

Ref: #15-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JUNE 18, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of June 18, 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
Mr. Boggie
Dr. Rostock

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, Mr. Jensen from Arcadis, Ms. Miranda from Holtz and Mr. Shenkman with DeSantis, Gaskill.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of May 21, 2015 were presented for approval and the following motion was made.

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the May 21, 2015
Public Hearing and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

No changes were made.

3. COMMENTS FROM THE PUBLIC

Mr. Pettibon with Pulte/DiVosta requested an exception to District Construction Standards regarding the abandonment and relocation of services in the Windsor Park community.

The Board reiterated the District's position and reasons for the current Standards. No Board action was taken.

Mr. Pettison was instructed to request this item be placed on a future agenda if he wanted the Board to take action.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard South Florida Water Management District's plans to rehabilitate Lainhart and Masten Dams.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of June 18, 2015 as presented."

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

A. Quail Run Final Assessment Roll (Resolution 2015-18)

"THAT THE GOVERNING BOARD approve Resolution 2015-18 adopting the Quail Run Final Assessment Roll and Exhibits."

B. Fox Run Final Assessment Roll (Resolution 2015-19)

"THAT THE GOVERNING BOARD approve Resolution 2015-19 adopting the Fox Run Final Assessment Roll and Exhibits."

C. 18030 DuBois Ln. Final Assessment Roll (Resolution 2015-20)

"THAT THE GOVERNING BOARD approve Resolution 2015-20 adopting the 18030 DuBois Lane Final Assessment Roll and Exhibits."

D. Clark Lane Notice of Intent to Assess (Resolution 2015-14)

"THAT THE GOVERNING BOARD approve Resolution 2015-14 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Clark Lane Assessment Area."

E. 5 SE Loggerhead Lane Preliminary Assessment Roll (Resolution 2015-22)

"THAT THE GOVERNING BOARD approve Resolution 2015-22 adopting the 5 SE Loggerhead Lane Preliminary Assessment Roll and Exhibits."

F. Set-N-Sun Preliminary Assessment Roll (Resolution 2015-24)

"THAT THE GOVERNING BOARD approve Resolution 2015-24 adopting the Set-N-Sun Preliminary Assessment Roll and Exhibits."

G. Server Purchase – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD authorizes purchase of server infrastructure from CDW-G, specified in quotes 15573555, 10071880778, 1BK9Z0V, and GCXP060 in the amount not to exceed \$75,000.00."

H. Disposal of Fixes Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached May, 2015 memorandum. The fixed assets have no book value."

I. Not Used.

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. Little/River Oaks Gravity Sewer Construction Contract

Dr. Arrington reviewed the Construction Contract memo.

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

"That the District Governing Board authorize award of contract to Foster Marine Contractors, Inc. for the River Oaks/Little Oaks Sanitary Sewer System Contract in the amount of \$1,548,615.00, and a contingency amount of \$15,000.00."

C. Little/River Oaks Lift Station Purchase

Dr. Arrington and Mr. Yerkes reviewed the Lift Station memo.

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

"That the District Governing Board authorize award of contract to Southeastern Pump for the River Oaks/Little Oaks Duplex Low Pressure Pump Station Equipment in the amount of \$25,183.00 in accordance with their May 15, 2015 "revised" proposal."

D. Sludge Building Re-roof Contract Award

Dr. Arrington reviewed the re-roofing memo.

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

"That the District Governing Board authorize award of contract to Ryman Construction, Inc., for Bid #15-001-DWR for the Metal Re-Roof Dewatering Contract in the amount of \$248,985.00, and a contingency amount of \$6,000.00."

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

Dr. Arrington discussed with the Board the 10 proposed changes to Rules Chapter 31-10.

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

"That the District Governing Board approve the revised Rule Chapter 31-10 Schedule of Rates, Fees & Charges as presented at the meeting of June 18, 2015."

F. Budget Assumptions FY 2016

Dr. Arrington reviewed the budget assumptions for the upcoming fiscal year. 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

Mr. Silverman commented on the work conflicts near the Crabhouse.

10. ADJOURNMENT

MOTION: Made by Mr. Boggie, Seconded by Dr. Rostock,
Passed Unanimously.

"That the Regular Meeting of June 18, 2015 adjourn at 8:00 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

