

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**



Meeting Date: **October 18, 2016**

Department: **Water Utilities Department**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of two at-large members to the Water Utilities Advisory Board for a term of three (3) years effective October 18, 2016 through September 30, 2019.

Nominees:	Requirements:	Seat No.	Nominated By:
Edwin Wechsler	Current WUD Customer Resides in South County	8 - At-Large County-wide	Staff
Bernard Castleman	Current WUD Customer Resides in Central/North County	9 - At-Large County-wide	Staff

Summary: Resolution No. R2014-0457 provides for an eleven-member Water Utilities Department Advisory Board (WUDAB). The membership consists of seven (7) District members, two (2) County-wide At-Large members, one (1) Lake Region member and one (1) Royal Palm Beach member.

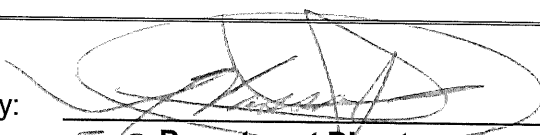
On September 30, 2016, Edwin Wechsler and Bernard Castleman's terms as members of the WUDAB expired. Mr. Wechsler has served on the WUDAB since November 18, 2008. Mr. Wechsler's first 3-year term began on October 1, 2013 and he has indicated a desire to continue as a WUDAB member. Mr. Castleman has served on the WUDAB since April 15, 2014 and has also indicated a desire to continue as a WUDAB member. The Commissioners were notified of the vacancy by Water Utilities staff on June 21, 2016 and September 13, 2016. The Board has 11 seats, 7 seats currently filled and diversity count of Caucasian: 7 (100%). The gender ratio (female: male) is: 3:4. These nominees are Caucasian. Countywide (MJ)

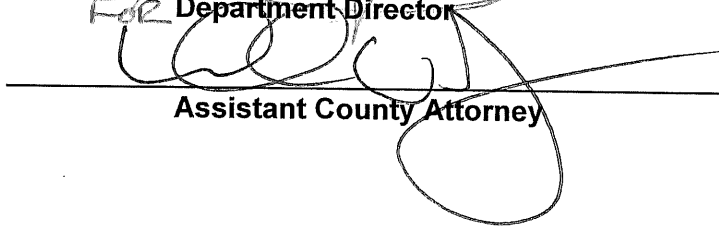
Background and Justification: The WUDAB was created by the Board of County Commissioners in March 1984 to provide informed consumer advice regarding WUD policies, plans and programs. The WUDAB reviews the Department's annual budget plans, acquisitions, new technologies for improving water, wastewater and reclaimed water service, and assists in the handling the Department's Administrative Hearings.

With no other nominations, the Chairman of the WUDAB and Department staff recommend the reappointment of Edwin Wechsler and Bernard Castleman to remain on the Board another term. The Commissioners were notified with a request for nominations on June 21, 2016 and September 13, 2016.

Attachments:

1. Completed Board Member Applications/Ethics Confirmation and Resumes
2. Resolution No. R-2014-0457
3. Advisory Board Members Contact List
4. Advisory Board Attendance Records
5. Memos to BCC dated 06/21/2016 & 09/13/2016

Recommended By:  Oct. 13, 2016
FOR Department Director Date

Approved By:  10/13/16
Assistant County Attorney Date

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: PBC UTILITIES ADVISORY BOARD Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 10/18/2016 To: 9/30/2019

Seat Requirement: _____ Seat #: _____

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: WECHSLER EDWIN J
Last First Middle

Occupation/Affiliation: RETIRED (BUILT TWO SEWERPLANTS ELECTRICAL)
Owner Employee Officer

Business Name: N/A

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 7895 NEW HOLLAND WAY

City & State BOYNTON BEACH FL Zip Code: 33437

Home Phone: (561) 739-6336 Business Phone: () N/A Ext. _____

Cell Phone: (917) 941-9570 Fax: ()

Email Address: EJW1280@AOL.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:

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>N/A</u>	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on 07/28 2016
 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: E. J. Weckler Printed Name: EDWIN J. WECKLER Date: 07/29/2016

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) 355-1915.

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: 10/18/16

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

EDWIN J. WECHSLER

7895 New Holland Way / Boynton Beach, FL 33437 / (p) 561.739.6330 / (e) ejw1280@aol.com

PAST POSITION:

Manager Quality Assurance

EXPERIENCE:

Utilities Advisor

2008 – Present

Palm Beach County Water Utilities Department

- Member November 18, 2008 to June 18, 2012.
- Re-appointed June 18, 2013 to August 12, 2015.
- Vice Chairperson from January 17, 2015 to June 17, 2016.

Quality Assurance Manager

1992 – July 2004 (Retired)

L.K. Comstock & Company, Inc.

- Approved NYCT Quality Manager For The Following Contracts:
 - S-32701 Canarsie CBTC Signal System.
 - C-20204 63rd Street Connector Project (Contract Completed).
 - S-32331 Pelham Signal Modernization (Contract Completed).
 - S-32304 Jamaica Signal Modernization (Contract Completed).
 - S-32301R Brighton Signal Modernization (Contract Completed).
- Quality Assurance Manager for the fifth largest Specialty Electrical Contractor.
- Developed and implemented Quality procedures, internal/external audit plan, in-process inspection, test and inspection plans, and material acceptance and request for corrective action.
- Developed company's quality program for acceptance by NYCT for various major Capitol Improvement Projects.
- Successfully prepared company for NYCT audits of major projects.
- Developed contract specific checklist in order to reduce defects.
- Interacted with customers. Suppliers, subcontractors and internal departments to resolve quality related issues.
- Perform factory inspection and acceptance of all signal and power distribution equipment.

Quality Operation Manager

1989 – 1992

Topaz Electric Construction Company, Inc.

- Completed The Following NYCT Contracts:
 - S-32302 Electrical Sub Contractor For Electrical Services (Contract Completed).
 - C-29901 Electrical Sub Contractor (Contract Completed).
 - W-32071 Installation of Emergency Phones (Contract Completed).
 - A-33383 Approved Communication Engineer (Contract Completed).
- Assure Quality Installation.

Project Manager

1987 – 1989

Jandous Electrical Construction Corporation

- Completed The Following NYCT Contract:
 - C-33101 Signal And Station Modernization (Contract Completed).
- Provide all necessary job support and services.
- Assure Quality Installation.

Project Manager

1985 – 1987

ST. V. Electric & Construction Company, Inc.

- Completed The Following NYCT Contracts:
 - Z-3272 (Contract Completed).
 - C-33101 (Contract Not Completed).
- Provide all necessary job support and services.
- Assure Quality Installation.

Project Manager. Estimating, Purchasing Manager

1970-1985

T.F. Jackson, Inc.

- Various NYCT Contracts including Power and Signal Modernization.
- Manage Various NYCT and Commercial Construction Projects.
- Owls Head Water Pollution Plant Brooklyn, New York.
- Engineer Honeywell Building Automation Projects.
- Lockheed Electronics Building Automation Systems.

Quality Engineer, Radar Site Manager

1960 – 1970

RCA Service Company Grand Turk Island, British West Indies – Trinidad, West Indies

- On site Quality Engineer for installation of new state of the art Target Tracking Radar System Model TPQ-18. This system utilized to track NASA Manned Space Flight Missions.
- Radar Site Manager Trinidad Tracking Station, Supported North America Air Defense Satellite Tracking Network.
- Apollo 11 Mission Support Radar Network Track.
- Apollo Soyuz Mission Support.
- Apollo 13 Mission Support Deep Space Radar Track.

Education, Training & Certification:

Brooklyn College

RCA Institutes

The City of New York Department of Buildings Site Safety Manager Certification

Clubs & Associations:

American Society for Quality

Kiwanis Club

Special Awards:

Apollo 11 First Lunar Landing Mission Support Issued by The Department of Defense.

RESOLUTION NO. R-2014-0457

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING AND REPLACING IN ITS ENTIRETY RESOLUTION R-2012-0904, RELATING TO THE WATER UTILITIES ADVISORY BOARD.

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

Section 1. Rescission of Previous Resolution.

Resolution R2012-0904 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 eleven members: seven (7) District Members, one appointed by each of the Commissioners; two (2) At-Large Members appointed by the Board of County Commissioners; one (1) Lake Region Member appointed by the Board of County Commissioners from residents of the Belle Glade, Pahokee, and South Bay (the "Glades Cities") and adjacent unincorporated areas (the "Glades Cities") who submit applications for the position; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council.

District and At-Large Advisory Board Members must be County residents and current customers of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Lake Region Member must be a resident of the Glades Cities or the unincorporated area immediately adjacent to one of the Glades Cities and shall be a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Royal Palm Beach Member must be a resident of Royal Palm Beach and a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on 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: utilities, operations, engineering, law, planning, management, and accounting and finance.

Upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), and the Palm Beach County Code of Ethics, up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with the 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. Terms, Vacancies, Removal from Board.

For members appointed/reappointed on or after March 1, 2013, terms shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1st and end on September 30th. The terms of those members who were appointed prior to March 1, 2013 shall end on September 30 of the year in which their term expires. Vacancies on the Advisory Board shall be filled by appointment by the Board of County Commissioners of Palm Beach County (for At-Large Members and the Lake Region Member) or District

Commissioner (for District Appointments), or by the Village of Royal Palm Beach Village Council (for the Royal Palm Beach Member). Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

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.

Section 6. Uniform Policies and Procedures of Advisory Boards.

The Advisory Board shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution R-2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 7. Effective Date.

The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner	Priscilla A. Taylor, Mayor	-	Aye
Commissioner	Paulette Burdick, Vice Mayor	-	Aye
Commissioner	Hal R. Valeche	-	Aye
Commissioner	Shelley Vana	-	Aye
Commissioner	Steven L. Abrams	-	Aye
Commissioner	Mary Lou Berger	-	Aye

Commissioner Jess R. Santamaria

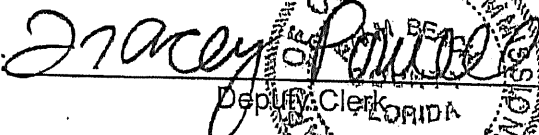
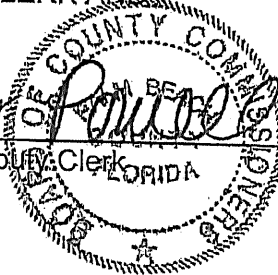
- Aye

The Mayor thereupon declared the Resolution duly passed and adopted
this 1st day of April, 2014.

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

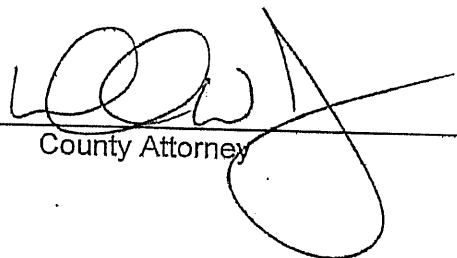
SHARON R. BOCK, CLERK AND
COMPTROLLER

By:


Deputy Clerk


APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By:


County Attorney

PBC Water Advisory Board Members

Last Revised: 07/19/2016

WUD Seat Number	Name	Address	Email	Home	Mobile	Date First Appointed	Date Current Term Began	Current Term Serving	Total Terms Served	Total Terms ELEGABLE	Current Term Expires	Commission District
1	Harvey Arnold* Chair	15441 Lake Gardenia Place Delray Beach, FL 33484	nohanash580@gmail.com	561-496-3226	561-665-1468	5/2/2000	6/4/2013	1st	0	3	9/30/2016	District 1 Hal R. Valeche
2	Theodore (Ted) Cott	6768 10th Ave, North #105 Lake Worth, FL 33467	tedspeak@comcast.net	561-432-1417	561-313-0058	11/20/2012	10/1/2015	2nd	1	3	9/30/2018	District 2 Paulette Burdick
3	Myrna Rosoff <small>(Completing Term of Lewis Doctor - Ends 9/30/2016)</small>	7019 Bitterbush Place Boynton Beach FL 33472	decisionpr@aol.com	561-736-9678	561-702-7868	6/22/2016	10/1/2016	1st	0	3	9/30/2019	District 3 Shelley Vana
4	Burt Goodman*	22507 Caravelle Circle Boca Raton, FL 33433	burtgoodman@comcast.net	561-362-6556	n/a	8/18/2009	10/1/2014	1st	0	3	9/30/2017	District 4 Steve Abrams
5	Arnold E. Katz	6123 Caladium Road Delray Beach, FL 33484	aekidk@gmail.com	561-496-1136	n/a	7/8/2015	10/1/2015	1st	0	3	9/30/2018	District 5 Mary Lou Berger
6	James P. Sasser (JP Sasser)	160 South Elm Ave Pahokee, FL 33476	sasserjames@att.net	561-924-7195	561-755-2134	6/23/2015	10/1/2015	1st	0	3	9/30/2018	District 6 Melissa McKinlay
7	Frank Matthews	4013 Temple Street West Palm Beach, FL 33407	mat1943@bellsouth.net	561-964-4530	561-906-6886	5/3/2011	10/7/2014	1st	0	3	9/30/2016	District 7 Priscilla A. Taylor
8	Edwin Wechsler* Vice Chair	7895 New Holland Way Boynton Beach, FL 33437	ejw1280@aol.com	561-739-6330	n/a	11/18/2008	6/18/2013	1st	0	3	9/30/2016	At-Large
9	Bernard Castleman* <small>(Finish prev member term)</small>	181 Harbor Lake Circle Greenacres, FL 33413	rbcastl@bellsouth.net	561-733-6675	561-315-2519	4/15/2014	4/15/2014	0	0	3	9/30/2016	At-Large
10	Beverly J. Scott*	City of Belle Glade 110 Dr. Martin Luther King, Belle Glade, FL 33430	bscott@belleglade-fl.com	561-992-1623	561-436-8838	10/16/2012	10/16/2015	2nd	1	3	9/30/2018	Lake Region
11	Barbara Powell	95 Sparrow Drive RPB, FL 33411	Powe8698@bellsouth.net	561-246-4151	561-685-7325	10/1/2015	10/1/2015	1st	0	3	9/30/2018	Royal Palm Beach

Advisory Board Members

Attendance Log

Names:	01/29/16	02/26/16	03/25/16	04/29/16	06/24/16	07/29/16	09/30/16	10/28/16	12/02/16
Harvey Arnold	P	P	P	P	P	P			
Ted Cott	P	P	P	P	P	EA			
Lewis Doctor	P	P	P	P	No longer a Board Member				
Myrna Rosoff					P	P			
Burt Goodman	P	P	P	P	P	P			
Frank Matthews	P	P	EA	P	P	P			
Edwin Wechsler	P	P	P	P	P	P			
Bernard Castleman	P	P	P	P	P	P			
Beverly Scott	EA	P	EA	P	P	EA			
James P. Sasser	EA	EA	P	P	A	P			
Arnold E. Katz	P	P	P	EA	P	P			
Barbara Powell	P	EA	P	P	P	P			

P = Present Member

A = Absent Member

EA = Excused Absence (member notified staff of their absence in advance)

Advisory Board Members
Attendance Log

Names:	10/31/14	12/05/14	01/30/15	02/27/15	03/27/15	04/24/15	05/29/15	06/26/15	07/31/15	09/25/15	10/30/15	12/04/15
Harvey Arnold	P	P	P	P	P	A	P	P	P	P	P	
Ted Cott	P	P	P	P	P	P	P	P	P	P	P	
Lewis Doctor	P	P	P	P	P	P	P	P	P	P	P	
Burt Goodman	A	P	P	P	P	P	A	P	P	P	P	
Derrek Moore	A	P	P	P	A	P	A					
Frank Matthews	P	P	P	P	P	P	A	P	A	P	A	
Edwin Wechsler	A	P	P	A	P	P	P	P	P	P	A	
Bernard Castleman	P	P	P	P	A	P	P	P	P	A	A	
Beverly Scott	P	A	P	P	A	P	A	P	P	P	P	
Carlton Brooks	A	A	A	A	A	A	A					
Mae Yates	A	P	A									
James P. Sasser								P	P	P	P	
Arnold E. Katz									P	P	P	
Barbra Powell											P	

P = Present Member

A = Absent Member

*12/04/2015 Mtg was cancelled



MEMORANDUM

DATE: June 21, 2016

TO: Board of County Commissioners
Attn: Mayor Mary Lou Berger

THROUGH: Shannon LaRocque-Baas, P.E.
Assistant County Administrator

FROM: Jim Stiles, Director
Water Utilities Department *JCS*

RE: Water Utilities Department Advisory Board
At Large (South County) - New Appointment Nomination

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

**Palm Beach County
Board of County
Commissioners**

Mary Lou Berger, Mayor
Hal R. Valeche, Vice Mayor
Paulette Burdick
Shelley Vana
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Verdenia C. Baker

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Per Resolution No. R2012-0904, candidates must be county residents and a current customer of the Water Utilities Department both at the time of their appointment and throughout the entirety of their term on the advisory board to be eligible for appointment.

The WUDAB typically meets the last Friday of each month at 9:30 a.m., except August, November and December. A copy of the 2016 meeting schedule is attached. The current diversity of the WUDAB is white: 10 (90%) and black: 1 (10%). The gender ratio (male/female) is 9:2.

Currently, Edwin Wechsler holds an at-large seat on the WUDAB. Mr. Wechsler will complete his term on September 29, 2016 and the seat will be considered vacant beginning October 1, 2016 until the BCC either reappoints Mr. Wechsler, or a new candidate is nominated and appointed by the BCC.

In accordance with PPM #CWO-O-023, staff is notifying the Commissioners of the upcoming opening and requesting nominations. If you have a candidate you would like considered for appointment, please provide the candidate's contact information to Claudia Coyne at (561) 493-6214 or ccoyn@pbcwater.com.

Thank you for your consideration in this matter.

Jim Stiles

Jim Stiles
Director

cc: Vice Mayor Hal R. Valeche
Commissioner Paulette Burdick
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Melissa McKinlay
Commissioner Priscilla Taylor
Vivian Leiva, Sr. Administrative Assistant
Meaghan White, Sr. Administrative Assistant
Janet Arguelles, Commission Secretary
Shannon LaRocque-Bass, P.E., Assistant County Administrator
Barbara Kennedy, Executive Assistant I

"An Equal Opportunity
Affirmative Action Employer"



MEMORANDUM

DATE: September 13, 2016

TO: Board of County Commissioners
Attn: Mayor Mary Lou Berger

THROUGH: Shannon LaRocque-Bass, P.E.
Assistant County Administrator

FROM: Jim Stiles, Director
Water Utilities Department

RE: Water Utilities Department Advisory Board
At Large (South County) - New Appointment Nomination

**Water Utilities Department
Administration**
P.O. Box 16097
West Palm Beach, FL 33416-6097
(561) 493-6000
Fax: (561) 493-6029
www.pbcwater.com

**Palm Beach County
Board of County
Commissioners**

Mary Lou Berger, Mayor
Hal R. Valeche, Vice Mayor
Paulette Burdick
Shelley Vana
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Verdenia C. Baker

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In accordance with PPM #CWO-O-023, staff is notifying the Commissioners of the upcoming opening and requesting nominations. If you wish to reappoint Mr. Wechsler, please sign and return the attached application or submit your new candidate's contact information to Claudia Coyne at (561) 493-6214 or ccoyme@pbcwater.com by October 1, 2016.

Thank you for your consideration in this matter.

Jim Stiles
Director

cc: Vice Mayor Hal R. Valeche
Commissioner Paulette Burdick
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Melissa McKinlay
Commissioner Priscilla Taylor
Vivian Leiva, Sr. Administrative Assistant
Meaghan White, Sr. Administrative Assistant
Janet Arguelles, Commission Secretary
Shannon LaRocque-Bass, P.E., Assistant County Administrator
Barbara Kennedy, Executive Assistant I

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: PBC Water Utilities Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 1st term - 3 Years. From: Oct. 18, 2016 To: Sept. 30, 2019

Seat Requirement: PBC Customer / Resides in Central/North Cty Seat #: 9

*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: CASTLEMAN BERNARD MANUEL
Last First Middle

Occupation/Affiliation: RIVER BRIDGE POA / ADVISORY HOA
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 181 HARBOR LAKE CIR.

City & State: GREENACRES, FL. Zip Code: 33413

Home Phone: () 561-964-1748 Business Phone: () Ext. _____

Cell Phone: () 561-315-2519 Fax: ()

Email Address: RBCASTL@BELL-SOUTH.NET

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:

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE NOT APPLICABLE/ (Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII**, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on July 11 2016
 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: [Signature] Printed Name: BERNARD MCINTOSH Date: 07/11/2016

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) 355-1915.

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: 10/18/16

Commissioner's Signature: _____ Date: _____

Bernie Castleman Resume

RIVER BRIDGE EXPERIENCE

- Current President Aviary Homeowner Association. Have held this position for 10 years and recently reelected for another 2 year term.
- Past and first President of the Master Association. Managed the Developer turnover of the Master Association to the Property Owners.
- Current POA Governor
- Current POA Legal Committee Chairman
- Former Chairman of the Community Awareness Committee. This committee interfaced with the City, Country and State Governmental agencies on behalf of River Bridge. Resident of River Bridge for over 25 years

WORK EXPERIENCE

- National Sales Manager for an Industrial business division of the General Electric Co.
- Project Manager for General Electric on large, industrial projects.

EDUCATION

- Electrical Engineer Wentworth Institute of Technology, General Electric Technical Training Program Union College.
- Advanced Marketing Management, General Electric Training Center.

ADVISORY BOARD

- Current Member of the Palm Beach County Water Utilities Advisory Board.
-

RESOLUTION NO. R-2014-0457

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING AND REPLACING IN ITS ENTIRETY RESOLUTION R-2012-0904, RELATING TO THE WATER UTILITIES ADVISORY BOARD.

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

Section 1. Rescission of Previous Resolution.

Resolution R2012-0904 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 eleven members: seven (7) District Members, one appointed by each of the Commissioners; two (2) At-Large Members appointed by the Board of County Commissioners; one (1) Lake Region Member appointed by the Board of County Commissioners from residents of the Belle Glade, Pahokee, and South Bay (the "Glades Cities") and adjacent unincorporated areas (the "Glades Cities") who submit applications for the position; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council.

District and At-Large Advisory Board Members must be County residents and current customers of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Lake Region Member must be a resident of the Glades Cities or the unincorporated area immediately adjacent to one of the Glades Cities and shall be a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Royal Palm Beach Member must be a resident of Royal Palm Beach and a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on 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: utilities, operations, engineering, law, planning, management, and accounting and finance.

Upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), and the Palm Beach County Code of Ethics, up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with the 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. Terms, Vacancies, Removal from Board.

For members appointed/reappointed on or after March 1, 2013, terms shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1st and end on September 30th. The terms of those members who were appointed prior to March 1, 2013 shall end on September 30 of the year in which their term expires. Vacancies on the Advisory Board shall be filled by appointment by the Board of County Commissioners of Palm Beach County (for At-Large Members and the Lake Region Member) or District

Commissioner (for District Appointments), or by the Village of Royal Palm Beach Village Council (for the Royal Palm Beach Member). Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

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.

Section 6. Uniform Policies and Procedures of Advisory Boards.

The Advisory Board shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution R-2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 7. Effective Date.

The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner	Priscilla A. Taylor, Mayor	-	Aye
Commissioner	Paulette Burdick, Vice Mayor	-	Aye
Commissioner	Hal R. Valeche	-	Aye
Commissioner	Shelley Vana	-	Aye
Commissioner	Steven L. Abrams	-	Aye
Commissioner	Mary Lou Berger	-	Aye

Commissioner Jess R. Santamaria

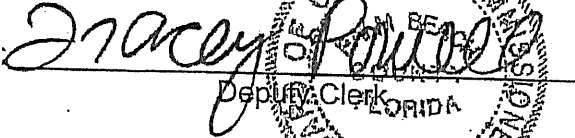

Aye

The Mayor thereupon declared the Resolution duly passed and adopted
this 1st day of April, 2014.

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

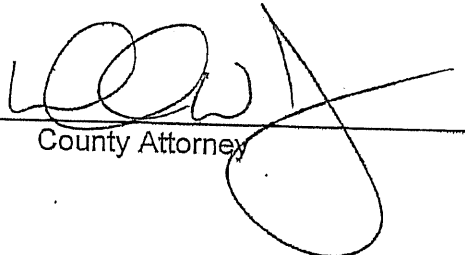
SHARON R. BOCK, CLERK AND
COMPTROLLER

By:


Deputy Clerk


APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By:


County Attorney

PBC Water Advisory Board Members

Last Revised: 07/19/2016

WUD Seat Number	Name	Address	Email	Home	Mobile	Date First Appointed	Date Current Term Began	Current Term Serving	Total Terms Served	Total Terms Eligable	Current Term Expires	Commission District
1	Harvey Arnold* Chair	15441 Lake Gardenia Place Delray Beach, FL 33484	nohanash580@gmail.com	561-496-3226	561-665-1468	5/2/2000	6/4/2013	1st	0	3	9/30/2016	District 1 Hal R. Valeche
2	Theodore (Ted) Cott	6768 10th Ave, North #105 Lake Worth, FL 33467	tedspeak@comcast.net	561-432-1417	561-313-0058	11/20/2012	10/1/2015	2nd	1	3	9/30/2018	District 2 Paulette Burdick
3	Myrna Rosoff <small>(Completing Term of Lewis Doctor - Ends 9/30/2016)</small>	7019 Bitterbush Place Boynton Beach FL 33472	decisionpr@aol.com	561-736-9678	561-702-7868	6/22/2016	10/1/2016	1st	0	3	9/30/2019	District 3 Shelley Vana
4	Burt Goodman*	22507 Caravelle Circle Boca Raton, FL 33433	burtgoodman@comcast.net	561-362-6556	n/a	8/18/2009	10/1/2014	1st	0	3	9/30/2017	District 4 Steve Abrams
5	Arnold E. Katz	6123 Caladium Road Delray Beach, FL 33484	aekjdk@gmail.com	561-496-1136	n/a	7/8/2015	10/1/2015	1st	0	3	9/30/2018	District 5 Mary Lou Berger
6	James P. Sasser (JP Sasser)	160 South Elm Ave Pahokee, FL 33476	sasserjames@att.net	561-924-7195	561-755-2134	6/23/2015	10/1/2015	1st	0	3	9/30/2018	District 6 Melissa McKinlay
7	Frank Matthews	4013 Temple Street West Palm Beach, FL 33407	mat1943@bellsouth.net	561-964-4530	561-906-6886	5/3/2011	10/7/2014	1st	0	3	9/30/2016	District 7 Priscilla A. Taylor
8	Edwin Wechsler* Vice Chair	7895 New Holland Way Boynton Beach, FL 33437	ejw1280@aol.com	561-739-6330	n/a	11/18/2008	6/18/2013	1st	0	3	9/30/2016	At-Large
9	Bernard Castleman* <small>(Finish prev member term)</small>	181 Harbor Lake Circle Greenacres, FL 33413	rbcastl@bellsouth.net	561-733-6675	561-315-2519	4/15/2014	4/15/2014	0	0	3	9/30/2016	At-Large
10	Beverly J. Scott*	City of Belle Glade 110 Dr. Martin Luther King, Belle Glade, FL 33430	bscott@belleglade-fl.com	561-992-1623	561-436-8838	10/16/2012	10/16/2015	2nd	1	3	9/30/2018	Lake Region
11	Barbara Powell	95 Sparrow Drive RPB, FL 33411	Powe8698@bellsouth.net	561-246-4151	561-685-7325	10/1/2015	10/1/2015	1st	0	3	9/30/2018	Royal Palm Beach

Advisory Board Members

Attendance Log

Names:	01/29/16	02/26/16	03/25/16	04/29/16	06/24/16	07/29/16	09/30/16	10/28/16	12/02/16
Harvey Arnold	P	P	P	P	P	P			
Ted Cott	P	P	P	P	P	EA			
Lewis Doctor	P	P	P	P	No longer a Board Member				
Myrna Rosoff					P	P			
Burt Goodman	P	P	P	P	P	P			
Frank Matthews	P	P	EA	P	P	P			
Edwin Wechsler	P	P	P	P	P	P			
Bernard Castleman	P	P	P	P	P	P			
Beverly Scott	EA	P	EA	P	P	EA			
James P. Sasser	EA	EA	P	P	A	P			
Arnold E. Katz	P	P	P	EA	P	P			
Barbara Powell	P	EA	P	P	P	P			

P = Present Member

A = Absent Member

EA = Excused Absence (member notified staff of their absence in advance)

Advisory Board Members
Attendance Log

Names:	10/31/14	12/05/14	01/30/15	02/27/15	03/27/15	04/24/15	05/29/15	06/26/15	07/31/15	09/25/15	10/30/15	12/04/15
Harvey Arnold	P	P	P	P	P	A	P	P	P	P	P	
Ted Cott	P	P	P	P	P	P	P	P	P	P	P	
Lewis Doctor	P	P	P	P	P	P	P	P	P	P	P	
Burt Goodman	A	P	P	P	P	P	A	P	P	P	P	
Derrek Moore	A	P	P	P	A	P	A					
Frank Matthews	P	P	P	P	P	P	A	P	A	P	A	
Edwin Wechsler	A	P	P	A	P	P	P	P	P	P	A	
Bernard Castleman	P	P	P	P	A	P	P	P	P	A	A	
Beverly Scott	P	A	P	P	A	P	A	P	P	P	P	
Carlton Brooks	A	A	A	A	A	A	A					
Mae Yates	A	P	A									
James P. Sasser								P	P	P	P	
Arnold E. Katz									P	P	P	
Barbra Powell											P	

P = Present Member

A = Absent Member

*12/04/2015 Mtg was cancelled



MEMORANDUM

DATE: June 21, 2016

TO: Board of County Commissioners
Attn: Mayor Mary Lou Berger

THROUGH: Shannon LaRocque-Baas, P.E.
Assistant County Administrator

FROM: Jim Stiles, Director
Water Utilities Department *JCS*

RE: Water Utilities Department Advisory Board
At Large (Central/North County) - New Appointment Nomination

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

**Palm Beach County
Board of County
Commissioners**

Mary Lou Berger, Mayor
Hal R. Valeche, Vice Mayor
Paulette Burdick
Shelley Vana
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Verdenia C. Baker

The Water Utilities Department Advisory Board (WUDAB) is composed of 11 members; seven District appointments, one (1) member by each of the Commissioners, two (2) at-large members appointed by the Board of County Commissioners (BCC), one (1) Lake Region Member appointed by the BCC and one (1) Royal Palm Beach Member, appointed by the Village Council of Royal Palm Beach. The BCC appoints members for staggered three (3) year terms.

Per Resolution No. R2012-0904, candidates must be county residents and a current customer of the Water Utilities Department both at the time of their appointment and throughout the entirety of their term on the advisory board to be eligible for appointment.

The WUDAB typically meets the last Friday of each month at 9:30 a.m., except August, November and December. A copy of the 2016 meeting schedule is attached. The current diversity of the WUDAB is white: 10 (90%) and black: 1 (10%). The gender ratio (male/female) is 9:2.

Currently, Bernard Castleman holds an at-large seat on the WUDAB. Mr. Castleman will complete his term on September 29, 2016 and the seat will be considered vacant beginning October 1, 2016 until the BCC either reappoints Mr. Castleman, or a new candidate is nominated and appointed by the BCC.

In accordance with PPM #CWO-O-023, staff is notifying the Commissioners of the upcoming opening and requesting nominations. If you have a candidate you would like considered for appointment, please provide the candidate's contact information to Claudia Coyne at (561) 493-6214 or ccooyne@pbcwater.com.

Thank you for your consideration in this matter.

Jim Stiles

Jim Stiles
Director

cc: Vice Mayor Hal R. Valeche
Commissioner Paulette Burdick
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Melissa McKinlay
Commissioner Priscilla Taylor
Vivian Leiva, Sr. Administrative Assistant
Meaghan White, Sr. Administrative Assistant
Janet Arguelles, Commission Secretary
Shannon LaRocque-Bass, P.E., Assistant County Administrator
Barbara Kennedy, Executive Assistant I

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper



MEMORANDUM

DATE: September 13, 2016

TO: Board of County Commissioners
Attn: Mayor Mary Lou Berger

THROUGH: Shannon LaRocque-Bass, P.E.
Assistant County Administrator

FROM: Jim Stiles, Director
Water Utilities Department

RE: Water Utilities Department Advisory Board
At Large (Central/North County) - New Appointment Nomination

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In accordance with PPM #CWO-O-023, staff is notifying the Commissioners of the upcoming opening and requesting nominations. If you wish to reappoint Mr. Castleman, please sign and return the attached application or submit your new candidate's contact information to Claudia Coyne at (561) 493-6214 or ccoayne@pbewater.com by October 1, 2016.

Thank you for your consideration in this matter.

Jim Stiles
Director

- cc: Vice Mayor Hal R. Valeche
Commissioner Paulette Burdick
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Melissa McKinlay
Commissioner Priscilla Taylor
Vivian Leiva, Sr. Administrative Assistant
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**Water Utilities Department
Administration**

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**Palm Beach County
Board of County
Commissioners**

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Hal R. Valeche, Vice Mayor
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