AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
TUESDAY, SEPTEMBER 10, 2024, 10:00 AM
ISLAND ROOM – TOWN HALL – 2 BRIDGE ROAD
SOUTH MARTIN REGIONAL UTILITY (SMRU) MEETING

ROLL CALL

CONSENT AGENDA

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 July 16, 2024
b. Florida Spectrum Environmental Service - Lab Services Piggyback Contract Renewal
c. Synagro South, LLC - Sludge Hauling Services Piggyback Contract Renewal
d. Ferguson Enterprises dba Sunstate Meter & Supply Inc., - Water Meter Supply Contract Renewal

Category B- Other Informational Materials (No Action Required)

a. Fixed Assets Disposal

ADMINISTRATIVE AGENDA

2. Administrative Agenda
   a. Customer Service Monthly Reports - June & July 2024
   b. Revenue and Production Charts - July 2024
   c. FY 23-24 SMRU Budget Status and Balance Sheet, Period Ending - July 2024
   d. Resolution 917 - 2024/2025 SMRU Budget Approval

COMMISSION ACTION ITEMS

3. ITB 2024-10 SMRU 2024-2025 Bulk Chemical Bids Approval

4. St. Lucie Battery and Tire - Single Source Memo Approval

5. Vacuum Truck Rental Approval

DISCUSSIONS/ UPDATES

6. Emergency Response Equipment Contribution in Aid of Purchase*

7. PFAS Status and Response*

8. PFAS Litigation Opt-Out Option for SMRU
    a. BASF Opt-Out
    b. DuPont Opt-Out
    c. Tyco Fire Products Opt-Out

9. Level of Service Study

10. Jamie Underground Inc. - Contract Extension

11. Gomez Ave. Community / Pettway Potable Water Extension
    a. Martin County Interlocal Agreement
    b. Work Authorization Kingsway Street
    c. Work Authorization Pettway

12. Capital Projects Review*

13. Other Items*

** No advanced materials provided*

TOWN COMMISSION / SMRU BOARD
Penny Townsend, Mayor
Marshall Field VI, Vice Mayor
Anne Scott, Commissioner
Patricia Warner, Commissioner
Joseph Taddeo, Commissioner

ADMINISTRATIVE STAFF
Town Manager, Robert Garlo
SMRU Attorney, Phillip Gildan
Public Services Director, Stuart Trent

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.