



# **AGENDA**

## **UTILITIES ADVISORY BOARD**

Regular Meeting 2020-06

June 25, 2020 - 6:30 P.M.

Utilities Department Conference Room, 250 Osmosis Drive, SE

### **CALL TO ORDER:**

### **ROLL CALL:**

### **PUBLIC COMMENTS:**

Public comments will be heard by the Utilities Advisory Board on agenda and non-agenda issues. Speakers must complete 'Public Comment Cards' and are limited to 3 minutes each.

### **ADOPTION OF MINUTES:**

1. Regular Meeting 2019-11; November 19, 2019

### **DEPARTMENTAL REPORTS:**

1. Projects Update
2. Departmental Updates
  - a. COVID-19
  - b. Continuing Engineering Services Contract
  - c. Dental Amalgam Rule
  - d. User Rates and Impact Fees
3. Discuss changing meetings from monthly to quarterly.

### **BOARD COMMENTS:**

### **ADJOURNMENT:**

**If an individual decides to appeal any decision made by the Utilities Advisory Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of**

**the proceedings are made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.**

**In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the City of Palm Bay Utilities Department at (321) 952-3410 or Florida Relay System at 711.**