

Ref: #23-2013

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
OCTOBER 17, 2013

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of October 17, 2013 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

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

Consultants in attendance were Mr. Muniz and Mr. Koroshek from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Mathews and Mr. Cutler from Mathews Consulting, Mr. Rayman from Engenuity, Mr. Green from Keshavarz and Ms. Krasker.

Mr. Hitzig from Busch Wildlife Sanctuary and Busch consultants, Jim and Mary Casto, were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of September 19, 2013 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the September 19, 2013
Public Hearings and Regular Meeting as submitted. "

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 6B was moved after Public Comments (Item 3). Item 6E, Authorization for an

emergency Purchase Order, was added.

3. COMMENTS FROM THE PUBLIC

No comments were received.

6B. Busch Wildlife Sanctuary

Dr. Arrington highlighted key recent accomplishments at the Sanctuary.

Chairman Rostock thanked Mr. & Mrs. Casto for their significant and lasting contributions to the Sanctuary and presented them with an Award as a token of the Board's appreciation for their dedication, involvement, and contributions to the Sanctuary.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an overview on current and future Security Enhancements to the District campus.

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 October 17, 2013 as presented."

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

A. Notice of Intent to Assess-River Drive W. (Resolution 2013-15) – to approve resolution

"THAT THE GOVERNING BOARD approve Resolution 2013-15 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the River Drive W. Assessment Area."

B. Notice of Intent to Assess-Tequesta Park (Resolution 2013-16)

"THAT THE GOVERNING BOARD approve Resolution 2013-16, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Tequesta Park Assessment Area."

C. Notice of Intent to Assess-Fla. Fish & Wildlife Bldg. (Resolution 2013-17)

"THAT THE GOVERNING BOARD approve Resolution 2013-17, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Fla. Fish & Wildlife Bldg. Assessment Area."

D. Notice of Intent to Assess-River Road (Resolution 2013-18)

"THAT THE GOVERNING BOARD approve Resolution 2013-18, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the River Road Assessment Area."

E. Palm Beach Co. Interlocal Agreement for IT Services

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the Interlocal Agreement between Palm Beach County and the Loxahatchee River Environmental Control District for Information Technology Services as provided."

F. Disposal of Fixed Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the October 8, 2013 memorandum. The fixed assets have no book value."

G. Change Orders to Current Contracts – to approve modifications

"THAT THE DISTRICT GOVERNING BOARD authorize the execution of Change Order #1 to the Toney Penna Sewer System contract with B&B Underground, Inc. for a net reduction in the contract of \$173.01."

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

C. Chapter 31-2 Final Revisions

Dr. Arrington reviewed the proposed final revisions to Chapter 31-2.

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

"THAT THE GOVERNING BOARD approve the amendments to Rule Chapter 31-2 as presented."

D. Health Insurance Preliminary Discussion

Dr. Arrington reviewed the renewal offer for the District's current Health Insurance Plan and the Gehring Group's timeline for renewal or acquisition of a new policy.

No Board action was required.

E. Emergency Purchase Order – Bar Screen Rehabilitation

Dr. Arrington reviewed the Purchase Order for the additional items required to complete the Headworks Bar Screen Upgrade Project.

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

"THAT THE DISTRICT GOVERNING BOARD authorize Purchase Order #13-1288 in the amount of \$24,840 to the Parkson Corp. for additional material, equipment, and labor for the bar screen rehabilitation project in accordance with their quotation dated October 10, 2013."

7. REPORTS

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.

9. COMMENTS FROM THE BOARD

Chairman Rostock stated that meetings with Jupiter Inlet Colony were progressing well.

The Board and Mr. Shenkman gave input on tailgate signage for District vehicles.

The Board discussed an email from Stephen Peritz, owner and landlord of 6359-4 Riverwalk Lane, requesting implementation of security deposit requirements for tenants. No action was taken by the Board; however, the Board concluded that Mr. Peritz, as landlord, had the power necessary to protect himself through either a security deposit or by including the quarterly sewer fee as a component of rent.

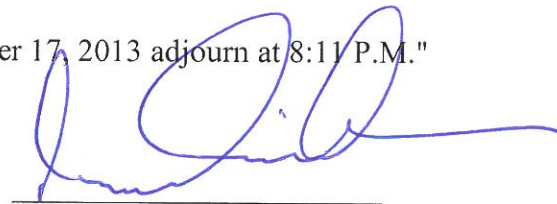
10. ADJOURNMENT

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

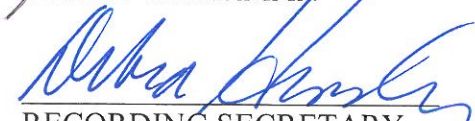
"That the Regular Meeting of October 17, 2013 adjourn at 8:11 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

