistant County Administrator
- Bevin Beaudet, PE, Utilities Director
- Lawrence Gold, WUAB Member
- Sy Lubetkin, WUAB Member
- Leisha Pica, PE, Deputy Director
- Wendy Mundell, HR/PR Manager
- Becky Salinas, Contract Management Specialist

**Palm Beach County
Board of County
Commissioners**
Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONER
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Water Utilities Advisory Board

At-Large Appointment or District Appointment

Term of Appointment: 3 years. From 5/2/2007 To 5/2/2010

Seat Requirement: WUD customer and resident of PB County Seat # 8

(Please describe education and/or experience that qualify the nomination under the seat requirement).

Over 21 years experience on the Advisory Board; also retired Professional Engineer with over 30 years experience in all aspects of sewer plant operations.

**Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Seymour Lubetkin

Occupation/Affiliation: Retired Professional Engineer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 2972 Donnelly Drive

City & State: Lantana, FL Zip Code: 33462

Home Phone: 561/641-6511 Business Phone: _____

Mailing Address preference: Business Address Residence Other or other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts.

Signature: *Aldis Greene*
County Commissioner

Date: 2/15/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONER
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Water Utilities Department Advisory Board

At-Large Appointment or District Appointment

Term of Appointment: 3 years. From 5/2/2007 To 5/2/2010

Seat Requirement: Must be a Utilities customer and reside within PBC Seat # 9

(Please describe education and/or experience that qualifies the nomination under the seat requirement).
Mr. Gold has 5 years of experience serving on the WUAB. He also serves as alternate on the WUD Administrative Hearing Board and is actively involved in his community.

**Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

completion of term to expire on: _____

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lawrence Gold

Occupation/Affiliation: Retired

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 9864 Lemonwood Court

City & State: Boynton Beach, FL Zip Code: 33437

Home Phone: 561-733-6675 Business Phone: _____

Mailing Address preference: Business Address Residence or Other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
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_____ Number of previously disclosed voting conflicts.

Signature: *Alvin Greene*
County Commissioner

Date: 2/15/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONER
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Water Utilities Department Advisory Board

At-Large Appointment or District Appointment

Term of Appointment: 3 years. From 5/2/2007 To 5/2/2010

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(Please describe education and/or experience that qualifies the nomination under the seat requirement).
Mr. Gold has 5 years of experience serving on the WUAB. He also serves as alternate on the WUD Administrative Hearing Board and is actively involved in his community.

**Reappointment or New Appointment

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Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Lawrence Gold

Occupation/Affiliation: Retired

Business Name: _____

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_____ Number of previously disclosed voting conflicts.

Signature: Cindy L DeFilippo
for County Commissioner
Karen T. Marcus

Date: 2/21/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONER
BOARD APPOINTMENT INFORMATION FORM**

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Board Name: Water Utilities Advisory Board

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Seat Requirement: WUD customer and resident of PB County Seat # 8

(Please describe education and/or experience that qualify the nomination under the seat requirement).

Over 21 years experience on the Advisory Board; also retired Professional Engineer with over 30 years experience in all aspects of sewer plant operations.

**Reappointment or New Appointment

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completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Seymour Lubetkin

Occupation/Affiliation: Retired Professional Engineer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 2972 Donnelly Drive

City & State: Lantana, FL Zip Code: 33462

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Signature: Cindy L DeFilippo
for County Commissioner
Karen T. Marcus

Date: 2/21/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONER
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Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Lawrence Gold

Occupation/Affiliation: Retired

Business Name: _____

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Signature: 
County Commissioner

Date: 2/20/07

KOBNS

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Signature: 
County Commissioner

Date: 2/20/07

KOONS

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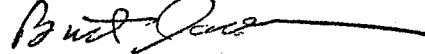
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County Commissioner

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Occupation/Affiliation: Retired

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Signature:
County Commissioner

Date: _____



Returned without action from
Commissioner Newell.
Chuck Suits 2/27/07

FEB 15 2007

MEMORANDUM

**Water Utilities Department
Administration**
P.O. Box 16097
West Palm Beach, FL 33416-6097
(561) 493-6000
Fax: (561) 493-6008
www.pbcwater.com

DATE: February 14, 2007
TO: The Honorable Addie L. Greene, Chairperson
and Members of the Board of County Commissioners
FROM: Mae Yates, Chairperson *Mae Yates*
Water Utilities Advisory Board
RE: Water Utilities Advisory Board At-large Appointments

**Palm Beach County
Board of County
Commissioners**
Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria
County Administrator
Robert Weisman

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Comm. Nowell

Part III: COMMISSIONER COMMENTS

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Signature: _____
County Commissioner

Date: _____

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_____ Number of previously disclosed voting conflicts.

Signature: _____
County Commissioner

Date: _____

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD ATTENDANCE
2004**

NAME	Jan 30	Feb 27	March 26	April 30	May 28	June 25	July 30	August	Sept.	Oct. 29	Nov.	Dec. 3	Total Absences
								Mtg Cx	Mtg Cx		No Mtg		
Claude D'Angio	P	P	P	P	P	P	P			P		P	0
Harvey Arnold	P	E	P	P	P	P	E			P		E	3
Lawrence Gold	P	P	P	P	P	E	P			P		P	0
Chelle Konyk	P	P	E	P	P	P	P			E		E	3
Robert Lawson	P	E	P	P	P	P	P			P		P	1
Seymour Lubetkin	P	P	P	P	P	P	P			P		P	0
Sheldon Farber	P	P	E	P	P	P	E			P		P	2
Stan West	P	P	P	P	P	P	P			P		E	1
Mae Yates	P	P	E	P	P	P	E			P		P	2

12

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD ATTENDANCE
2005**

NAME	Jan 28	Feb 25	March 25	April 29	May 27	June 24	July 29	August	Sept. 30	Oct. 29	Nov.	Dec. 2	Total Absences
								Mtg. Cx.			No Mtg.		
Claude D'Angio	P	P	P	P	P	P	P		N/A	P		N/A	0
Harvey Arnold	P	E	P	P	P	E	E		P	P		P	3
Lawrence Gold	P	E	P	P	P	E	P		P	P		P	1
Chelle Konyk	E	P	E	P	P	P	E		P	E		P	4
Robert Lawson	P	P	P	P	P	E	P		P	P		P	1
Seymour Lubetkin	P	P	P	E	P	P	P		P	P		P	1
Sheldon Farber	P	P	P	P	E	E	E		P	P		P	3
Stan West	P	E	P	E	P	P	P		P	P		E	3
Mae Yates	P	P	P	P	P	P	P		P	P		P	0

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD ATTENDANCE
2006**

NAME	Jan 27	Feb 25	March 25	April 28	May 26	June 30	July	August	Sept. 29	Oct. 27	Nov.	Dec. 1	Total Absences
							Mfg Cx	Mfg Cx			No Mig		
Harvey Arnold	P	E	P	P	P	P			P	E		P	2
Lawrence Gold	P	P	P	P	E	E			P	P		P	2
Chelle Konyk	E	P	E	P	P	P			P	E		P	3
Robert Lawson	E	P	P	P	P	P			E	E		E	4
Seymour Lubetkin	P	E	P	E	P	P			P	P		E	3
Sheldon Farber	P	P	P	P	P	P			P	P		E	1
Stan West	P	P	E	P	P	P			P	P		P	1
Mae Yates	P	P	P	E	E	P			P	P		P	2
Jerry Greenstein	N/A	N/A	P	P	P	E			P	P		E	2
Fred Rapach	N/A	N/A	N/A	N/A	N/A	N/A			N/A	P		P	0

RESOLUTION NO. R-2006- 0867

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTION R-2004-0253 RELATING TO THE WATER UTILITIES ADVISORY BOARD AND RE-ESTABLISHING THE WATER UTILITIES ADVISORY BOARD TO INCLUDE A REPRESENTATIVE FROM THE VILLAGE OF ROYAL PALM BEACH.

WHEREAS, on April 27, 2006, the Board of County Commissioners acquired the Village of Royal Palm Beach Water and Wastewater Systems; and

WHEREAS, as a condition of the acquisition, the Board of County Commissioners agreed to create a position on its Water Utility Advisory Board for a Village resident who is a water and wastewater customer of the County; and

WHEREAS, the Board of County Commissioners desires to rescind the previous resolution relating to the Water Utilities Advisory Board and re-establish the Water Utilities Advisory Board to include a representative from the Village of Royal Palm Beach service area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that

Section 1. Rescission of Previous Resolution.

Resolution R2004-0253 is hereby rescinded.

Section 2. Creation, Composition.

There is hereby created the Palm Beach County Water Utilities Advisory Board, hereinafter referred to as "Advisory Board." Said Advisory Board shall be composed of seven (7) District Members, one appointed by each of the Commissioners for a term of three years; two (2) At-Large Members appointed by the Board of County Commissioners for a term of three years; one (1) Lake Region Member collectively appointed by the Cities of Belle Glade, Pahokee and South Bay for a term of three years; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council for a term of three years. In the event that the Cities of Belle Glade, Pahokee, and South Bay are unable to reach consensus on which individual they would like to serve as their collective representative on the Advisory Board, then the Board of County Commissioners shall appoint a representative. All appointments must be confirmed by the Board of County Commissioners.

District and At-Large Advisory Board Members must be County residents and current customers of the Department to be eligible for appointment. The Lake Region Member shall reside in one of the municipalities which has entered into an agreement with the County to purchase bulk potable water from the Lake Region Water Treatment Plant and shall have all of the rights and obligations of the other members of the Advisory Board. The Lake Region Member shall also sit on the Advisory Board Budget Subcommittee. The Royal Palm Beach Member must be a resident of the Village of Royal Palm Beach and a current customer of the Department, and shall have all of the rights and obligations of the other members of the Advisory Board.

Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: operations, engineering, law, planning, management, and accounting and finance.

No Advisory Board members shall hold any public office, appointive or elective. However, upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with Palm Beach County Water Utilities Department. Employees of Federal, State or local agencies which have regulatory/enforcement authority over the Department's activities shall not be eligible for membership on the Advisory Board.

Section 3. Power and Duties of the Advisory Board.

The powers and duties of the Advisory Board shall include the following:

- (1) To review existing and proposed policies, plans and programs of the Palm Beach County Water Utilities Department, and to advise the Board of County Commissioners and/or the Department as to any need for modification of same;
- (2) To review and make recommendations concerning proposed capital improvement plans and programs;
- (3) To review existing or proposed rate changes, rate structures, and the annual budget of the Water Utilities Department;
- (4) To assist in communications with other on-line customers served by the Water Utilities Department;

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD MEMBERS
March 2007**

WUAB SEAT NUMBER	NAME	ADDRESS	DATE FIRST APPOINTED	TERM EXPIRES	COMMISSION DISTRICT
1	Harvey Arnold	15441 Lake Gardenia Place Delray Beach, FL 33484	05/02/2000	05/01/2007	District 1
2	Jerry Greenstein	160 Harbor Lake Circle Greenacres, FL 33413	05/14/2006	05/01/2008	District 2
3	Chelle Konyk	8840 Cicero Drive Boynton Beach, FL 33437	03/01/1993	05/31/2008	District 3
4	Sheldon Farber	5165-D Lake Catalina Drive Boca Raton, FL 33496	05/18/1999	05/31/2008	District 4
5	Mae Yates	Kings Point - Delray Beach 157 Capri - D Delray Beach, FL 33484	05/15/1984	05/31/2008	District 5
6	Robert W. Lawson, P.E.	3723 Valley Park Way Lake Worth, FL 33467	05/01/1997	05/01/2009	District 6
7	Stan West	4024 Summer Chase Court Lake Worth, FL 33467	12/16/1997	05/31/2008	District 7
8	Seymour Lubetkin	2792 Donnelly Drive Lantana, FL 33462-6483	02/05/1985	05/01/2007	At-Large
9	Lawrence Gold	9864 Lemonwood Court Boynton Beach, FL 33437	06/04/2002	05/01/2007	At-Large
10	Vacant				Lake Region Appointee
11	Fred Rapach	c/o SFWMD 3301 Gun Club Road West Palm Beach, FL 33406	10/17/06	10/16/09	At-Large (RPB)

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Attachment #4