

# Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

2500 Jupiter Park Drive, Jupiter, Florida 33458-8964

Telephone (561) 747-5700 • Fax (561) 747-9929 • [www.loxahatcheeriver.org](http://www.loxahatcheeriver.org)



D. Albrey Arrington, Ph.D., Executive Director

## AGENDA REGULAR MEETING #01-2012 JANUARY 19, 2012 – 7:00 PM AT DISTRICT OFFICES ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
  - A. Roll Call
  - B. Previous Meeting Minutes [Detail](#)
  - C. Additions and Deletions to the Agenda
  - D. Election of Governing Board Officers [Detail](#)
3. Comments from the Public
4. Status Updates
  - A. Loxahatchee River Watershed [Detail](#)
  - B. Loxahatchee River District Dashboard [Detail](#)
5. Consent Agenda (see next page)
6. Regular Agenda
  - A. Consent Agenda Items Pulled for Discussion
  - B. Governing Board Appointments and Liaisons [Detail](#)
  - C. Roebuck Road Force Main Engineering Contract [Detail](#)
  - D. Eagles Nest Engineering Contract [Detail](#)
  - E. Rolling Green Road Addition to Neighborhood Sewering Schedule [Detail](#)
  - F. Disposal of Fixed Assets [Detail](#)
  - G. Executive Director Annual Review [Detail](#)
7. Reports (see next page) Pulled for Discussion
8. Future Business [Detail](#)
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, 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.”

Submitted by:  
Date: January 10, 2012

Joseph O. Ellis  
Board Member

Stephen B. Rockoff  
Board Member

Gordon M. Boggie  
Chairman

Dr. Matt H. Rostock  
Board Member

Harvey M. Silverman  
Board Member

## **5. CONSENT AGENDA**

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Authorization to Execute Reports (Resolution 2012-01) [Detail](#)
- B. Notice of Intent to Assess – Eagle’s Nest (Resolution 2012-02) [Detail](#)
- C. Preliminary Assessment Roll – Our Robbins Road (Resolution 2012-03) [Detail](#)
- D. Employee Retirement Plan Trustee Designation [Detail](#)
- E. US 1 Sewer Adjustments Engineering Contract for Construction Serv. – to award contract [Detail](#)
- F. Western Service Area Master Plan – to award engineering contract [Detail](#)
- G. Polymer Annual Contract – to approve piggyback on Manatee County contract [Detail](#)
- H. Change Orders to Current Contracts – to approve modifications [Detail](#)

## **7. REPORTS**

- A. SWA Biosolids Pelletization Facility [Detail](#)
- B. Neighborhood Sewering [Detail](#)
- C. Legal Counsel’s Report
- D. Engineer’s Report [Detail](#)
- E. Public Information Reports [Detail](#)
- F. Busch Wildlife Sanctuary [Detail](#)
- G. Friends of the Loxahatchee River [Detail](#)
- H. Director’s Report [Detail](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)