

Ref: #10-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JUNE 19, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of June 19, 2014 to order at 7:05 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

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

Consultants in attendance were Mr. Koroshek from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Pugsley from Mathews Consulting, Mr. Jensen from Arcadis, Mr. Rayman from Engenuity and Mr. Green from Keshavarz.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of May 15, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the May 15, 2014
Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5A, Low Pressure Pump Purchase—memo in notebook replaced with white memo on dais.
Item 6F, Lift Station #7 Improvements—memo in notebook replaced with yellow memo on dais.

3. COMMENTS FROM THE PUBLIC

No comments from the public were made.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard reviewed recent advances in analytical techniques, termed Microbial Source Tracking, which is used to help identify possible sources of high bacteria counts at some sites in the watershed.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard and commended Mr. Yerkes for filling in for him while he was on vacation.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of June 19, 2014 as presented."

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

A. Low Pressure Pump Purchase (LRPI Grant) – to approve purchase

"THE DISTRICT GOVERNING BOARD has received documentation from the Purchasing Principal that the following materials can only be obtained through a "sole source", as described in the District Purchasing Procedures, and approves excepting this purchase from bid requirements; therefore

THE DISTRICT GOVERNING BOARD authorize the purchase of 40 grinder pump units from Southeastern Pump in the amount of \$134,353.00, in accordance with their February 15, 2013 pricing."

B. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached May, 2014 memorandum. The fixed asset has a book value of \$209.64."

C. Auditors Contract Renewal – to approve renewal

"THAT THE GOVERNING BOARD authorize the Executive Director and Chairman to execute the Rampell & Rampell, P.A. Audit Engagement Letter dated May 22, 2014 for the provision of Audit Services for the Fiscal Year 2014."

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. Jupiter Inlet Colony Neighborhood Rehabilitation

Dr. Arrington presented an overview of the Schedule of Selection Activities. The Board agreed to cancel the regular July 17, 2014 Board Meeting and combine it with the Special Governing Board Meeting to Authorize Negotiations on July 31, 2014 at 7:00 p.m.

C. Budget Assumptions FY 2015

Dr. Arrington reviewed the budget assumptions for the upcoming fiscal year. No action was taken.

D. Little Oaks/River Oaks Engineering Contract

Mr. Yerkes reviewed his memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the award of contract to Mathews Consulting, Inc. for the Little Oaks/River Oaks Gravity Sewer Project in an amount not to exceed of \$279,931.00, in accordance with their June 2, 2014 proposal.”

E. Deep Bed Sand Filters Value Engineering

No Board action was required.

F. Lift Station #7 Improvements

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

"THAT THE GOVERNING BOARD authorize award of contract to Sunshine Land Design, Inc., for the Lift Station #7 Access Driveway, in the amount of \$36,975.09, and a contingency amount of \$1,850.00."

7. REPORTS

Dr. Rostock complimented Operations staff member Mark Kessee for his excellent work creating the new parking area for the Busch Wildlife Sanctuary Welcome Center.

Dr. Arrington reviewed an email complimenting Engineering staff member Tom Koch and Operations staff member Torey Bremekamp for their outstanding work in the field.

The following reports stood as written:

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. ENGINEER'S REPORTS
- D. PUBLIC RELATIONS
- E. BUSCH WILDLIFE SANCTUARY
- F. FRIENDS OF THE LOXAHATCHEE RIVER
- G. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the future business report.

9. COMMENTS FROM THE BOARD

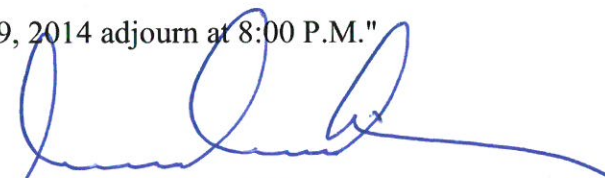
No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of June 19, 2014 adjourn at 8:00 P.M."


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY