

Ref: #7-2014

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

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of March 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. Boggie
Mr. Rockoff
Mr. Silverman
Mr. Snyder

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

Consultants in attendance were Mr. Koroshec from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Easton from Aecom, Mr. Rayman from Engenuity Group, and Ms. Diaz from Rampell & Rampell, P.A.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of February 20, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the February 20, 2014
Public Hearings and Regular Meeting as submitted. "

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5A was moved to the regular agenda. Items 5B and 6E were removed from the agenda.

3. COMMENTS FROM THE PUBLIC

Mayor Comerford thanked District staff, legal counsel and Chairman Rostock for their efforts on the Jupiter Inlet Colony Interlocal Agreement.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Snyder gave an excellent presentation on Trapper Nelson.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of March 20, 2014 as revised."

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

C. Headworks Barscreen Upgrade – to authorize purchase

"THAT THE DISTRICT GOVERNING BOARD recognizes that this is a justifiable sole source purchase and authorizes execution of Purchase Order #47419 in the amount of \$80,898.00 to the Parkson Corp. for the bar screen upgrade and retrofit in accordance with their Quotation dated March 6, 2014."

D. Palm Beach Co. Interlocal Agreement for IT Services – to approve amendment

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Amendment #1 to the Interlocal Agreement with Palm Beach County and the Loxahatchee River Environmental Control District (R2013-1673)."

E. Chlorine Contract – to authorize "piggyback" off Seacoast Utility contract

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggy-back" of the Seacoast Utility Authority's Contract #14-550-W and execution of District Purchase Order 14-0293 for the purchase of bulk chlorine from Allied Universal Corporation for the period March 1, 2014 to February 28, 2015."

F. Chlorine Contract – to revise September, 2013 authorization

"THAT THE DISTRICT GOVERNING BOARD authorize extension of Purchase Order #13-1121 to February 28, 2014."

G. Disposal of Fixed Assets – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached March, 2014 memorandum. The fixed assets have no book value."

H. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

5A. Island Way North Force Main – to award contract

The Motion was revised to add a contingency amount.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the award of contract to FELIX ASSOCIATES of FLORIDA, Inc. for the construction of the ISLAND WAY NORTH FORCE MAIN in accordance with their bid in the amount of \$504,780.00 and a Contingency amount of \$10,000.00."

B. Final Audit FY 2012-2013

Ms. Diaz reviewed the Final Audit for Fiscal Years 2012 and 2013.

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

"THAT THE GOVERNING BOARD receive the Annual Financial Report for the fiscal years ended September 30, 2013 and 2012 as prepared and submitted by Rampell & Rampell, P.A."

C. Jupiter Inlet Colony Interlocal Agreement

Dr. Arrington reviewed his memo on the Jupiter Inlet Colony Interlocal Agreement and the Board discussed several aspects of the Agreement.

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

"THAT THE GOVERNING BOARD authorize the Board Chairman to execute the Interlocal Agreement between Jupiter Inlet Colony, the Loxahatchee River Environmental Control District, and the Village of Tequesta for Joint Participation and Project Funding of the Jupiter Inlet Colony Neighborhood Rehabilitation as presented."

Mayor Comerford thanked the Board for their action and stated that Jupiter Inlet Colony would hold a Special Meeting to execute the Interlocal Agreement.

D. Chapter 31-10, Schedule of Rates, Fees and Charges

Dr. Arrington reviewed the proposed revisions to Chapter 31-10, Schedule of Rates, Fees and Charges.

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

"THAT THE DISTRICT GOVERNING BOARD approve the revised Rule Chapter 31-10 as presented, including a 3.0% rate increase in 2014 followed by annual rate increases of 5% from 2015 through 2018."

F. Construction Standards and Technical Specifications

Mr. Dean reviewed his memo outlining the proposed changes to the District's Manual of Minimum Construction Standards and Technical Specifications.

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

"THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District's "Manual of Minimum Construction Standards and Technical Specifications", as of February 27, 2014, and authorize the District Engineer and Executive Director to update the Construction Standards and Technical Specifications from time to time, and periodically present it to the Governing Board for ratification and approval."

G. Fiber Optic Easement – Town of Jupiter

Dr. Arrington reviewed the location and conditions under consideration for granting an easement requested by the Town of Jupiter for the construction of a trunk line fiber optic system.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to negotiate and issue easements to the Town of Jupiter for their fiber optic system."

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 report.

9. COMMENTS FROM THE BOARD

The Board discussed Martin County's policies on sewerage of new developments.

Chairman Rostock thanked Mr. Snyder for his Trapper Nelson presentation.

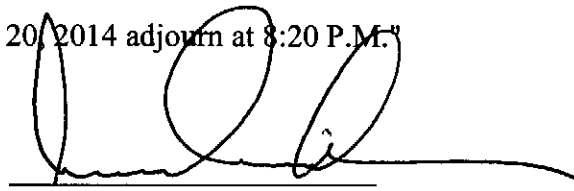
10. ADJOURNMENT

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

"That the Regular Meeting of March 20, 2014 adjourn at 8:20 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY