

Ref: #10-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
MAY 21, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of May 21, 2015 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff
Mr. Snyder
Mr. Silverman

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

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

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of April 16, 2015 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 April 16, 2015
Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Items 5H and 5I did not require Board Action and were removed from the Consent Agenda.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard discussed reuse water preliminary analysis data and discussed with the Board the daily, monthly, seasonal, and annual usage patterns of our I.Q. water.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of May 21, 2015 as amended."

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

A. Quail Run Preliminary Assessment Roll (Resolution 2015-11)

"THAT THE GOVERNING BOARD approve Resolution 2015-11 adopting the Quail Run Preliminary Assessment Area."

B. Fox Run Preliminary Assessment Roll (Resolution 2015-15)

"THAT THE GOVERNING BOARD approve Resolution 2015-15 adopting the Fox Run Preliminary Assessment Area."

C. 18030 DuBois Ln. Preliminary Assessment Roll (Resolution 2015-16)

"THAT THE GOVERNING BOARD approve Resolution 2015-16 adopting the 18030 DuBois Lane Preliminary Assessment Area."

D. Palmwood Rd. Ph II Notice of Intent to Assess (Resolution 2015-17)

"THAT THE GOVERNING BOARD approve Resolution 2015-17 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Palmwood Road Ph II Assessment Area."

E. Interlocal Agreements SUA-6501 Donald Ross and Frederick Small – to approve agreement

"THAT THE DISTRICT GOVERNING BOARD approve execution of the Interlocal Agreement with Seacoast Utility Authority for the provision of interim

service to 6427 and 6501 Donald Ross Road.

and

THAT THE DISTRICT GOVERNING BOARD approve execution of the Interlocal Agreement with Seacoast Utility Authority for the provision of interim service to PCN: 30-43-41-20-00-000-3340 and 2990 Frederick Small Road in accordance with the attached documents."

- F. GFA Testing Services (piggyback off Town of Jupiter) – to approve contract renewal

"THAT THE DISTRICT GOVERNING BOARD authorize the use of the GFA International, Inc. contract with the Town of Jupiter for provision of Construction Materials Testing Services in accordance with the Town of Jupiter Contract No. JW 12-03B, for the period through April 2, 2018."

- G. Emergency Purchase – Injection Well Pump – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD approve the purchase of 1 new Layne Vertiline 2 stage vertical turbine pump and 1 discharge head for the Deep Injection Well from Barney's Pumps, Inc., in the amount of \$39,408.00."

- H. Aquarium Maintenance – to award contract

Removed from Consent Agenda. No Action was taken.

- I. Sludge Building Re-roof – to award contract

Removed from Consent Agenda. No Action was taken.

- J. 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. Rules Chapter 31-1, Organization, Policies & Procedures

Dr. Arrington reviewed the proposed changes to Chapter 31-1.

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

"That the District Governing Board approve the amended Chapter 31-1 Rule as revised with an effective date of June 1, 2015."

C. Rules Chapter 31-10, Rates, Fees & Charges

Dr. Arrington reviewed the proposed revisions to Chapter 31-10. Staff was directed to poll other utilities for their Estoppel fee charges. No Board action was taken.

D. 2015 Lift Station Rehabilitation Contract

2015 Lift Station Rehabilitation bids were reviewed.

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

"That the District Governing Board authorize award of contract for the Lift Station Rehabilitation for 2015 contract to B&B Underground Contractors, Inc., in the amount of \$198,550.00,

and

That the District Governing Board authorize a contingency amount of \$5,000.00."

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.

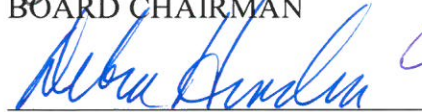
"That the Regular Meeting of May 21, 2015 adjourn at 7:51 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY