

Ref: #8-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
APRIL 17, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of April 17, 2014 to order at 7:03 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

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

Consultants in attendance were Mr. Muniz from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Pugsley from Mathews Consulting, Mr. Green from Keshavarz & Associates, Mr. Lardieri from Aecom (7:35), and Ms. Krasker (7:18).

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of March 20, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the March 20, 2014  
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 from the public were made. A resident from the Little Oaks neighborhood (Mr. Stanley Bloom) was in attendance, but stated that Mr. Yerkes had spoken with him

earlier in the day and was very helpful and informative and had answered all his questions regarding the sewerage of his neighborhood.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard discussed bacterial water quality sampling in area waterways including Dubois Park and the Loxahatchee River.

The Board directed staff to review the neighborhood sewerage schedule with regard to unsewered properties in close proximity to Dubois Park and bring any proposed schedule acceleration to the Board in May.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of April 17, 2014 as revised."

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

##### A. Little Oaks Notice of Intent to Assess (Resolution 2014-02)

"THAT THE GOVERNING BOARD approve Resolution 2014-02, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Little Oaks Assessment Area."

##### B. River Oaks Notice of Intent to Assess (Resolution 2014-03)

"THAT THE GOVERNING BOARD approve Resolution 2014-03, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the River Oaks Assessment Area."

##### C. Set-n-Sun – Engineering contract award

No Board action was required.

D. LRD Money Purchase Plan and Trust – to approve plan

"THAT THE DISTRICT GOVERNING BOARD approve Amendment 1 to the Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented."

As Chairman of the Administrative Committee, the following was read for Confirmation on the Record by Dr. Arrington:

"The Administrative Committee, as Administrator, approves Amendment 1 to the Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented."

As Trustee, the following was read for Confirmation on the Record by Mr. Silverman:

"The Trustee approves Amendment 1 to the Loxahatchee River Environmental Control District Money Purchase Plan and Trust as presented."

E. Disposal of Fixed Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached April, 2014 memorandum. The fixed assets have no book value."

F. Change Orders to Current Contracts – to approve modifications

"THAT THE DISTRICT GOVERNING BOARD approve execution of Change Order #2 to the Engineering Services Contract with Mathews Consulting, Inc. for the Eagles Nest Sewering Project in an amount not to exceed \$36,000.00."

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Liability Insurance

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

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into a one 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 \$337,310."

C. Jupiter Inlet Colony Interlocal Agreement

Dr. Arrington stated that the Village of Tequesta approved the Interlocal Agreement with no changes.

D. Deep Bed Sand Filters Engineering Contract Award

Mr. Yerkes reviewed his memo on engineering services for the Deep Bed Sand Filters.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the award of an Engineering Services Contract to Hazen & Sawyer, P.C for the Deep Bed Sand Filters in accordance with their proposal dated April 8, 2014 in the amount of \$1,412,268.00."

7. REPORTS

A. NEIGHBORHOOD SEWERING

Mr. Yerkes stated that the District had successfully obtained easements for sewerage the 49<sup>th</sup> Terrace area. A grant from the Loxahatchee River Preservation Initiative provided incentive to the affected properties.

B. LEGAL COUNSEL'S REPORT

Mr. Shinkman made a formal request to the Board for an Attorney/Client meeting. The meeting will be held on April 24, 2014 at 6:00 pm.

G. DIRECTOR'S REPORT

Dr. Arrington directed the Board's attention to correspondence from two ratepayers complimenting District personnel for their work. Mr. Silverman relayed an incident involving I.Q. water, stating that District personnel responded rapidly and professionally.

Mr. Silverman stated that it was always nice to hear positive feedback from the community regarding the staff.

The following reports stood as written:

C. ENGINEER'S REPORTS

D. PUBLIC RELATIONS

E. BUSCH WILDLIFE SANCTUARY

F. FRIENDS OF THE LOXAHATCHEE RIVER

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. Boggie,  
Passed Unanimously.

"That the Regular Meeting of April 17, 2014 adjourn at 8:23 P.M."

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY