

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

REVISED AGENDA REGULAR MEETING #19-2009 DECEMBER 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. Dedication of Expanded Wastewater Treatment Plant
5. Loxahatchee River Watershed Status [Detail 5](#)
6. Old Business
 - A. Executive Director – Annual Review [Detail 6A](#)
 - B. Western Indiantown Road Subregional Collection Facilities-Engineering Contract [Detail 6B](#)
7. New Business
 - A. Allegro Assisted Living – Developer Agreement discussion [Detail 7A](#)
 - B. Public Officials Liability Insurance – presentation [Detail 7B](#)
 - C. Focus Groups – discussion of findings [Detail 7C](#)
 - D. N. Riverside Dr. Phase II – Final Assessment Roll (Resolution 2009-15) [Detail 7D](#)
 - E. Pennock Point Interior – Notice of Intent to Assess (Resolution 2009-16) [Detail 7E](#)
 - F. Waterway Village Phase 5 – award of construction contract [Detail 7F](#)
 - G. Jupiter Highlands Pump Purchase – award of contract [Detail 7G](#)
 - H. Gift Policy – discussion [Detail 7H](#)
 - I. Change Orders to Current Contracts – to approve modifications (None)
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: December 7, 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