

AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
TUESDAY, JULY 16, 2024, 10:00 AM
ISLAND ROOM – TOWN HALL – 2 BRIDGE ROAD

ROLL CALL

CONSENT ITEMS

1. Consent Agenda

Category A- To be reviewed and approved (as is or as edited) by the SMRU Board

- a. Minutes of SMRU Board Meeting of May 14, 2024
- b. Fixed Assets Disposal
- c. CROM, LLC - Water Storage Tank Cleaning & Repair Services Piggyback Contract Renewal
- d. Pace Analytical Services, LLC - Laboratory Analysis & Sampling Piggyback Contract Renewal

Category B- Other Informational Materials (No Action Required)

- a. Murphy Pipeline - Pre-Chlorinated Pipe Bursting w/ Site Restoration Contract Renewal

ADMINISTRATIVE AGENDA

2. Administrative Agenda

- a. Customer Service Monthly Reports - May 2024
- b. Consumer Confidence Report - May 2024
- c. Revenue and Production Charts - May 2024
- d. FY 23/24 SMRU Budget Status and Balance Sheet, Period Ending - May 2024
- e. FY 2024/2025 SMRU Proposed Budget Draft

COMMISSION ACTION ITEMS

3. New Contracts

- a. Ferguson Waterworks Inc. - New Contract for Material Supply Services
- b. PSI Technologies - New Piggyback Contract for Motor & Pump Repairs
- c. Xylem - New Piggyback Contract for Hurricane Pump Rentals

PURCHASE APPROVALS

4. Dataflow - Single Source Purchase Approval
5. HACH - Single Source Purchase Approval
6. Caterpillar - Equipment Recommendation Purchase Approval

7. Garber Fleet Sales - Vehicle Purchase, Dodge Ram 1500 4x4

DISCUSSION / UPDATES

8. Holtz Consulting Wastewater Treatment Facility Near Term Capacity Analysis
9. Detroit Diesel - Authorization to Lower Limit of Liability
10. JPA Interlocal Agreement - Notice of Non-Renewal
11. PFAS Update*
12. East Fork Creek Interlocal Agreement Approved / BID Recommendation
13. Customer Service Building Mural - Art in Public Places Installation

OTHER ITEMS

14. Other Items*

** No advanced materials provided*

TOWN COMMISSION

Penny Townsend, Mayor
Marshall Field VI, Vice Mayor
Anne Scott, Commissioner
Patricia Warner, Commissioner
Joseph Taddeo, Commissioner

ADMINISTRATIVE STAFF

Town Manager, Robert Garlo
Town Attorney, Thomas J. Baird
Town Clerk, Kimberly Kogos

TOWN VISION

The Town of Jupiter Island is a barrier island community, between the Indian River Lagoon and the Atlantic Ocean, where the beauty of nature will always dominate the presence of man. Our vision for the future is illustrated by the traditions of the past, formed by a community of caring individuals who, with imagination and heart, have combined the island's beautiful gifts of nature with those of tradition and family. Inherent in the character of the Town are tranquility, seclusion and safety. The residents of Jupiter Island will faithfully endeavor to preserve and nurture their unique community for all future generations

STATE MANDATED STATEMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Town prior to the meeting. Please contact the Town Hall, 2 Bridge Road, Hobe Sound, FL 33455, telephone (772) 545-0103.