

Ref: #21-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
OCTOBER 16, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of October 16, 2014 to order at 7:13 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

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. Shenkman from DeSantis, Gaskill and Mr. Jensen from Arcadis.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of September 18, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the September 18, 2014
Public Hearings and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Items 5C and 5D were pulled for discussion.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented an update on the Florida Department of Environmental Protection's (DEP) water quality assessment of the Loxahatchee River watershed under DEP's Total Maximum Daily Load (TMDL) pollution prevention program. District staff has been working with DEP staff to provide extensive water quality data that indicates DEP Water Body ID (WBID) 3224 and 3226C exhibits the poorest water quality in the watershed, and presents the greatest opportunities and highest priority for improvement.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of October 16, 2014 with the exceptions of Items 5C and 5D."

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

A. Tequesta Park Final Assessment (Resolution 2014-25)

"THAT THE GOVERNING BOARD approve Resolution 2014-25 adopting the Tequesta Park Final Assessment Roll and Exhibits."

B. Lawn/Landscape Maintenance – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Terracon Services, Inc. for Bid 14-007-LS LANDSCAPING MAINTENANCE SERVICES for an initial period of 24 months, in the amount of \$53,751.00 annually in accordance with the contract document."

E. Jupiter/Palm Beach Motorcoach Resort – to authorize connection buy-back

"THAT THE DISTRICT GOVERNING BOARD authorize the 'buy-back' of 15.50 equivalent connections from Jupiter/Palm Beach Motor Coach Resort, LLC in an amount of \$8,826.32 to be credited to their account."

F. Change Orders to Current Contracts – to approve modifications

No Change Orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

5C. Wastewater Process Control Systems Maintenance & Modification – to award contract

The Board reviewed the memo outlining the Process Control Systems contract award.

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

“THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Process Control Consultants, Inc. for the Wastewater Process Control Systems Maintenance and Modification Contract #14-004-PCS in the amount of \$142,800.00, subject to District posting requirements being completed.”

5D. Directors and Officers Liability Insurance

Dr. Arrington reviewed his memo and the bids received.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into a one year agreement for Public Officials/Employment Practices Liability insurance through Public Risk Insurance Agency with ACE American Insurance Company in accordance with the policy provided for the term 11/19/2014 through 11/19/2015.”

B. Jupiter Inlet Colony Neighborhood Rehabilitation

This project is proceeding on schedule. This item will be removed from future Agenda unless Board discussion or action is required.

C. Health Insurance Preliminary Discussion

Dr. Arrington reviewed the insurance renewal quotes with the Board and the timeline for the renewal of the District’s insurance benefits. No action was taken.

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

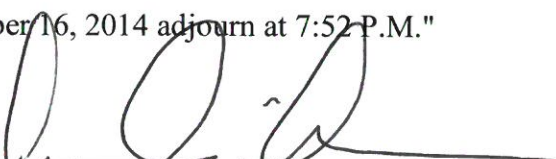
The Board reviewed Chairman Rostock's letter to Martin County.

10. ADJOURNMENT

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

"That the Regular Meeting of October 16, 2014 adjourn at 7:52 P.M."



BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY