

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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

MEMORANDUM

TO: Governing Board

FROM: Recording Secretary

DATE: January 11, 2016

RE: Approval of Meeting Minutes

Attached herewith are the minutes of the Public Hearing and Regular Meeting of December 17, 2015. As such, the following motion is presented for your consideration.

“THAT THE GOVERNING BOARD approve the minutes of the December 17, 2015 Public Hearing and Regular 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. 30-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
PUBLIC HEARING – MINUTES
DECEMBER 17, 2015

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Boggie called the Public Hearing of December 17, 2015 to order at 6:57 P.M.

2. ROLL CALL

The roll was called and the following Board Members were in attendance:

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

3. TO RECEIVE PUBLIC COMMENTS PERTAINING TO THE DUBOIS ROAD-19075 (1) & 18045 AND DUBOIS ROAD-18105 FINAL ASSESSMENT.

No comments were received.

Dr. Arrington indicated that he received comments from Mr. & Mrs. Carnell prior to the Public Hearing, and he would communicate with them to help them understand the process of connecting to our sewer system using a low pressure sewer system.

4. COMMENTS FROM THE BOARD

No comments from the Board were received.

5. ADJOURNMENT

Vice Chairman Boggie adjourned the Public Hearing at 6:58 P.M.

BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY

Ref: #31-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
DECEMBER 17, 2015

1. CALL TO ORDER

Vice Chairman Boggie called the Regular Meeting of December 17, 2015 to order at 7:02 pm.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock
Mr. Boggie
Mr. Silverman
Mr. Snyder
Mr. Rockoff arrived at 7:08 pm

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

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

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of November 19, 2015 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the November 19, 2015 Public Hearing and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 6B was deleted and the second change order (Hazen & Sawyer) from Item 5G was pulled for discussion.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Dr. Betsy Stoner reviewed the District's draft RiverKeeper Water Quality Monitoring report, which will be submitted to the Loxahatchee River Preservation Initiative in January. Data in this report span ten years and were entirely compiled and analyzed by Loxahatchee River District Wildpine Lab staff.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of December 17, 2015 as revised."

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

A. DuBois Road Final Assessment (Resolution 2015-40)

"THAT THE GOVERNING BOARD approve Resolution 2015-40 adopting the DuBois Road 19075(1) & 18045 and 18105 Final Assessment Roll and Exhibits."

B. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the December 10, 2015 memorandum totaling \$227,805.62."

and

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached December, 2015 memorandum. The fixed asset has no book value."

C. Roof Replacements - to award contracts

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to JPJ Companies, LLC d/b/a Altec Roofing for the Electric Shop Reroof in

accordance with their proposal dated November 30, 2015, in the amount of \$23,650.00,

and

THAT THE DISTRICT GOVERNING BOARD authorize award of contract to JPJ Companies, LLC d/b/a Altec Roofing for the Electric Room #1 Reroof in accordance with their proposal dated November 30, 2015, in the amount of \$31,360.00."

D. Deep Well Pump and Discharge Head – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD authorize the purchase of one (1) Layne/Vertiline vertical turbine pump and one (1) discharge head from Barney's Pumps, Inc., in accordance with their proposal and in an amount not to exceed \$39,408.00."

E. Portable Generators - to approve purchases

"THAT THE DISTRICT GOVERNING BOARD authorize the purchase of 2 new 80kW Wacker Neuson G100 Heavy Duty Mobile Generators from Kelly Tractor Co., under the Florida Sheriff's Association & Association of Counties contract #15-13-0904 , and in accordance with their Quote dated November 7, 2015 rev1107, in an amount not to exceed \$120,300.00."

F. Evoqua Contract (Odor Control) – to approve contract

"THAT THE DISTRICT GOVERNING BOARD authorize approval of the contract with EVOQUA Water Technologies, Inc., for unit pricing not to exceed \$650,000.00 for the period between November 22, 2015 through November 21, 2016."

G. Change Orders to Current Contracts – to approve modifications

"THAT THE DISTRICT GOVERNING BOARD authorize Change Order #1 to the Cleaning, TV, Inspection and Service Lateral Lining Services contract with LMK Pipe Renewal, LLC, by \$49,820.00."

Note: The Hazen & Sawyer change order was pulled for discussion. See Item 6A.

6. REGULAR AGENDA

A. Consent Agenda Items Pulled for Discussion.

5G. Change Orders to Current Contracts – to approve modifications

The Board discussed the merits of the proposed sampling and analysis request proposed by change order #2 to the Deep Bed Sand Filters.

Mr. Boggie expressed that this project is a great example of the District's leadership in furthering the scientific understanding of these treatment technologies and this project will specifically benefit other utilities as they move forward considering these technologies.

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

"THAT THE DISTRICT GOVERNING BOARD authorize Change Order #2 to the Engineering Services Contract with Hazen & Sawyer, P.C. for the Deep Bed Sand Filters Contract in an amount not to exceed \$134,500.00."

C. Executive Director's Annual Review

Chairman Rockoff reviewed the Executive Director's performance over the past year, and summarized his performance through 2015 as "outstanding".

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

"THAT THE GOVERNING BOARD receive the review of Dr. Albrey Arrington, Executive Director, and adjust his Employment Agreement as follows:
(1) A 3.5% increase in his base salary, effective January 1, 2016, and
(2) A net \$5,000 bonus, paid December 18, 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. The Board suggested a future discussion of health insurance options.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of December 17, 2015 adjourn at 8:03 P.M."

BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY