

Ref: #07-2015

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

1. CALL TO ORDER

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

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff
Dr. Rostock
Mr. Silverman
Mr. Snyder
Mr. Boggie (via electronic attendance)

Staff Members in attendance were Dr. Arrington, Mr. Yerkes, Ms. Williams, Mr. Vaughn, Mr. Howard 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 from Rampell and Rampell PA, Mr. Cotrell from PRIA, Mr. Shenkman with DeSantis, Gaskill, Ms. Miranda from Holtz and Mr. Jensen from ARCADIS.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of February 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 February 19, 2015
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 presented an overview of the District's Fleet Tracking system.

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 March 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 Final Assessment (Resolution 2015-06)

"THAT THE GOVERNING BOARD approve Resolution 2015-06 adopting the 49th Terr. N. LPSS Final Assessment Roll and Exhibits."

B. 49th Terrace N. Gravity Final Assessment (Resolution 2015-07)

"THAT THE GOVERNING BOARD approve Resolution 2015-07 adopting the 49th Terr. N. Gravity Final Assessment Roll and Exhibits."

C. Rolling Green Rd. Notice of Intent to Assess (Resolution 2015-13)

"THAT THE GOVERNING BOARD approve Resolution 2015-13 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Rolling Green Rd. Assessment Area."

D. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Final Audit FY 2013-2014

Ms. Diaz reviewed the Final Audit. Chairman Rockoff commended accounting staff members Ms. Bruce and Ms. Cripe on their assistance with the audit.

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

"That the Governing Board receive the Annual Financial Report for the fiscal years ended September 30, 2014 and 2013 as prepared and submitted by Rampell & Rampell, P.A."

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

Dr. Arrington reviewed the proposed revisions to Chapter 31-10 including the addition of Section 31.008(7). The Board and staff discussed projected increase amounts.

MOTION: Made by Mr. Snyder, Seconded by Mr. Silverman,
Passed 4-1 with Mr. Boggie voting against.

"That the District Governing Board approve Rule Chapter 31-10 as revised, including a 2.5% rate increase for Plant Connection Charges, Regional Transmission System Line Charges, Administrative Charges, and Quarterly Service Charges for Sewer Service effective April 1, 2015 followed by annual rate increases of 5% from 2016 through 2019."

D. Liability Insurance

Dr. Arrington reviewed the renewal of the District's Liability Insurance.

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

"That the District Governing Board authorize the Executive Director to enter into a two-year agreement with Public Risk Insurance Agency for Property, General Liability, Automobile Liability and Physical Damage, Workers Compensation and Fiduciary Liability insurance in the amount of \$355,008."

The Board rescinded the previous Motion.

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

"That the District Governing Board rescind the previous Motion."

The Board discussed revisions to the Motion.

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

"That the District Governing Board authorize the Executive Director to enter into a two-year agreement locking in the rate with Public Risk Insurance Agency for Property, General Liability, Automobile Liability and Physical Damage, Workers Compensation and Fiduciary Liability insurance in an amount not to exceed \$355,008 for the first year."

E. Loxahatchee River Road IQ Main Engineering Contract Award

Mr. Yerkes reviewed the engineering services contract.

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

"That the District Governing Board authorize award of contract to Holtz Consultant Engineers, Inc. for the Loxahatchee River Road Reclaimed Water Replacement contract, in an amount not to exceed \$42,185.00, in accordance with their proposal dated February 25, 2015."

F. Neighborhood Sewering – Jupiter Inlet Colony

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

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 March 19, 2015 adjourn at 8:03 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY