

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: October 20, 2020  
Department: Water Utilities Department  
Advisory Board Name: Water Utilities Advisory Board

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the re-appointment of an at-large member to the Water Utilities Department Advisory Board (WUDAB) for a three (3) year term effective October 20, 2020 through September 30, 2023.

Nominee:	Requirements:	Seat No.	Nominated By:
William Nuss	Current Water Utilities Customer Resides in Village of Royal Palm Beach	11	Mayor Kerner Commissioner McKinlay Commissioner Valeche Vice Mayor Weinroth Commissioner Bernard

**Summary:** Resolution No. R2014-0457 provides for an eleven-member 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. William Nuss' term as member of the WUDAB expired on September 30, 2020.

Mr. Nuss has served on the WUDAB since December 21, 2017 completing a previous Board Member's term and has indicated a desire to continue as a WUDAB member. The WUDAB and Department staff recommend the reappointment of William Nuss to remain on the Board another term.

The Board has 11 seats, 9 seats currently filled and a diversity count of 7 Caucasian (78%), 1 Hispanic-American (11%), 1 African-American (11%). Mr. Nuss is a Caucasian male and the gender ratio (female:male) is 4:5. 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 of the Department's Administrative Hearings.

**Attachments:**

1. Completed Board Member Application/Ethics Confirmation
2. Resolution No. R2014-0457
3. Advisory Board Members Contact List
4. Advisory Board Attendance Record
5. Appointment letter from Village of Royal Palm Beach

Recommended By: Jim Stiles Department Director Date: 9-29-2020

Approved By: [Signature] Assistant County Attorney Date: 9/29/2020



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.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 8/12 2020  
 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: 8/20/20

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](http://www.palmbeachcountvethics.com) or contact us via email at [ethics@palmbeachcountvethics.com](mailto: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: \_\_\_\_\_

Commissioner's Signature: [Signature] Date: 9.28.20

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.

<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 8/12 2020  
 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: 8/20/20

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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:

Commissioner's Signature: Melissa Mckelvey Date: 10/1/2020

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.

<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 &amp; 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.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 8/12 2020  
 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: 8/20/20

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](http://www.palmbeachcountvethics.com) or contact us via email at [ethics@palmbeachcountvethics.com](mailto: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:

Commissioner's Signature: José Valiente Date: 10/6/20

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.

<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 &amp; 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.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 8/12 2020  
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: William O. Nuss Date: 8/20/20

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](http://www.palmbeachcountvethics.com) or contact us via email at [ethics@palmbeachcountvethics.com](mailto:ethics@palmbeachcountvethics.com) or (561) 233-0724.

Return this FORM to:  
Claudia Coyne, Palm Beach County Water Utilities Department, Administration  
8109 Forest Hill Blvd., West Palm Beach, FL 33413

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 10/6/20

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.

<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 &amp; 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-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 8/12 2020  
 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: 8/20/20

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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

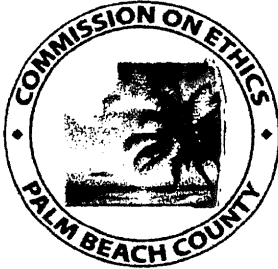
**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Maclean B... Date: \_\_\_\_\_

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

Revised 01/14/2014



**PALM BEACH COUNTY  
CODE OF ETHICS  
TRAINING ACKNOWLEDGEMENT**

*Honesty - Integrity - Character*

Legal Name: WILLIAM O. NUSS (Please print clearly)

Employee Identification Number: \_\_\_\_\_

Agency/Municipality: \_\_\_\_\_ Dept/Board: WATER ADVISORY

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

**AND**

Have completed additional training by viewing one of the following:

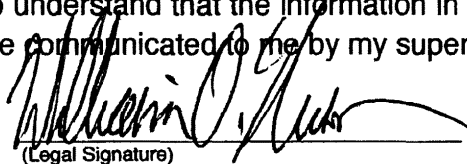
The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on \_\_\_\_\_, 20\_\_\_\_.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

  
(Legal Signature)

8/12/20  
(Date)

**Officials and Employees:** Submit signed forms according to your agency's policy  
**Advisory Board Members:** Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE  
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

---

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401  
PHONE: 561.355-1915 FAX: 561.355-1904  
Hotline: 877.766.5920 E-mail: [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com)  
Website: [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com)



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 1<sup>st</sup> and end on September 30<sup>th</sup>. 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

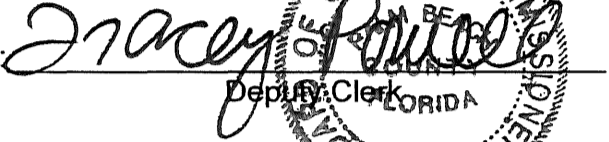
- Aye

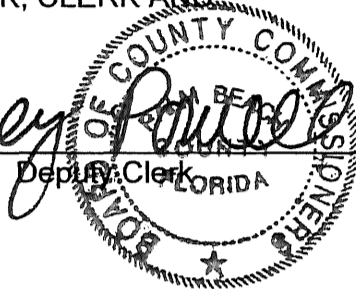
The Mayor thereupon declared the Resolution duly passed and adopted  
this 1st day of April, 2014.

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

SHARON R. BOCK, CLERK AND  
COMPTROLLER

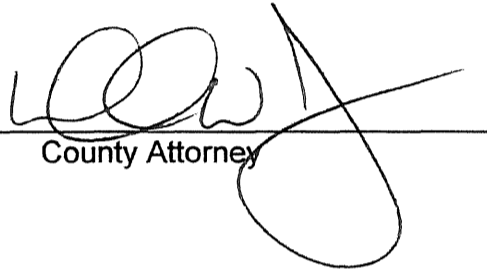
By:

  
\_\_\_\_\_  
Deputy Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:

  
\_\_\_\_\_  
County Attorney

## PBC Water Advisory Board Members

WUD Seat Number	Name	Address	Email	Home	Mobile	Date First Appointed	Date Current Term Began	Current Term Serving	Total Terms Served	Current Term Expires	Commission District
1	Rob A. Hawkins	6130 Wilbur Way Lake Worth, FL 33467	<a href="mailto:rah6982@outlook.com">rah6982@outlook.com</a>		561-436-4662	12/28/2017	10/1/2020	2nd	1	9/30/2023	District 1 Hal R. Valeche
2	Carlos Cedeno	152 Bellezza Terrace Royal Palm Beach, FL 33411	<a href="mailto:ccedeno@greenacresfl.gov">ccedeno@greenacresfl.gov</a>		561-614-7955	2/5/2019	2/5/2019	1st	0	9/30/2022	District 2 Gregg K. Weiss
3	Myrna Rosoff	7019 Bitterbush Place Boynton Beach FL 33472	<a href="mailto:decisionpr@aol.com">decisionpr@aol.com</a>	561-736-9678	561-702-7868	6/22/2016	10/1/2019	2nd	1	9/30/2022	District 3 Dave Kerner
4	Carolyn Pomeranz	4880 Bocaire Blvd. Boca Raton, FL 33487	<a href="mailto:carolynpomeranz@gmail.com">carolynpomeranz@gmail.com</a>		914-661-7777	12/28/2017	10/1/2020	2nd	1	9/30/2023	District 4 Robert S. Weinroth
5	Arnold E. Katz Vice Chair	6123 Caladium Road Delray Beach, Fl 33484	<a href="mailto:aekjdk@gmail.com">aekjdk@gmail.com</a>	561-496-1136	n/a	7/8/2015	1/15/2019	2nd	1	9/30/2021	District 5 Mary Lou Berger
6	Clara Murvin	357 Kismet Avenue Pahokee, FL 33476	<a href="mailto:tasha@iname.com">tasha@iname.com</a>	772-647-0267		2/5/2019	2/5/2019	1st	0	9/30/2022	District 6 Melissa McKinlay
7	Frank Matthews VACANT	4013 Temple Street West Palm Beach, FL 33407	<a href="mailto:mat1943@bellsouth.net">mat1943@bellsouth.net</a>	561-964-4530	561-906-6886	5/3/2011	10/18/2016	2nd	1	9/30/2019	District 7 Mack Bernard
8	Edwin Wechsler VACANT	5600 W. Atlantic Ave., Apt. 205 Delray Beach, FL 33484	<a href="mailto:eiw1280@aol.com">eiw1280@aol.com</a>		917-941-9570	11/18/2008	10/18/2016	2nd	1	9/30/2019	At-Large
9	Bernard Castleman Chair	181 Harbor Lake Circle Greenacres, FL 33413	<a href="mailto:husbandb1931@gmail.com">husbandb1931@gmail.com</a>	561-964-1748	561-315-2519	4/15/2014	10/1/2019	2nd	1	9/30/2022	At-Large
10	Beverly J. Scott	City of Belle Glade 110 Dr. Martin Luther King Blvd. Belle Glade, FL 33430	<a href="mailto:bscott@belleglade-fl.com">bscott@belleglade-fl.com</a>	561-992-1623	561-436-8838	10/16/2012	1/15/2019	3rd	2	9/30/2021	Lake Region
11	William Nuss	3024 Strada Court Royal Palm Beach, FL 33411	<a href="mailto:nussto94@gmail.com">nussto94@gmail.com</a>	561-513-9009	610-476-8327	12/21/2017	12/21/2017	Finishing B. Powell's term	0	9/30/2020	Royal Palm Beach

Members are eligible to serve up to three, three-year terms  
 District Appointments do not need to go on the BCC agenda  
 At Large Appointments need to be added as a BCC consent agenda item

## WUD Advisory Board 2020 Attendance Log

<b>Names:</b>	<b>1/31</b>	<b>2/28</b>	<b>3/27</b>	<b>4/24</b>	<b>5/29</b>	<b>6/26</b>	<b>7/31</b>	<b>August</b>	<b>9/25</b>	<b>10/30</b>	<b>November</b>	<b>12/4</b>	
Arnold E. Katz	EA	P	Meeting Canceled	P	Meeting Canceled	P	P	No Meeting Scheduled (Summer Break)	P		No Meeting Scheduled (Thanks- giving Holiday)		
Bernard Castleman	P	P		P		P	P		P	P			
Beverly Scott	EA	P		P		P	EA		P	P			
Carlos Cedeño	P	A		P		P	P		P	P			
Carolyn Pomeranz	P	P		P		P	P		P	P			
Clara Murvin	P	P		A		A	P		P	P			
Myrna Rosoff	P	P		P		P	P		P	EA			
Rob A. Hawkins	P	EA		P		P	EA		P	P			
William Nuss	P	P		P		P	P		P	P			

P = Present Member

A = Absent Member

EA = Excused Absence

(member notified staff of  
their absence in advance)



# 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@royalpalmbeach.com

Diane DiSanto, MMC  
Village Clerk

August 21, 2020

Claudia Coyne  
Administrative Assistant to Jim Stiles, 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 August 20, 2020 unanimously appointed William Nuss, 3024 Strada Court, the Village of Royal Palm Beach representative to the Palm Beach County Utility Advisory Board. I have notified Mr. Brooks 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 790-5102.

Sincerely,

Diane DiSanto, MMC  
Village Clerk

DD

Fred Pinto  
Mayor

Jeff Hmara  
Vice Mayor

Selena Samios  
Councilwoman

Jan Rodusky  
Councilwoman

Richard Valuntas  
Councilman

Raymond C. Liggins P. E.  
Village Manager