

LOXAHATCHEE RIVER DISTRICT

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Preserving Nature by Design

- Award Winning Wastewater Program
- WildPine Ecological Lab
- Busch Wildlife Sanctuary
- The River Center
- Friends of the Loxahatchee River

D. Albrey Arrington, PhD., Executive Director

AGENDA REGULAR MEETING #15-2009 SEPTEMBER 17, 2009 – 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 2B](#)
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Loxahatchee River Watershed Status [Detail 4](#)
5. Consent Agenda – approval of all items listed with an asterisk (*) [Detail 5](#)
6. Old Business
 - A. Budget Fiscal Year 2009 – 2010 [Detail 6A](#)
7. New Business
 - A. Consultant Competitive Negotiations Act – Introduction to Process [Detail 7A](#)
 - B. Church Street Force Main – Engineering Services Contract [Detail 7B](#)
 - C. Lab Services – Award of Contract [Detail 7C](#)
 - D. Western Indiantown Road Subregional Collection Facilities [Detail 7D](#)
 - E. * Disposal of Fixed Assets – to approve disposal [Detail 7E](#)
 - F. * Change Orders to Current Contracts – to approve modifications [Detail 7F](#)
8. Reports
 - A. Workshop – continuation of discussion [Detail 8A](#)
 - B. FAU – SCRIPPS CDA – status update [Detail 8B](#)
 - C. Treatment Plant Punch List – status update [Detail 8C](#)
 - D. SWA Biosolids Pelitization Facility – status update [Detail 8D](#)
 - E. Neighborhood Sewering – status update [Detail 8E](#)
 - F. Busch Wildlife Sanctuary – status update [Detail 8F](#)
 - G. Engineer's Report [Detail 8G](#)
 - H. Legal Counsel's Report
 - I. Public Information Report [Detail 8I](#)
 - J. Director's Report [Detail 8J](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)
9. Future Business [Detail 9](#)
10. Friends of the Loxahatchee River [Detail 10](#)
11. Comments from the Board
12. Adjournment

Submitted by

Date: September 4, 2009

“...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.”

Gordon M. Boggie
Board Member

Joseph O. Ellis
Board Member

Paul J. Whalen
Chairman

Harvey M. Silverman
Board Member

Sawyer Thompson Jr.
Board Member