

Ref: #27-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
OCTOBER 15, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of October 15, 2015 to order at 7:06 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff  
Mr. Snyder  
Mr. Boggie  
Mr. Silverman

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

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

Mr. Heady, Deputy Utility Director, Village of Tequesta was also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of September 17, 2015 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the September 17, 2015  
Public Hearing and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

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

"THAT THE GOVERNING BOARD table Item 6C until the November meeting."

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard discussed the impact that last month's Lunar Eclipse, Supermoon and Harvest Moon had on tides in the Loxahatchee River.

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 15, 2015 as presented."

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

A. Clark Lane Ph I Preliminary Assessment (Resolution 2015-37)

"THAT THE GOVERNING BOARD approve Resolution 2015-37 adopting the Clark Lane Ph I Preliminary Assessment Roll and Exhibits."

B. 17053 N Federal Hwy. Final Assessment (Resolution 2015-32)

"THAT THE GOVERNING BOARD approve Resolution 2015-32 adopting the 17053 N. Federal Hwy. LPSS Final Assessment Roll and Exhibits."

C. 16821 N Federal Hwy. Final Assessment (Resolution 2015-33)

"THAT THE GOVERNING BOARD approve Resolution 2015-33 adopting the 16821 N. Federal Hwy. LPSS Final Assessment Roll and Exhibits."

D. 16815 N Federal Hwy. Final Assessment (Resolution 2015-34)

"THAT THE GOVERNING BOARD approve Resolution 2015-34 adopting the 16815 N. Federal Hwy. LPSS Final Assessment Roll and Exhibits."

E. Palmwood Rd. Ph II Final Assessment (Resolution 2015-35)

"THAT THE GOVERNING BOARD approve Resolution 2015-35 adopting the Palmwood Road Ph II Final Assessment Roll and Exhibits."

F. General Maintenance/Repair Services for Wastewater & Reclaimed Water - to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize award of an initial 2 year contract with Felix and Associates of Florida, Inc. for 'General Maintenance / Repair Services for Wastewater and Reclaimed Water', in accordance with the District Bid Solicitation #ITB 15-005-CTS and their bid dated September 15, 2015, and not to exceed \$311,497.30. "

G. Odor Control Contract (Evoqua) – to revise purchase order

"THAT THE GOVERNING BOARD reauthorize the contract with Evoqua Water Technologies, LLC, for the period from October 1, 2014 to September 30, 2015, to a not to exceed amount of \$650,000.00."

H. Disposal of Fixed Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property on the attached list. The fixed assets have no book value."

I. Vehicle Purchase – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Duval Ford, for the provision of one (1), new, 2016 Ford F-150 XLT, Super Crew cab, 4x2, in accordance with District specifications and in the amount of \$31,980.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Duval Ford, for the provision of one (1), new, 2016 Ford F-250 XL, 4x4, Super Cab, in accordance with District specifications and in the amount of \$41,420.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Duval Ford, for the provision of one (1), new, 2016 Ford F-250 XL, 4x4, Super Cab, in accordance with District specifications and in the amount of \$41,620.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Duval Ford, for the provision of one (1), new, 2016, Ford F-550 4x2, Super-Duty, Super Cab DRW Cab & Chassis, with Aftermarket Crane Body and Crane in accordance with District specifications and in the amount of \$97,710.00."

J. Change Orders to Current Contracts – to approve modifications

“THAT THE DISTRICT GOVERNING BOARD authorize Change Order #1 to the Center Street Gravity Rehab contract with LMK Pipeline Renewal, Inc., in accordance with their proposal dated July 15, 2015, and in an amount not to exceed \$22,260.00; and the total contract not to exceed \$155,525.00.”

6. REGULAR AGENDA

A. Consent Agenda Items Pulled for Discussion.

No items were pulled.

B. Health Insurance

Mr. Kuehn gave an overview of the District’s insurance and the overall health insurance climate. Dr. Arrington reviewed the employee health and dental insurance renewal proposals.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew Florida Blue BlueOptions Predictable Cost-03559 health insurance policy for 2016."

and

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew the United Concordia Dental Insurance policy for 2016."

D. Rules Chapter 31-11, Special Assessments

Dr. Arrington reviewed the proposed changes to Chapter 31-11.

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

“THAT THE DISTRICT GOVERNING BOARD approve the amended Chapter 31-11 Rule as presented with an effective date of October 19, 2015.”

7. REPORTS

D. BUSCH WILDLIFE SANCTUARY

The Board reviewed the Busch dashboard. Mr. Boggie questioned when was the last BWS Board meeting, and when is the next BWS Board meeting scheduled?

The following reports stood as written:

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. ENGINEER'S REPORTS
- 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

The Board proposed a workshop meeting for the Summer of 2016 to review Health Insurance options.

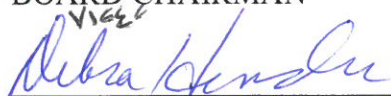
Dr. Arrington took time to recognize the many significant contributions Ms. Williams has made to the District while serving as Receptionist, Executive Secretary, and ultimately Director of Administrative Services. Board Members thanked Ms. Williams for her 38 years of service to the District and wished her well in her future endeavors.

10. ADJOURNMENT

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

"That the Regular Meeting of October 15, 2015 adjourn at 8:12 P.M."

  
\_\_\_\_\_  
BOARD CHAIRMAN

  
\_\_\_\_\_  
RECORDING SECRETARY

  
\_\_\_\_\_  
BOARD SECRETARY

