

Ref: #23-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
NOVEMBER 20, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of November 20, 2014 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock  
Mr. Silverman  
Mr. Boggie

Mr. Rockoff arrived at 7:05 P.M.

Mr. Snyder arrived at 7:06 P.M.

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

Consultants in attendance were Mr. Muniz from Hazen and Sawyer, Mr. Pugsley from Mathews, Mr. Shenkman from DeSantis, Gaskill, Mr. Kuhn from the Gehring Group, Mr. Lardieri from Aecom and Mr. Jensen from Arcadis.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of October 16, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the October 16, 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 were received.

### 4. STATUS UPDATES

#### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented a virtual tour of the many Loxahatchee River Watershed nature opportunities available to the community.

#### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of November 20, 2014 as presented."

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

#### A. SE Bristol Way Preliminary Assessment (Resolution 2014-27)

"THAT THE GOVERNING BOARD approve Resolution 2014-27 adopting the S.E. Bristol Way Preliminary Assessment Roll."

#### B. 19090 Country Club Dr. Preliminary Assessment (Resolution 2014-28)

"THAT THE GOVERNING BOARD approve Resolution 2014-28 adopting the 19090 Country Club Drive Preliminary Assessment Roll."

#### C. Generator Purchases – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize the purchase of 3 new 80kW Wacker Neuson G100 Heavy Duty Mobile Generators from Kelly Tractor Co., under the Florida Sheriff's Association & Association of Counties contract #14-12-0904 , and in accordance with their Quote dated October 26, 2014 rev1026, in an amount not to exceed \$179,172.00."

#### D. Odor Control Chemicals – to approve purchase

No action was required.

E. LRD Retirement Plan Attorney Engagement Agreement – assignment and assumption

“THAT THE GOVERNING BOARD authorize execution of the Assignment and Assumption document with Klausner, Kaufman, Jensen & Levinson.”

F. Mary Lou Atkinson vs. Loxahatchee River Environmental Control District - to approve Settlement Agreement.

“THAT THE DISTRICT GOVERNING BOARD approve Mary Lou Atkinson d/b/a Cakes & Candy Design by Mary Lou, Inc. vs. The Loxahatchee River Environmental Control District et al. Settlement Agreement and Release.”

G. 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. Health Insurance

Dr. Arrington reviewed the insurance renewal rates with the Board and introduced Mr. Kuhn from the Gerhring Group.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew the Florida Blue BlueOptions Predictable Cost – 03559 health insurance policy, the United Concordia Dental Insurance policy, and the Lincoln Financial Basic Life Insurance, Accidental Death & Dismemberment, and Long Term Disability policies for 2015."

C. Fox Run Sewering Award of Contract

Dr. Arrington reviewed the bids for the Fox Run Sewering project.

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

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract for the Fox Run Neighborhood Sewer System contract to The Lazarus Group, Inc. in the amount of \$155,767.00, and 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

The Board commended Mr. Vaughn and his staff on the recent, planned plant shut down.

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. Rockoff, Seconded by Mr. Silverman,  
Passed Unanimously.

"That the Regular Meeting of November 20, 2014 adjourn at 7:27 P.M."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY