

Ref: #03-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
FEBRUARY 19, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of February 19, 2015 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff (via telephone)
Dr. Rostock
Mr. Silverman
Mr. Boggie

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

Consultants in attendance were Mr. Muniz and Mr. Koroshec from Hazen and Sawyer, Mr. Pugsley and Ms. Marshall from Mathews, Ms. Diaz and Ms. D'Antonio from Rampell and Rampell PA, and Mr. Jenson from ARCADIS.

Mr. Hitzig of Busch Wildlife Sanctuary was also present.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of January 15, 2015 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the January 15, 2015
Public Hearing 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. Hitzig presented an overview of the Busch Wildlife Sanctuary.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

The District Dashboard stood as written.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of February 19, 2015 as presented."

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

A. 49th Terrace N. LPSS Preliminary Assessment (Resolution 2015-04)

"THAT THE GOVERNING BOARD approve Resolution 2015-04 adopting the 49th Terr. N. Low Pressure Preliminary Assessment Roll."

B. 49th Terrace N. Gravity Preliminary Assessment (Resolution 2015-05)

"THAT THE GOVERNING BOARD approve Resolution 2015-05 adopting the 49th Terr. N. Gravity Preliminary Assessment Roll."

C. 197th Place N. Notice of Intent to Assess (Resolution 2015-03)

"THAT THE GOVERNING BOARD approve Resolution 2015-03 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the 197th Place N. Assessment Area."

D. 16815 N. Federal Hwy. Notice of Intent to Assess (Resolution 2015-08)

"THAT THE GOVERNING BOARD approve Resolution 2015-08 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the 16815 N. Federal Hwy LPSS Assessment Area."

E. 16821 N. Federal Hwy. Notice of Intent to Assess (Resolution 2015-09)

"THAT THE GOVERNING BOARD approve Resolution 2015-09 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the 16821 N. Federal Hwy LPSS Assessment Area."

F. Chlorine Contract Renewal-to authorize renewal

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggy-back" of the Southeast Cooperative bid #452-11496 and execute a District Purchase Order in the amount of \$69,900.00, for the purchase of bulk chlorine from Allied Universal Corporation for the period beginning March 11, 2015."

G. Aerbay Blower purchase – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD has received documentation from the Purchasing Principal that the following materials can only be obtained through a "sole source", and approves excepting this purchase from bid requirements."

and

"THAT THE DISTRICT GOVERNING BOARD authorize the purchase of 2 Multi-stage centrifugal air blowers from Gardner Denver Nash, LLC in the amount of \$138,550.00."

H. Disposal of Fixed Assets – to approve disposal

There were no fixed assets for disposal

I. Change Orders to Current Contracts – to approve

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Linden St. SE Petition for Sewering

No Board Action was taken.

C. Fiscal Year 2014 Budget Amendment

Dr. Arrington reviewed the Budget Amendment.

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

"That the Governing Board approve Resolution 2015-12 amending the Loxahatchee River Environmental Control District's annual budget for the 2014 Fiscal Year."

D. Draft Audit

Ms. Diaz reviewed the draft audit and complimented staff for their efforts towards receiving a "clean" audit. Mr. Boggie also commended staff. No Board action was taken.

E. Liability Insurance

This item was postponed until next month.

F. Neighborhood Sewering – Jupiter Inlet Colony

Dr. Arrington updated the Board on the purchase of 50 Colony Drive (i.e., alternate status Lift Station location). No Board action was taken.

G. Chapter 31-10 Schedule of Rates, Fees and Charges

Dr. Arrington reviewed the proposed revision of Rule 31-10 rates, fees and charges. No Board action was taken.

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

Dr. Arrington reviewed the future business report.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

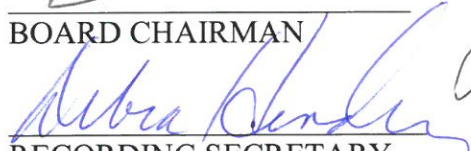
"That the Regular Meeting of February 19, 2015 adjourn at 8:07 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY