

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: March 6, 2012
Department: Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: Tanya Quickel and Henry Shaw of Indian Trail Improvement District (ITID) as the member and the alternate, respectively, for the ITID seat on the Palm Beach County Water Resources Task Force (Seat No. 14), and John Callaghan of Juno Beach as an alternate for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 4), effective March 6, 2012.

Staff recommends motion to appoint: David Brown of the Town of Jupiter Utilities and Kofi Boateng of the City of Boynton Beach Utilities as the member and the alternate, respectively, for the Utility seat on the Palm Beach County Water Resources Task Force (Seat No. 8), effective March 6, 2012.

Summary: The Water Resources Task Force is comprised of 14 members: six (6) City elected officials; one (1) County Commissioner; one (1) special independent district water and/or wastewater provider or utility water or wastewater provider representative; one (1) Lake Worth Drainage District representative; one (1) drainage/water control district representative; one (1) South Florida Water Management District Governing Board member; one (1) environmental representative; one (1) land owner actively farming to represent agricultural interests; one (1) Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat.

Due to the recent resignation of several Task Force members and alternates, two new members and three new alternates are being submitted to be ratified or approved by the Board of County Commissioners. Countywide (MJ)

Background and Justification: The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that most efficient and cost effective. The diversity of the current 11 Task Force members is as follows: one African-American female, and ten Caucasian males. One of the two new member appointees is a Caucasian female and the other is a Caucasian male. The SFWMD seat remains unfilled at this time.

Attachments: 1) Board Appointment Nominee Forms w/ Acknowledgement Forms
 2) Amended Water Resources Task Force Resolution
 3) Current Membership Roster

Recommended by: Kenneth S. Jodd, Jr. 2/9/12
 Department Director Date

Legal Sufficiency: [Signature] 2/9/12
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Water Resource Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: March 2012 To: No Expiration

Seat Requirement: _____ Seat #: 14

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Quickel Tanya Worley
Last First Middle

Occupation/Affiliation: District Administrator
Owner Employee Officer

Business Name: Indian Trail Improvement District

Business Address: 13476 61st Street North

City & State West Palm Beach, FL Zip Code: 33412

Residence Address: 9871 SE Osprey Pointe Drive

City & State Hobe Sound, FL Zip Code: 33455

Home Phone: (772) 546-1595 Business Phone: (561) 793-0874 Ext. 4826

Cell Phone: () Fax: ()

Email Address: tquickel@indiantrail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

See listing on page 3

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Tanya W. Quickel Printed Name: Tanya W. Quickel Date: January 10, 2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
{Ken Todd, PE}, {Water Resource Manager}
{Palm Beach County}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

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Interlocal Agreement dated 01/09/2001 (R 2001--0128) & Amendments _ Property & Real Estate Management Division Development & Mgt. of Park August 17, 2010 – August 17, 2085			
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R2008-0462, March 11, 2008, Interlocal Agreement between PBC and ITID for Potable Water, Reclaimed Water & Wastewater Utilities, PBCWUD			

TANYA W. QUICKEL

9871 S.E. Osprey Pointe Drive, Hobe Sound, Florida 33455

SUMMARY

Thirteen years senior level local government management experience with demonstrated skills in:

Excellent Elected Official Relations
Legislative Program Coordination
Infrastructure Financing
Project & Contract Management

Strategic Planning
Intergovernmental Relations
Staff Development
Information Technology

Finance & Budget Control
Public Information-Outreach
Community Relations
Procurement

RELEVANT LOCAL GOVERNMENT EXPERIENCE

District Administrator
December 2009 – Present

Indian Trail Improvement District
West Palm Beach, Florida

Deputy Director
April 2003 – December 2009

Northern Palm Beach County Improvement District
Palm Beach Gardens, Florida

Assistant District Administrator and Finance Director
February 1999 to April 2003

Indian Trail Improvement District
West Palm Beach, Florida

Financial Analyst, Parks & Recreation Department
May 1998 to February 1999

Palm Beach County, Florida

Assistant County Manager, Horry County Government
November 1996 - April 1998

Myrtle Beach, South Carolina

OTHER PROFESSIONAL EXPERIENCE

State Accounting Manager, Unicon Concrete, Inc., Myrtle Beach, SC, Aug.1994 – Nov.1996
CPA Firm Staff Accountant, Myrtle Beach, South Carolina. March 1987 – August 1994
Bank Loan Officer and Accounting Manager, March 1985 – February 1987
Office Manager, June 1983 – February 1985

EDUCATION

Certified District Manager
Passed CPA Exam
Bachelor of Business Administration, Magna cum Laude Graduate
First Year of College

Barry University
University of South Carolina
University of Georgia
Agnes Scott College

PROFESSIONAL AFFILIATIONS

Treasurer and Conference Committee Chair, Florida Association of Special Districts
Selected 2009 "Most Valuable Member", Florida Association of Special Districts
Government Finance Officers Association of United States, Florida and Palm Beach County
Member, Palms West Chamber of Commerce

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Shaw Henry Lee
Last First Middle

Occupation/Affiliation: Storm Water Manager
Owner Employee Officer

Business Name: Indian Trail Improvement District

Business Address: 13476 61st Street North

City & State: West Palm Beach, FL Zip Code: 33412

Residence Address: 1171 Kinglet Terrace

City & State: Wellington Zip Code: 33414

Home Phone: 561-333-6049 Business Phone: (561) 793-0874

Cell Phone: () Fax: ()

Email Address: hshaw@indiantrail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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See listing on page 3

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Henry Shaw Printed Name: Henry Shaw Date: January 10, 2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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{Palm Beach County}

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Revised 08/01/2011

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Utilities, PBCWUD

Henry L. Shaw
1171 Kinglet Terrace
Wellington, FL 33414
Evening Phone: 5613336049
Day Phone: 5613336049
Email: hls gaz@yahoo.com

Objective

To become part of a team whose mission is water management, flood control, and protection of natural resources

Education

South Dade High School

Practical Experience

Assistant Director of Public Works, Village of Wellington, 10/2006 - 11/2008

- ◆ Attend town meetings to represent departments.
- ◆ Manage and develop budgets.
- ◆ Manage employees, contracts, and contractors in a manner that ensures goals and objectives are obtained.
- ◆ Develop standard operating procedures.
- ◆ Developed hurricane plan-preparation, safety, recovery plan.
- ◆ Organize and plan strategies for divisions for emergency response.
- ◆ Managed projects with a 7 million plus budget.
- ◆ Implemented a 5 year plan to build and rehab storm water pump stations.
- ◆ Responsible for 7 storm water pump stations to prevent flooding.
- ◆ Scheduled crews for maintenance of storm water stations.
- ◆ Scheduled repairs for Scada telemetry systems.
- ◆ Operated Scada systems to maintain water elevations.

Drainage Maintenance Supervisor, Village of Wellington, 10/1994-10/2006

- ◆ Manage and develop budgets.
- ◆ Manage employees, contracts, and contractors in a manner that ensures goals and objectives are obtained.
- ◆ Develop standard operating procedures.
- ◆ Implemented hurricane plan-preparation, safety, recovery plan.
- ◆ Organize and plan strategies for divisions for emergency response.
- ◆ Managed projects with a 7 million plus budget.
- ◆ Implemented a 5 year plan to build and rehab storm water pump stations.
- ◆ Responsible for 7 storm water pump stations to prevent flooding.
- ◆ Scheduled crews for maintenance of storm water stations.

Public Works Supervisor, Village of Wellington, 03/1992-10/1994

- ◆ Manage employees, contracts, and contractors in a manner that ensures goals and objectives are obtained.
- ◆ Implemented standard operating procedures.
- ◆ Implemented strategies for divisions for emergency response.
- ◆ Responsible for storm water pump stations to prevent flooding.
- ◆ Scheduled crews for maintenance of storm water stations.

Equipment Operator, Village of Wellington, 05/1986-03/1992

- ◆ Operated heavy machinery designed for creating, maintaining, and altering surface water systems.
- ◆ Machinery used include:
 - dragline
 - front end loaders
 - backhoe
 - crane
 - grader.

Knowledge and Skills

- ◆ Extensive knowledge of flood control structures.
- ◆ Public service oriented with effective communication skills.
- ◆ Knowledgeable of automated flood control devices such as Scada.

Henry L. Shaw
1171 Kinglet Terrace
Wellington, FL 33414
Evening Phone: 5613336049
Day Phone: 5613336049
Email: hls gaz@yahoo.com

- ◆ Detailed oriented to ensure organized documentation in order to provide system control, oversight, and document current and future maintenance operations for control programs.
- ◆ Utilized Scada to schedule routine and cyclic maintenance, repair and replacement of equipment, and machinery.
- ◆ Knowledgeable of working within a set budget to gain Earned Value.
- ◆ Experienced with creating and maintaining schedules and necessary controls of activities for designated maintenance crews.
- ◆ Able to prioritize work orders based on companies needs utilizing complex equipment and machinery.
- ◆ Knowledgeable of equipment terms in order to resolve issues and reach department's goals.
- ◆ Experienced with developing and implementing preventive measures used to maintain storm water systems.

Job Related Trainings

- ◆ Storm water Operator-Level 1 from Florida Storm water Association May 1-3, 2007
- ◆ NPDES Storm Water Permit Compliance-0.7 CEU from American Society of Civil Engineers November 17, 1998
- ◆ Introduction to the Incident Command System From Emergency Management Institute FEMA April 25, 2006
- ◆ ICS for Single Resources and Initial Action Incidents From Emergency Management Institute FEMA April 25, 2006
- ◆ National Incident Management System (NIMS) an Introduction From Emergency Management Institute FEMA April 25, 2006

References

- ◆ Charles H Lynn, Town Administrator
 - 954-434-0008
- ◆ Brett Sly, Murry Login Construction, Supervisor
 - 561-718-9442
- ◆ Angela Kahoe, Engineer Consultant
 - 561-385-2855
- ◆ Samantha Rice, U.S. Army Corps of Engineers, Project Manager
 - 561-472-3550

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Section I (Department): (Please Print)

Board Name: PBC Water Resources Task Force Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: N/A Years. From: 3/6/2012 To: no expiration date
 Seat Requirement: _____ Seat #: 4
 *Reappointment or New Appointment
 or to complete the term of _____ Due to: resignation other
 Completion of term to expire on: _____

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Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Callaghan John Titus
Last First Middle
 Occupation/Affiliation: Council Member - Town of Juno Beach
 Owner Employee Officer
 Business Name: Town of Juno Beach
 Business Address: 340 Ocean Drive
 City & State: Juno Beach, FL Zip Code: 33408
 Residence Address: 24 Grand Bay Circle
 City & State: Juno Beach, FL Zip Code: 33408
 Home Phone: () 561-630-0448 Business Phone: () Ext. _____
 Cell Phone: () 561-358-9296 Fax: ()
 Email Address: John Cal Juno Beach @ gmail.com

Mailing Address Preference: Business Residence
 Have you ever been convicted of a felony: Yes _____ No
 If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____

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*Applicant's Signature: *John T. Callaghan* Printed Name: John T. Callaghan Date: 1/24/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

JOHN T. CALLAGHAN
24 Grand Bay Circle
Juno Beach, FL 33408
Telephone (561) 358-9296
Email: JohnCalJunoBeach@gmail.com

Professional Engineer with over thirty years of increasingly responsible experience in all aspects of civil engineering project design and management, including water/wastewater, site development, and transportation projects. Major strengths include:

- Experience with engineering design, construction, operation, and maintenance of water and wastewater collection, pumping, and treatment facilities.
- Competent supervisory ability, writing and communication skills.
- Special expertise in construction conflict resolution.
- Experience in mechanical and electrical design work to insure coordinated design documents.

PROFESSIONAL EXPERIENCE

SEACOAST UTILITY AUTHORITY, Palm Beach Gardens, FL August, 2002 to present
Engineer responsible for approval of water distribution and wastewater collection systems

URS CORPORATION, Boca Raton, FL May, 2001 to August, 2002
Senior Project Manager - Responsible for supervising project staff and subconsultants on multi-discipline engineering projects. Responsibilities include developing proposals, maintaining client relations, and managing project budgets.

GEE & JENSON, West Palm Beach, FL October, 1999 to May, 2001
Project Manager - Responsible for supervising project staff, negotiating fees, maintaining client relations, and adhering to project budgets for a variety of civil engineering projects.

RCT ENGINEERING, West Palm Beach, FL June 1997 to September, 1999
Project Manager/Project Engineer - Responsible for supervision of staff engineers, designers, drafters, and inspectors involved with production of reports, plans, and specifications, and field inspection services for a variety of environmental, transportation, facilities, and construction engineering projects.

GLYNDON ENGINEERING, Reisterstown, MD March 1996 to January 1997
Project Engineer/Office Manager - Responsible for production of reports, plans, and specifications for a minority-owned mechanical/electrical engineering firm.

FREDERICK WARD ASSOCIATES, Bel Air, MD September 1995 to March 1996
Project Engineer - Responsible for production of site development drawings, and coordination of mechanical, electrical, and architectural plans, for redevelopment of Exxon and Amoco gas station sites. Work included developing stormwater management concepts, completing preliminary and final site drawings, assisting clients in acquiring zoning approvals, and obtaining all necessary permits for new and renovated gas stations and associated convenience stores and car washes.

John T. Callaghan

Page Two

Self-Employed

April to September 1995

Performed free-lance engineering work including reviewing wastewater instrumentation O&M manuals, producing geothermal feasibility studies, and sales/office engineering for a mechanical contracting firm.

KCI TECHNOLOGIES, Hunt Valley, MD
1995

November 1988 to April

Project Engineer, Environmental Division - Produced construction documents and reports associated with water and wastewater treatment and industrial process projects.

- Completed design work consistently on time and within budgets.
- Initiated and implemented CADD drawing standards.
- Supervised eight employees while serving as Design Coordinator.
- Instituted computer-based office procedures for tracking construction-related correspondence

Self-Employed

July 1987 to November 1988

GENERAL MOTORS CORPORATION, Baltimore, MD

December 1980 to July 1987

Assistant Chief Powerhouse Engineer - Supervised skilled tradesmen on second and third shifts in the operation and maintenance of steam boilers, air compressors, incinerators, pump stations, and wastewater treatment facilities. Successfully completed training courses in confined space entry, supervision of hourly workers, total quality management program, and programmable logic controller programming.

Project Engineer - Coordinated design and construction of various projects with assembly plant operations associated with the expansion and modernization of the GM Baltimore Assembly Plant to produce Chevy Astro/GMC Safari mid-sized vans. Inspected construction work, and designed and implemented smaller scale projects in connection with Plant Engineering department duties.

JOHNSTON CONSTRUCTION COMPANY, York, PA

June 1977 to December 1980

Project Engineer - Performed project engineering work for various construction projects in Pennsylvania, Maryland, New Jersey, and Virginia.

EDUCATION

B.S. Civil Engineering, Lehigh University, Bethlehem, PA

REGISTRATION

Registered Professional Engineer in Florida and Maryland

CIVIC

Juno Beach Town Council Member since 2005

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Name: Brown David Laing
Last First Middle

Occupation/Affiliation: Director / Town of Jupiter Utilities

Owner Employee Officer

Business Name: Town of Jupiter Utilities

Business Address: 210 Military Trail

City & State: Jupiter, FL Zip Code: 33458

Residence Address: 1220 SW Dyer Point Road

City & State: Palm City, FL Zip Code: 34990

Home Phone: (772)219-0089 Business Phone: (561)746-5134 Ext. 2273

Cell Phone: (561)371-2882 Fax: (561)747-5634

Email Address: davidb@jupiter.fl.us

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: David L. Brown Date: 12/13/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

David L. Brown

Background and Experience:

David Brown was raised in Annapolis, Maryland and now resides in Palm City, Florida. Obtained bachelors in civil engineering from the University of Maryland in 1986 and a masters degree in business administration from Florida Atlantic University in 1995. After working as an engineer for the 7th largest utility in the US for four years in the suburbs of Washington, D.C., David became employed by Jupiter Utilities in early 1990. Originally employed as the Assistant Director with Jupiter, he was promoted to Director within 6 months of his hire.

Over the past 22 years, he has lead Jupiter through its rapid expansion of its utility system. He has orchestrated the two fold expansion of its treatment facilities to now include both brackish water reverse osmosis desalination and nanofiltration with the system's total production capacity equaling 30 million gallons per day. During his tenure, the water utility has become an industry and technological leader while being a recipient of the United States EPA's Safe Drinking Water Act Award of Excellence in 1999, 2001, 2008 and 2010. Additionally, Mr. Brown served the water treatment industry as a founding board member and Association Treasurer with the Southeast Desalting Association from 1994 through 2002. David has also served on the board of directors of the American Membrane Technology Association continuously since 1995 including one two-year term as the Association's President.

Furthermore, in 1994 David has lead the Town of Jupiter's formation of its stormwater utility creating a dedicated entity to minimize the risk of flooding while also enhancing the quality of stormwater runoff. David has also been instrumental in other water resource restorative efforts including creation of the Loxahatchee River Preservation Initiative and serving as its Chairman from 2000 to 2010.

Personal Awards and Recognitions Received:

1998 American Desalting Association Presidential Award for his contribution to the growth and the development of the Southeast Desalting Association

2001 Southeast Desalting Association Distinguished Service Award for his contributions to the Association

2002 Southeast Desalting Association Lifetime Membership Award for his dedication and outstanding service to the Association

2004 Florida Association of Environmental Professionals - Treasure Coast Chapter for his work on the Loxahatchee River Preservation Initiative

2005 Loxahatchee River Preservation Initiative Appreciation Award for his dedication to the preservation of the Loxahatchee River for future generations to enjoy

2009 Florida Senate Medallion of Excellence for his support, dedicated service and selfless commitment to the State of Florida, the Town of Jupiter, the citizens of Palm Beach and Martin Counties and the Loxahatchee River Preservation Initiative

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Water Resources Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: N/A Years. From: 3/6/12 To: No Expiration

Seat Requirement: _____ Seat #: 8

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Boateng Kofi Akrasi
Last First Middle

Occupation/Affiliation: Utilities Director/City of Boynton Beach

Owner Employee Officer

Business Name: Utilities Department, City of Boynton Beach

Business Address: 124 E. Woolbright

City & State Boynton Beach Zip Code: FL 33435

Residence Address: 616 Clearwater Park Road, Unit Ph06

City & State West Palm Beach Zip Code: FL 33401

Home Phone: (561) 237-5287 Business Phone: (561) 742-6401 Ext. _____

Cell Phone: (561) 472-4990 Fax: 561-742-6298 () _____

Email Address: boatengk@bbfl.us

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>R-2004-2599</u>	<u>Water Department</u>	<u>Bulk Water Purchase</u>	<u>12/24/2004-12/31/2013</u>

(Attach Additional Sheet(s), if necessary)

NONE

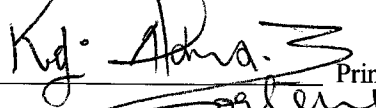
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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Kofi Boateng Date: 01-17-2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

KOFI A. BOATENG, P.E.

Page 1 ■ 616 Clearwater Park Road, Unit Ph06, West Palm Beach
FL 33401 ■ 561-472-4990-561-742-6401 ■ kaboateng31@yahoo.com

GLOBAL MANAGER-EXECUTIVE DIRECTOR-DIRECTOR

I am an engineer and an executive with 20 years of progressively responsible experience of dynamic leadership in operations, engineering, design, project management, and maintenance functions in the water and wastewater industry. A global public servant, as well, I conducted business strategies to support the market needs of multi-national firms. I am a team builder, with an apt for integrating the interests of the stakeholder in addressing desired competitive customer needs.

Proven areas of expertise include:

- Aligning Customer and Board Interests
- Global Management Strategies
- Project Management & Coordination
- Leverage Technology & Innovation
- Competitive Customer Service
- Global Organization Redevelopment
- Environmental Stewardship
- Organizational Roadmap
- Winning Market Strategies
- Strong Management Skills

PROFESSIONAL EXPERIENCE

GLOBAL MANAGEMENT CONSULTING

Made strategic business recommendations to enable major Multinational Corporations seeking global competitive advantage in their industries succeed.

MTRG & Co, Beijing, China, May – August 2009

I completed value chain evaluation, organizational structuring, industry analysis, and competitive strategies to support the global expansion initiatives of MTRG. Recommended to the executive team of MTRG in Beijing, winning proposals based on analyses conducted.

GE Electric, Oil & Gas, Dubai, UAE, November 2009 – March 2010

Analyzed the competitive environment of the Middle East Oil and Gas industry, and recommended to the client in Doha, Qatar, winning strategies to regain market share in the region. Completed industry and market analyses, and developed a value chain proposition to support the recommendations.

CITY OF BOYNTON BEACH, FLORIDA

A fast growing city with a service area of 100,000 people in Palm Beach County, its Utilities Program continues to pursue regional opportunities to serve other neighboring jurisdictions.

Director, Utilities Department, 2005 - PRESENT

Report to the City Manager's Office, and direct the strategic planning, engineering, operations, maintenance, and customer services of the utilities program. Refocus the workforce on the priorities of the customer and infrastructure demands, and engage stakeholder and media.

Notable Achievements:

- Streamlined a \$300 Million Capital Improvement Program to Meet Future Demands
- Integrated Treatment, Regional Water Supply Plan, and Environmental Stewardship.
- Directly Work with Inter-Governmental Agencies to Address Regulatory Issues.
- Leading Effort to Implement an Asset Management Program and various innovative programs.

DC WATER AND SEWER AUTHORITY, WASHINGTON, DC

A leading water and sewer utility in the nation, DCWASA operates the largest advanced wastewater system in the world. It serves over 2.5 million in the Washington, DC Metropolitan Area.

KOFI A. BOATENG, P.E.

Page 2 ■ 616 Clearwater Park Road, Unit Ph06, West Palm Beach
FL 33401 ■ 561-472-4990-561-742-6401 ■ kaboateng31@yahoo.com

Director, Department of Water Services 2000 - 2005

Within the broad direction of the Board of Directors and General Manager, planned and managed the strategic direction of the Water Services Department and managed its daily operations.

Notable Achievements:

- Worked with Inter-Governmental Agencies to Address Major Regulatory Issues.
- Made Critical Water Quality Treatment Changes, Research, and Improvements.
- Oversaw major long-term Infrastructure Renewal and Replacement Projects
- Conducted Media and Public Briefings on System Failures and Related Issues.
- Initiated the Implementation of a \$10 Million Enterprise Asset Management Program.
- Developed Emergency Response Plans and Implemented Actual Major Responses

CITY OF DALLAS WATER UTILITIES (DWU), DALLAS, TEXAS

Dallas Water Utilities is a reputable large metropolitan system in the country, serving a population of about 3 million, including wholesale customers.

Operations Manager, 1999 – 2000

I managed a diverse work force, a complex pumping and reservoir resources, and an extensive watershed, to serve about 2.5 million people in the city of Dallas and 26 nearby wholesale customers.

Operations Supervisor – Purification & Distribution, 1989 - 1994

I managed a staff of engineers, chemists, biochemists, technicians, and field personnel to support water system design, treatment, distribution, operations; and conducted regulatory monitoring programs.

Notable Accomplishments:

- Recommended Several Hundred Million Dollars of Infrastructure Improvements.
- Implemented Major Corrosion Control Projects with Internal Staff and Resources

DALLAS-FORT/WORTH INTERNATIONAL AIRPORT (DFW)

DFW is the world's 3rd largest Airport in operations, with a transient population of about 60 million annually and \$16.6 billion regional economic impact.

Utilities Engineer/Infrastructure Manager, 1994 – 1999

I managed the potable water, sanitary, storm, industrial, and corrosion control systems.

Notable Accomplishment

- Planned, Budgeted, Designed, and Managed over \$50 Million CIP Projects.
 - Contributed to review of DFW's \$2.7 Billion Skylink High-Speed People Mover Train System.
-

EDUCATION & LICENSES

MBA-Georgetown University-Washington, DC-2010 ■ BS Chemical Engineering-1987-Penn State University-Pennsylvania ■ BA Mathematics-1986, BA Physics-1993-Lock Haven University-Pennsylvania ■ Executive Business-2003-2002-University of Michigan Business School ■ Professional Engineering License-PE(Civil Engineer Board Exam)-Texas-1993 ■ Florida-2006 ■

PROFESSIONAL AFFILIATIONS

American Water Works Association ■ Water Environmental Federation

PRESENTATIONS

The Challenges of Managing Aging Infrastructure, INFRA 2004, November 2004, Montréal, Canada
Serving the Future Customer, Performance Institute, July 30, 2007, Arlington, Virginia

Resolution No. R-2010-0660

A RESOLUTION OF THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS; RECOGNIZING THE NEED FOR A COLLABORATIVE, MULTI-JURISDICTIONAL APPROACH TO ADDRESS COUNTY-WIDE WATER RESOURCES; ESTABLISHING A TASK FORCE COMPOSED OF ELECTED COUNTY AND CITY COMMISSIONERS AND OFFICIALS REPRESENTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND WATER CONTROL DISTRICT GOVERNING BOARD; AUTHORIZING THE DESIGNATION OF A TECHNICAL/PROFESSIONAL STAFF WORKGROUP TO ADVISE THE TASK FORCE; PROVIDING FOR MEETINGS OF THE TASK FORCE AND TECHNICAL/PROFESSIONAL STAFF WORKGROUP; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

WHEREAS, In response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

WHEREAS, Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

WHEREAS, pursuant to Senate Bill CS/CS/SB 1302 (Wastewater Discharge/Ocean Outfalls legislation) passed by the 2008 Legislature, two regional wastewater treatment providers in Palm Beach County will be required to reuse significant amounts of treated domestic wastewater currently being disposed of via ocean outfalls; and

WHEREAS, the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and; and

WHEREAS, local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

WHEREAS, there is currently no effective county-wide forum to consider these opportunities; and

WHEREAS, in 2005 the Florida Legislature enacted Chapter 2005-291, Laws of Florida, SB 444, legislation that encourages cooperation among local entities to plan for multi-jurisdictional water supply entities to maximize state funding for alternative water supply projects; NOW, THEREFORE,

BE IT RESOLVED BY THE Palm Beach County Board of County Commissioners:

Section 1. The adoption of this and companion resolutions by the Palm Beach County League of Cities and South Florida Water Management District Governing Board shall have the effect of creating the Palm Beach County Water Resources Task Force ("Task Force").

Section 2. The Task Force shall be composed of elected and appointed officials designated by the government entities identified in Section 3 of this resolution. A Technical/Professional staff ("TP Workgroup") workgroup may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

Section 3. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Palm Beach County Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.

- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

Section 4. The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider.
- (f) One (1) water management staff person from the South Florida Water Management District.
- (g) One (1) builder representative appointed by the Florida Home Builders Association.
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large
- (k) One (1) staff person from the Palm Beach County Health Department.
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

Section 5. The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective.

Section 6. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners meeting quarterly, at a minimum, following its initial organizational meeting until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed. At its organizational meeting, Members of the Task Force shall elect a Chair and Vice-Chair, adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

Section 7. The Technical/Professional staff workgroup may meet as scheduled by its chair.

The staff committee, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

Section 8. Palm Beach County Water Utilities shall provide staff support to the Task Force.

Section 9. Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

Section 10. The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

Section 11. EFFECTIVE DATE. This Resolution shall become effective upon adoption.

ADOPTED this 20th day April, 2010

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

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

Commissioner Burt Aaronson, Chairman	
Commissioner Karen T. Marcus, Vice Chairman	Aye
Commissioner John F. Koons	Aye
Commissioner Shelley Vana	Aye
Commissioner Steven L. Abrams	Aye
Commissioner Jess R. Santamaria	Aye
Commissioner Priscilla A. Taylor	Aye

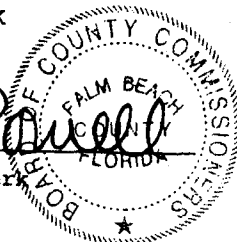
The Chairperson thereupon declared the Resolution duly passed and adopted the 20th day of April, 2010.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK

By:

Nancy Powell
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

[Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk and Comptroller certify this to be a true and correct copy of the original filed in my office on APR 20 2010

dated at West Palm Beach, FL on 4/20/10

By:

Sharon Bock
Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

**Palm Beach County Water Resources Task Force
Membership List
February 2012**

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Vice-Chair)	Town of Haverhill	Vacant	
Mike Mullaugh	City of Boca Raton	Marlene Ross	City of Boynton Beach
Matt Willhite	Village of Wellington	Scott Maxwell	City of Lake Worth
Michael Dahlgren	City of Atlantis	Vacant	
David Levy (Chair)	City of Palm Beach Gardens	Dawn Pardo	City of Riviera Beach
David Stewart	Town of Lantana	J.P. Sasser	City of Pahokee
Priscilla Taylor	Palm Beach County	Shelley Vana	Palm Beach County
Vacant		David Brown	Town of Jupiter
Jim Alderman	LWDD	John Whitworth	LWDD
Adrian Salee	NPBCID	Vacant	
Vacant	SFWMD	Terrie Bates	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Steve Bedner	Farming Interests	Ted Winsberg	Farming Interests
Vacant		Vacant	