



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839 · www.npbcid.org

REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
July 27, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Comments from the Public for Items not on the Agenda
- 5) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit No. 2C – Alton
Consider Change Orders to J.W. Cheatham, LLC – Parcel G, Phase III (CO Nos. 3 & 4)
 - b) Unit No. 53 – Arden
Consider Change Order to Centerline Utilities – Pods G-North and H-South (CO No. 6)
 - c) General
Consider Purchase Order to Data Flow Systems, Inc.
 - d) Payment Requests
- 6) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 5 – Henry Rolf
Consider Award Resolution for Loan (2022-04)
Ask for Public Comment
 - c) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Award of Contract to Centerline Utilities, Inc. - Pods D-Southeast, D-Southwest & I-North
Ask for Public Comment

- d) General
 - i) Employee Recognition
 - ii) Consider Extension of Grant Application and Management Services Agreement
Ask for Public Comment
 - iii) Grant Funding Update
 - iv) Discuss Funding Opportunities for Conversion of Septic Sewer Systems to Sewer Line Systems

7) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

8) Receive and File

9) Comments from the Board

10) Adjourn

Please note the following upcoming meetings:

August 24, 2022 – 8:00 a.m.- Regular Meeting

September 22, 2022 – 8:00 a.m.- Regular Meeting