

Ref: #18-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JULY 16, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of July 16, 2015 to order at 7:02 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

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

Consultants in attendance were Mr. Koroshek from Hazen and Sawyer, Ms. Marshall from Mathews, Mr. Jensen from Arcadis, Ms. Miranda from Holtz and Mr. Shenkman with DeSantis, Gaskill.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of June 18, 2015 were presented for approval and the following motion was made.

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the June 18, 2015
Public Hearings and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5D was pulled for discussion.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard discussed how the low rainfall level has impacted river flow, and highlighted the new map tool on the District's website that displays weekly water quality bacteria information at popular recreation areas in the Loxahatchee Estuary.

The Board commended Mr. Howard and discussed methods of informing the Public about the new App.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Boggie, Seconded by Dr. Rostock,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of July 16, 2015 as presented minus Item 5D."

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

A. Authorization of Execute Reports (Resolution 2015-26)

"THAT THE GOVERNING BOARD approve Resolution 2015-26 authorizing specific signatures for execution of all forms, documents and reports as may be required."

B. 5 SE Loggerhead Lane Final Assessment Roll (Resolution 2015-23)

"THAT THE GOVERNING BOARD approve Resolution 2015-23 adopting the 5 SE Loggerhead Lane Final Assessment Roll and Exhibits."

C. Set-N-Sun Final Assessment Roll (Resolution 2015-25)

"THAT THE GOVERNING BOARD approve Resolution 2015-25 adopting the Set-N-Sun Final Assessment Roll and Exhibits."

E. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

5D. Piggyback Gravity Sewer Lining Award of Contract

Dr. Arrington explained the wording revisions made to the earlier memo and Motion.

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

"THAT THE DISTRICT GOVERNING BOARD authorize piggy-backing of the contract between the City of North Miami Beach and LMK Pipe Renewal LLC, and award of a purchase order, pursuant to the piggy-backed contract, to LMK Pipe Renewal LLC for Cleaning, TV Inspection and Lining Services, in an amount not to exceed \$90,000;

and

THAT THE DISTRICT GOVERNING BOARD authorize piggy-backing of the contract between the City of St. Petersburg and Layne Inliner, LLC, and award of a purchase order, pursuant to the piggy-backed contract, to Layne Inliner, LLC for Cleaning, TV Inspection and Lining Services, in an amount not to exceed \$260,000."

6B. Budget Assumptions FY 2016

Dr. Arrington reviewed the budget assumptions and matrix for the upcoming fiscal year. No Board Action was taken.

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

Dr. Arrington commended staff on their handling of an aeration blower malfunction and noted that no interruption of wastewater treatment occurred.

8. FUTURE BUSINESS

The Future Business Report stood as written.

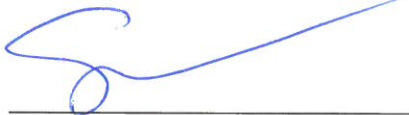
9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of July 18, 2015 adjourn at 7:40 P.M."



BOARD CHAIRMAN



RECORDING SECRETARY



BOARD SECRETARY