

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: November 18, 2008
Submitted By: Water Utilities Department
Advisory Board Name: Water Utilities Advisory Board (WUAB)
=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of 1 at-large member to the Water Utilities Advisory Board (WUAB) filling seat #8 vacated by Seymour Lubetkin effective through May 1, 2010.

<u>Seat No.</u>	<u>Nominee</u>	<u>Requirements</u>	<u>Nominated By:</u>
8	Edwin J. Wechsler	Customer/Resides in PBC	Comm. Kanjian Comm. Koons Comm. Greene


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 Department. On April 10, 2007, Seymour Lubetkin was reappointed to a 3 year term as an at-large member of the Water Utilities Advisory Board (WUAB). Mr. Lubetkin served on the WUAB for twenty-two years. He has since informed the Board that he would be relocating and has resigned his seat, the term of which expires May 1, 2010. Mr. Edwin J. Wechsler has expressed his interest in filling this seat. He is active in our Odor Control Focus Group and is a retired quality assurance manager for a large specialty electrical contractor. Mr. Wechsler is a current county resident (unincorporated Boynton Beach) and customer of Water Utilities in good standing. WUD supports his appointment to this citizen's advisory board. Countywide (MJ)

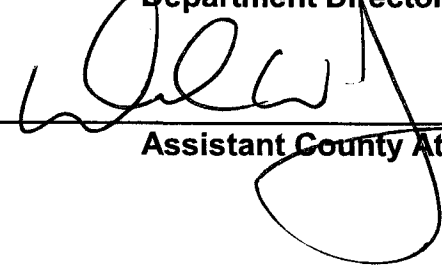
Background and Justification: The Water Utilities Advisory Board (WUAB) was created by the Board of County Commissioners in March 1984 in order to provide informed consumer input into the Water Utilities Department policies, plans and programs. The WUAB reviews the Department's annual budget as well 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 Chairman of the WUAB, along with Department staff, recommends the appointment of Mr. Edwin J. Wechsler. The Commissioners were notified of the vacancy by the Water Utilities Department on September 30, 2008.

Attachments:

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

Recommended By:  10/23/08
 Department Director Date

Approved By:  10/27/08
 Assistant County Attorney Date

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Water Utilities Advisory Board

At Large Appointment or District Appointment

Term of Appointment: three (3) years. From _____ To 05/01/10

Seat Requirement: Palm Beach County resident, PBCWUD customer Seat # 8

(Please describe education and/or experience that qualifies the nomination under the seat requirement).
Current resident of BCC, current customer of WUD, serves as member of WUD Odor Control Focus Group, work experience in electrical quality assurance.

**Reappointment or New Appointment

or to complete the term of Sy Lubetkin, Seat 8
due to: resignation other
completion of term to expire on: May 1, 2010.

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

Name: Edwin J. Wechsler

Occupation/Affiliation: Retired

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 7895 New Holland Way

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

Home Phone: 561-739-6330 Business Phone: _____

Fax Phone: _____ Cell Phone: _____

Mailing Address preference: Business Address Residence Address 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:  Date: 10/2/08

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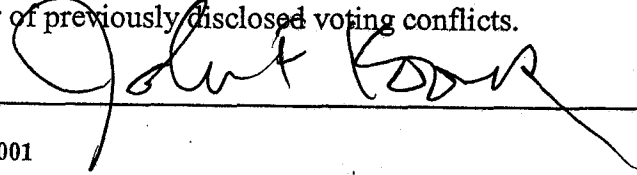
- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

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Signature:  Date: _____

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___ Number of previously disclosed voting conflicts.

Signature: Adrian L. Greene Date: 10/3/08

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD ATTENDANCE - 2008**

NAME	Jan 25th	Feb 29th	Mar 28th	April 25th	May No Mtg	June 27th	July 25th	Aug No Mtg	Sept. 26th	Oct. 31st	Nov. No Mtg	Dec. 5th	Total Absences
Harvey Arnold	P	P	E	E	No Mtg	P	E	No Mtg	P		No Mtg		
Lawrence Gold	P	P	P	P	No Mtg	P	E	No Mtg	P		No Mtg		
Sheldon Farber	P	P	P	P	No Mtg	P	E	No Mtg	P		No Mtg		
Stan West	P	P	P	P	No Mtg	P	P	No Mtg	P		No Mtg		
Mae Yates	P	P	P	P	No Mtg	P	P	No Mtg	P		No Mtg		
Jerry Greenstein	P	P	P	E	No Mtg	P	P	No Mtg	P		No Mtg		
Fred Rapach	P	E	P	P	No Mtg	P	P	No Mtg	P		No Mtg		
Tom Schipani	N/A	N/A	N/A	N/A	No Mtg	N/A	N/A	No Mtg	P		No Mtg		
Harriet Boggi	N/A	N/A	N/A	N/A	No Mtg	N/A	P	No Mtg	P		No Mtg		
Derrek Moore	N/A	N/A	N/A	N/A	No Mtg	N/A	P	No Mtg	P		No Mtg		
Seymour Lubetkin	E	E	E	E	No Mtg	E	E	No Mtg	N/A		No Mtg		
Chelle Konyk	P	P	P	P	No Mtg	N/A	N/A	No Mtg	N/A		No Mtg		

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;

Section 4. Vacancies, Removal from Board.

Vacancies on the Advisory Board shall be filled by appointment by the Board of County Commissioners of Palm Beach County (for At-Large Members) or District Commissioner (for District Appointments), or collectively by the Cities of Belle Glade, Pahokee, and South Bay (for the Lake Region Member) or by the Village of Royal Palm Beach Village Council (for the Royal Palm Beach Member) for the unexpired term vacated upon confirmation by the Board of County Commissioners.

The Board of County Commissioners of Palm Beach County may remove any member(s) of the Advisory Board from office upon affirmative vote of the Board of County Commissioners.

Section 5. Meetings and Procedures.

The Advisory Board shall select its own Chair and Vice Chair at an election held at the first meeting and annually thereafter. Advisory Board meetings shall be conducted in accordance with Robert's Rules of Procedure. The Advisory Board shall schedule ten (10) regular meetings in each calendar year. The Chair shall have the power to schedule special meetings or cancel regularly scheduled meetings as the workload of the Advisory Board requires.

The Advisory Board shall keep a permanent record of its proceedings, and shall file approved minutes from its meetings with the Board of County Commissioners of Palm Beach County. All meetings, records and files of the Advisory Board shall be open and available to the public.

The foregoing Resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner McCarty, and upon being put to a vote, the vote was as follows:

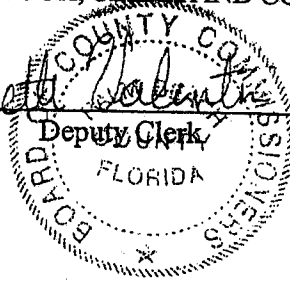
Commissioner Tony Masilotti, Chairman	Absent
Commissioner Addie L. Greene, Vice Chairperson	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Jeff Koons	
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

The Chairman thereupon declared the Resolution duly passed and adopted this
16th day of May, 2006.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER

By: *Umarah B. Bock*



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: *[Signature]*
Assistant County Attorney

RESOLUTION NO. R-2004-0253

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTIONS R84-424, R85-103, R85-871, R89-778, R89-1175, R90-1985, R91-280, R92-1862, and R-2002-0795 RELATING TO THE WATER UTILITIES ADVISORY BOARD AND RE-ESTABLISHING THE WATER UTILITIES ADVISORY BOARD TO INCLUDE A REPRESENTATIVE FROM THE AREA SERVED BY THE COUNTY'S LAKE REGION WATER TREATMENT PLANT.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, has agreed to design, construct, own, operate, and maintain a new Lake Region Water Treatment Plant to serve the citizens of Belle Glade, Pahokee, South Bay, and surrounding areas (collectively called the "Lake Region"); and

WHEREAS, the Board of County Commissioners wishes to provide representation from the Lake Region on the Water Utilities Advisory Board; and

WHEREAS, the Board of County Commissioners desires to rescind all previous resolutions relating to the Water Utilities Advisory Board and re-establish the Water Utilities Advisory Board to include a representative from the Lake Region.

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

Section 1. Rescission of Previous Resolutions.

Resolutions R84-424, R85-103, R85-871, R89-778, R89-1175, R90-1985, R91-280, R92-1862, and R2002-0795 are 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; and one (1) Lake Region Member collectively appointed by the Cities of Belle Glade,

Pahokee, and South Bay 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 Finance Subcommittee.

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.

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(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;

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The Advisory Board shall keep a permanent record of its proceedings, and shall file approved minutes from its meetings with the Board of County Commissioners of Palm Beach County. All meetings, records and files of the Advisory Board shall be open and available to the public.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner Aaronson, and upon being put to a vote, the vote was as follows:

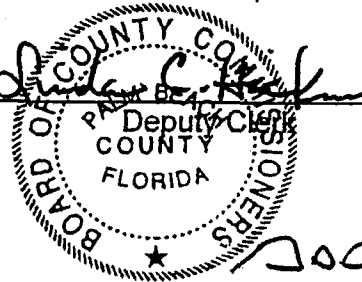
Commissioner Karen T. Marcus, Chair	- Aye
Commissioner Tony Masilotti, Vice Chairman	- Aye
Commissioner Jeff Koons	- Absent
Commissioner Warren H. Newell	- Aye
Commissioner Mary McCarthy	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Addie L. Greene	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 3 day of February, 2004.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

By: _____



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____

Assistant County Attorney

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

WUAB SEAT NUMBER	NAME	ADDRESS	DATE FIRST APPOINTED	DATE CURRENT TERM BEGAN	TERM EXPIRES	COMMISSION DISTRICT
1	Harvey Arnold	15441 Lake Gardenia Place Delray Beach, FL 33484	05/02/2000	05/02/07	05/01/2010	District 1
2	Jerry Greenstein	160 Harbor Lake Circle Greenacres, FL 33413	02/28/2006	05/02/08	05/01/2011	District 2
3	Harriet Boggi	8209 Grand Messina Circle Boynton Beach, FL 33437	07/08/2008	07/08/2008	07/07/2011	District 3
4	Sheldon Farber	5165-D Lake Catalina Drive Boca Raton, FL 33496	05/18/1999	06/01/08	05/31/2011	District 4
5	Mae Yates	Kings Point 157 Capri - D Delray Beach, FL 33484	05/15/1984	05/02/08	05/01/2011	District 5
6	Tom Schipani	9722 Via Elegante Wellington, FL 33411	09/09/08	09/09/08	09/08/2011	District 6
7	Stan West	4024 Summer Chase Court Lake Worth, FL 33467	12/16/1997	05/02/08	05/01/2011	District 7
8	Vacant				05/01/2010	At-Large
9	Lawrence Gold	9864 Lemonwood Court Boynton Beach, FL 33437	06/04/2002	05/02/07	05/01/2010	At-Large
10	<i>Derrek Moore¹</i>					<i>Lake Region</i>
11	Fred Rapach	SFWMD 3301 Gun Club Road West Palm Beach, FL 33406	10/17/06	10/17/06	10/16/09	Royal Palm Beach

CURRENT MEMBERSHIP

ATTACHMENT 4

15

¹ Mr. Moore was selected by the Tri Cities, but needs to be confirmed by the BCC as per County Policy. We are currently awaiting paperwork from the Tri Cities as to his appointment and will forward to you for your confirmation.