

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: D. Albrey Arrington, Executive Director
DATE: January 11, 2016
SUBJECT: Consent Agenda

All items listed below 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.

This month's consent agenda consists of the following items:

- A. Authorization to Sign Reports (Resolution 2016-01)
- B. Notice of Intent to Assess – 3831 Beacon Hill Rd (Resolution 2016-02)
- C. Notice of Intent to Assess – SE Harken Terr Ph I (Resolution 2016-03)
- D. Notice of Intent to Assess – SE Harken Terr Services (Resolution 2016-04)
- E. Notice of Intent to Assess – 10828 Whispering Pine Trl (Resolution 2016-05)
- F. Notice of Intent to Assess – Hyland Terr Properties Services (Resolution 2016-06)
- G. Notice of Intent to Assess – SE Linden St (Resolution 2016-07)
- H. Notice of Intent to Assess – SE Pine Grove St (Resolution 2016-08)
- I. Preliminary Assessment – Rolling Green Rd (Resolution 2016-09)
- J. Employee Retirement Plan Trustee Designation – to designate Trustee
- K. Purchase of Replacement Siding for Biosolids Building – to authorize purchase
- L. Lift Station Rehabilitations 2016 – to award contract
- M. Online Banking and Credit Card Processing Fees (FY 2016) – to authorize purchase order
- N. Online Banking and Credit Card Processing Fees (FY 2015) – to reauthorize purchase order
- O. Change Orders to Current Contracts – to approve modifications

Should you have any questions in regard to these items, I would be pleased to discuss them further with you.

The following motion is provided for Board consideration:

"THAT THE GOVERNING BOARD approve the Consent Agenda of January 21, 2016 as presented."

Signed,

D. Albrey Arrington
Executive Director

L:/Board/Consent

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

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

MEMORANDUM

TO: Governing Board

FROM: Kara Peterson, Director of Finance and Administration

DATE: January 21, 2016

RE: Approval of Resolution 2016-01

Attached herewith is Resolution 2016-01, authorizing specific signatures for execution of all reports required under the Florida Statutes.

“ THAT THE GOVERNING BOARD approve Resolution 2016-01 authorizing specific signatures for execution of all reports required under the Florida Statutes.”

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

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

RESOLUTION NO. LRECD 2016-01

A RESOLUTION OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT AUTHORIZING SPECIFIC SIGNATURES FOR EXECUTION OF ALL REPORTS REQUIRED UNDER THE FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED by the Loxahatchee River District Board as follows:

1. The Executive Director (D. Albrey Arrington) and/or Deputy Executive Director (Clinton R. Yerkes) are hereby authorized on behalf of the Loxahatchee River district to execute all reports required under the Florida Statutes and as required by any other rule, statute, law, ordinance or regulation.
2. As relates to financial reports, the Director of Finance and Administration (Kara Peterson) is also authorized to sign.
3. This Resolution shall be effective as of the date of its adoption.

PASSED and ADOPTED at the regular Board Meeting by the Loxahatchee River District Board on January 21, 2016.

Loxahatchee River District

, Chairman

Attest:

, Vice Chairman

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