

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



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

MEMORANDUM

TO: Governing Board

FROM: Recording Secretary

DATE: September 8, 2015

RE: Approval of Meeting Minutes

Attached herewith are the minutes of the Regular Meeting of August 20, 2015. As such, the following motion is presented for your consideration.

“THAT THE GOVERNING BOARD approve the minutes of the August 20, 2015 Meeting as submitted.”

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Gordon M. Boggie
Board Member

Dr. Matt H. Rostock
Board Member

Stephen B. Rockoff
Chairman

Harvey M. Silverman
Board Member

James D. Snyder
Board Member

Ref: #19-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
AUGUST 20, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of August 20, 2015 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff
Mr. Snyder
Mr. Boggie
Mr. Silverman
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean, Ms. Williams, Mr. Yerkes, Mr. Vaughn, Ms. Peterson and Mr. Howard.

Consultants in attendance were Mr. Koroshek and Mr. Muniz from Hazen and Sawyer, Ms. Marshall and Mr. Pugsley from Mathews, and Mr. Shenkman with DeSantis, Gaskill.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of July 16, 2015 were presented for approval and the following motion was made.

MOTION: Made by Mr. Silverman, Seconded by Dr. Rostock,
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the July 16, 2015
Public Hearings and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions were made.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard provided an overview of the Tailwater Weir and Gate Replacement at the SFWMD S-46 flood control structure.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard. The Board discussed tree root incursion into sewer lines.

5. CONSENT AGENDA

MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of August 20, 2015 as presented."

The following motions were approved as a result of the Board's adoption of the Consent Agenda:

A. 17053 N Federal Hwy. Notice of Intent to Assess (Resolution 2015-10)

"THAT THE GOVERNING BOARD approve Resolution 2015-10, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the 17053 N. Federal Hwy. LPSS Assessment Area."

B. Master Lift Station No. 1 Rehabilitation – to award engineering services contract

"THAT THE DISTRICT GOVERNING BOARD authorize execution of the Master Lift Station #1 Rehabilitation contract with Mathews Consulting, Inc., dated August 7, 2015 in an amount not to exceed \$53,786.20."

C. A1A Subaqueous Force Main Rehabilitation/Replacement Study – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Mathews Consulting Inc. for the Alternate A1A Subaqueous Force Main Rehabilitation/Replacement Study, in accordance with their proposal dated August 12, 2015, in an amount not to exceed \$44,895.00."

D. Disposal of Fixed Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the vehicle listed in the July 22, 2015, memoranda. The total book value of the vehicle is \$0."

E. Change Orders to Current Contracts – to approve modifications

"THAT THE DISTRICT GOVERNING BOARD authorize execution of Change Order #2 to the Ocean Cove Force Main contract with B&B Underground Construction, Inc., in the amount of \$10,118.69."

6. REGULAR AGENDA

A. Consent Agenda Items Pulled for Discussion

No items were pulled.

B. Draft Budget FY 2016

Dr. Arrington reviewed the budget matrix for the upcoming fiscal year. No Board Action was taken.

C. Rolling Green Road Award of Contract

Mr. Yerkes reviewed his memo.

MOTION: Made by Mr. Silverman, Seconded by Mr. Boggie,
Passed unanimously.

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to The Lazarus Group, Inc. for the Rolling Green Road Low Pressure Force Main System contract in accordance with their bid dated August 18, 2015, in an amount not to exceed 105,777.00

and

"THAT THE DISTRICT GOVERNING BOARD authorize a contingency amount of \$3,000.00."

D. Retirement Plan

Dr. Arrington reviewed the proposed changes to the Plan.

Mr. Silverman, as Trustee, stated for the record:

"The Trustee approves the amended and restated Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented."

Mr. Rockoff, as a member of the Administrative Committee, stated for the record:

"The Administrative Committee, as Administrator, approves the amended and restated Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented."

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed unanimously.

"THAT THE DISTRICT GOVERNING BOARD approve the amended and restated Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented and with an effective date of August 29, 2015."

7. REPORTS

The following reports stood as written:

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. ENGINEER'S REPORTS
- D. BUSCH WILDLIFE SANCTUARY
- E. FRIENDS OF THE LOXAHATCHEE RIVER
- F. DIRECTOR'S REPORT

8. FUTURE BUSINESS

The Future Business Report stood as written.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

MOTION: Made by Mr. Silverman, Seconded by Mr. Snyder,
Passed Unanimously.

"That the Regular Meeting of August 20, 2015 adjourn at 7:35 P.M."

BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY