

# Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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

## PLEASE NOTE DATE CHANGE

### AGENDA

#### REGULAR MEETING #19-2011

MONDAY, SEPTEMBER 26, 2011 – 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
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. New Urban Dakota, LLC Defaulted Developer Agreement [Detail](#)
  - C. Jupiter Island Hydraulic Study [Detail](#)
  - D. Sludge Building Engineering Contract Award [Detail](#)
  - E. DEP Suggested Revisions to Chapter 31-13 [Detail](#)
  - F. Draft Revisions to Chapter 31-3 [Detail](#)
  - G. Draft Revisions to Chapter 31-5 [Detail](#)
  - H. Budget Approval Fiscal Year 2012 (Resolution #2011-25) [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: September 12, 2011

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. Final Assessment Roll-198<sup>th</sup> Lane N Gravity (Resolution #2011-24)-to approve asmt. roll [Detail](#)
- B. Amended Notice of Intent to Assess-Our Robbins Road-to amend notice of intent [Detail](#)
- C. Disposal of Fixed Assets-to dispose of assets [Detail](#)
- D. Odor Control-Siemans Annual Renewal-to renew contract [Detail](#)
- E. Sludge Hauling-H&H Annual Renewal-to renew contract [Detail](#)
- F. Landscape-Grassroots Annual Renewal-to renew contract [Detail](#)
- G. Process Control-PLC & Calibration Annual Renewal-to renew contract [Detail](#)
- H. Chlorine-Allied Universal Annual Renewal-to renew contract [Detail](#)
- I. Sludge Disposal-SWA Annual Renewal-to renew contract [Detail](#)
- J. Headworks Rag Disposal-Waste Management Annual Renewal-to renew contract [Detail](#)
- K. Uniform Rental-Cintax Annual Renewal-to renew contract [Detail](#)
- L. Polymer-SNF Disposal Annual Renewal-to renew contract [Detail](#)
- M. Lab Testing Services-HBEL Annual Renewal-to renew contract [Detail](#)
- N. General Engineering Services-Hazen & Sawyer [Detail](#)
- O. 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](#)