

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: November 21, 2023
Department: Water Utilities Department
Advisory Board Name: Water Utilities Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of two at-large members to the Water Utilities Department Advisory Board (WUAB) for a three (3) year term effective November 21, 2023 through September 30, 2026.

Nominees:	Requirements:	Seat No.	Nominated By:
William Nuss	Current Palm Beach County Water Utilities Customer and Village of Royal Palm Beach Resident	11 At-Large Royal Palm Beach	Mayor Weiss Commissioner Baxter Commissioner Woodward Commissioner Marino Commissioner Barnett
Rob Hawkins	Current Palm Beach County Water Utilities Customer and Resides in Palm Beach County	8 At-Large	Mayor Weiss Commissioner Baxter Commissioner Woodward Commissioner Marino Commissioner Barnett

Summary: The WUAB reviews the Department's annual budget plans, acquisitions, new technologies for improving water, wastewater and reclaimed water service, and assists in the handling of the Department's Administrative Hearings. Resolution No. R2014-0457 provides for an eleven-member WUAB. 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.

Department staff recommend the reappointments of Mr. William Nuss and Mr. Rob Hawkins who have indicated a desire to continue serving as WUAB members.

The Board has 11 seats, 9 seats currently filled and a diversity count of six (6) Caucasians (66.7%), two (2) African Americans (22.2%) and one (1) Hispanic-American (11.1%) and the gender ratio (female:male) is 3:6. Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. Countywide (MWJ)

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

Attachments:

1. Resolution No. R2014-0457
2. Completed Board Member Application/Ethics Confirmation
3. Memo to BCC dated October 6, 2023
4. William Nuss' Appointment letter from the Village of Royal Palm Beach
5. 2023 Water Utilities Advisory Board Meeting Schedule

Recommended By: Kristin Bat for 10-24-2023
Department Director **Date**

Approved By: [Signature] 10/25/23
Assistant County Attorney **Date**

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

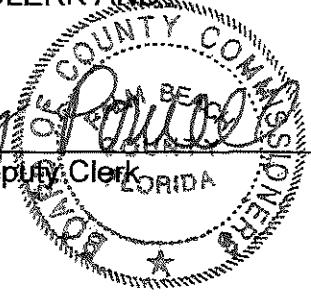
- Aye

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: Tracy Powell
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

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: Palm Beach County Water Utilities Department Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 1/1/21/2023 To: 9/30/2026

Seat Requirement: Palm Beach County Resident & current PBC Water Utilities Customer Seat #: 8

*Reappointment or New Appointment

or to complete the term of N/A Due to: resignation other

Completion of term to expire on: N/A

*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: Hawkins Robin (Rob) A.
Last First Middle

Occupation/Affiliation: Retired

Owner Employee Officer

Business Name: _____

Business Address: N/A

City & State: _____ Zip Code: _____

Residence Address: 8276 Pedigree Circle PEDIQUEE

City & State: LAKE WORTH Zip Code: 33467

Home Phone: () Business Phone: () Ext. _____

Cell Phone: 866 436-4662 Fax: ()

Email Address: _____

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

(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-80 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 9/6 2023
 _____ By attending a live presentation given on 9/5/2023, 2023

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: Robin (Rob) Hawkins Date: 9/3/2023

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:
 Claudia Coyne, Palm Beach County Water Utilities Department, Administration
 8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature: [Signature] Date: 10/14/23

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

Revised 01/14/2014

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.

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_____	_____	_____	_____
_____	_____	_____	_____

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

NONE NOT APPLICABLE/ (Governmental Entity)

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*Applicant's Signature: [Signature] Printed Name: Robin (Rob) Hawkins Date: 9/3/2023

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8100 Forest Hill Blvd., West Palm Beach, FL 33413

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Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature: [Signature] Date: 10/11/23

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Revised 01/14/2014

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.

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*Applicant's Signature: [Signature] Printed Name: Robin (Rob) Hawkins Date: 9/5/2023

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 8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature: [Signature] Date: 10-12-23

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Revised 01/14/2014

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.

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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: [Signature] Printed Name: Robin (Rob) Hawkins Date: 9/5/2023

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 8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):
 Appointment to be made at BCC Meeting on: November 21, 2023
 Commissioner's Signature: [Signature] Date: 10/16/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 01/14/2014

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.

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

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NOT APPLICABLE/
(Governmental Entity)



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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 on 9/6 2023
By attending a live presentation given on 9/5/2023, 2025

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: Robin (Rob) Hawkins Date: 9/3/2023

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

Return this FORM to:

Claudia Coyne, Palm Beach County Water Utilities Department, Administrator
8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

November 21, 2023

Commissioner's Signature: [Signature]

Date: 10/25/23

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Revised 01/14/2014

**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: Palm Beach County Water Utilities Advisory Not Advisory
 At Large Appointment or District Appointment /District #: Village of Royal Palm Beach
Term of Appointment: 3 Years. From: 11/21/2023 To: 9/30/2026
Seat Requirement: Village of Royal Palm Beach resident & current PBC Water Utilities Customer Seat #: 11
 *Reappointment or New Appointment
or to complete the term of N/A Due to: resignation other
Completion of term to expire on: N/A

*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: Nuss William O.
Last First Middle
Occupation/Affiliation: RETIRED
Owner Employee Officer
Business Name: _____
Business Address: _____
City & State: _____ Zip Code: _____
Residence Address: 3024 STRADA CT
City & State: ROYAL PALM BEACH, FL Zip Code: 33411
Home Phone: () Business Phone: () Ext. _____
Cell Phone: () 610 476 8327 Fax: ()
Email Address: NUSSTO94@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:

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.

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Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input checked="" type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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-80 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on 7/3 2023
 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: *William O. Nuss* Printed Name: William O. Nuss Date: 7/13/23

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:
Claudia Coyne, Palm Beach County Water Utilities Department, Administration
8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature: *[Signature]* Date: 10/16/23

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

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

NONE NOT APPLICABLE/ (Governmental Entity)

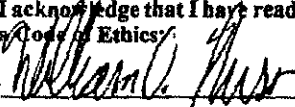
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 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 7/3 2023
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: William O. Nuss Date: 7/13/23

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

Return this FORM to:
Claudia Coyne, Palm Beach County Water Utilities Department, Administration
8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature:  Date: 10/11/23

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

NONE



NOT APPLICABLE/
(Governmental Entity)



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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: November 21, 2023

Commissioner's Signature: [Signature] Date: 10-12-23

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

Revised 01/14/2014

Section II Continued:

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Appointment to be made at BCC Meeting on: November 21, 2023
Commissioner's Signature: [Signature] Date: 10/16/2023

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.

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8100 Forest Hill Blvd., West Palm Beach, FL 33413

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: November 21, 2023
Commissioner's Signature: Date: 10/26/23

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

Revised 01/14/2014

M E M O R A N D U M


**Water Utilities Department
Administration**

8100 Forest Hill Blvd.
West Palm Beach, FL 33413
(561) 493-6000
Fax: (561) 493-6008
www.pbcwater.com

**Palm Beach County
Board of County
Commissioners**

Gregg K. Weiss, Mayor
Maria Sachs, Vice Mayor

Maria G. Marino
Michael A. Barnett
Marcia Woodward
Sara Baxter
Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"



DATE: October 6, 2023
TO: Mayor Greg K. Weiss, and Members; Palm Beach County Board of County Commissioners
THRU: Todd J. Bonlarron, Assistant County Administrator *TJB*
FROM: Ali Bayat, Director, Water Utilities Department *AB*
RE: **Two (2) Water Utilities Department Advisory Board Member At-Large Reappointments: Seat 11 (William Nuss) and Seat 8 (Rob Hawkins)**

The Water Utilities Department Advisory Board (WUAB) is composed of 11 members; seven (7) 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. R2014-0457, at-large candidates must be county residents and current customers of the Palm Beach County 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 WUAB typically meets the last Friday of each month at 9:30 a.m., except August and November. A copy of the 2023 meeting schedule is attached. The current diversity of the WUAB is three (3) Caucasian males, three (3) Caucasian females, one (1) Hispanic male, one (1) African-American female and one (1) African-American male.

William Nuss holds at-large seat number 11 appointed by the Village Council of Royal Palm Beach and Rob Hawkins holds at-large seat number 8 appointed by the Board of County Commissioners. Both members have indicated a desire to continue to serve on the WUAB. Mr. Nuss has served on the WUAB since December 21, 2017 completing a previous Board Member's term. Mr. Hawkins has served on the WUAB since December 19, 2017. Their terms expired on September 30, 2023.

In accordance with PPM #CW0-0-023, staff is notifying the Commissioners of these openings and requesting the reappointments of Mr. Nuss and Mr. Hawkins at the November 21, 2023 BCC meeting.

Attached are Mr. Nuss and Mr. Hawkins' completed applications. If you are in favor of reappointing them, please sign section III of their attached applications and send them via email to Claudia Coyne at ccoayne@pbcwater.com by October 20, 2023.

If you have other candidates you would like considered for appointment, please email the candidate's contact information to Claudia Coyne at ccoayne@pbcwater.com by October 20, 2023.

Thank you for your consideration in this matter.



Village of Royal Palm Beach, Florida

1050 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411
Telephone (561) 790-5100 Fax (561) 790-5174 E-mail: ddisanto@royalpalmbeachfl.gov

Diane DiSanto, MMC
Village Clerk

June 16, 2023

Claudia Coyne
Administrative Assistant to Ali Bayat, P.E., PMP
Director, Palm Beach County Water Utilities Department
8100 Forest Hill Boulevard
West Palm Beach, FL 33413

Dear Ms. Coyne:

This letter is to confirm the appointment of a Village resident to the Palm Beach County Utility Advisory Board. The Village Council sitting in regular session on June 15, 2023 unanimously reappointed William Nuss, 3024 Strada Court, the Village of Royal Palm Beach representative to the Palm Beach County Utility Advisory Board. I have notified Mr. Nuss of the three year appointment and anticipate that the County Commission will confirm his appointment.

If you have questions, please do not hesitate to contact me at 561-790-5102.

Sincerely,

Diane DiSanto, MMC
Village Clerk

DD

Fred Pinto
Mayor

Jan Rodusky
Vice Mayor

Jeff Hmara
Councilman

Selena Samios
Councilwoman

Richard Valuntas
Councilman

Raymond C. Liggins P. E.
Village Manager

**Palm Beach County Water Utilities Department
2023 Advisory Board Meeting Schedule**

Meeting Location:

Customer Service Center
9045 Jog Road, Boynton Beach, FL 33472

Meeting Time:

9:30 a.m. - 10:30 a.m.

Dates:

Friday, January 27, 2023

Friday, February 24, 2023

Friday, March 31, 2023

Friday, April 28, 2023

Friday, June 2, 2023

(May meeting moved to June 2nd due to holiday)

Friday, June 30, 2023

Friday, July 28, 2023

No Meeting in August - Summer Break

Friday, September 22, 2023

Friday, October 27, 2023

No Meeting in November - Thanksgiving Holiday

Friday, December 1, 2023