

Ref: #5-2014

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

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of February 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. 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. Cutler and Mr. Pugsley from Mathews, Ms. Diaz and Ms. DeAntonio from Rampell & Rampell, P.A. and Ms. Krasker.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of January 16, 2014 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 January 20, 2014  
Regular Meeting as submitted. "

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5H was pulled for discussion and moved to Item 6A.

3. COMMENTS FROM THE PUBLIC

No comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard reviewed the numerous natural areas within the Loxahatchee River watershed and announced the opening of Pine Glades next month.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

Chairman Rostock noted that members of the Public had arrived and asked if anyone wanted to address the Board. Ms. Longenecker and her associate inquired about the Final Assessment process for the U.S. One Commercial area.

Dr. Arrington and Mr. Yerkes reviewed the sewerage process and the Final Assessment details.

#### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of February 20, 2014 as amended to remove Item 5H."

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

##### A. Final Assessment Roll-U.S. One Commercial (Resolution 2014-07)

"THAT THE GOVERNING BOARD approve Resolution 2014-07 adopting the US One Commercial Final Assessment Roll and Exhibits."

##### B. Final Assessment Roll-County Line Road-PBC (Resolution 2014-08)

"THAT THE GOVERNING BOARD approve Resolution 2014-08 adopting the County Line Road-PBC Final Assessment Roll and Exhibits."

##### C. Final Assessment Roll-Florida Fish & Wildlife Bldg. (Resolution 2014-09)

"THAT THE GOVERNING BOARD approve Resolution 2014-09 adopting the Florida Fish & Wildlife Bldg. Final Assessment Roll and Exhibits."

##### D. Notice of Intent to Assess-Rivers Edge (Resolution 2014-10)

"THAT THE GOVERNING BOARD approved Resolution 2014-10, the Notice Of Intent to Assess, the Pending Lien Notice, and the Exhibits for the RIVERS EDGE Assessment Area."

E. Fox Run Engineering

"THAT THE DISTRICT GOVERNING BOARD authorize award of the Engineering Services Contract for the Fox Run Neighborhood Sewering to Mathews Consulting, Inc. in an amount not to exceed \$40,668.00."

F. Lab Services Contract

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Amendment #1 to the District's contract with Pace Analytical Services, Inc.; and decrease Purchase Order #13-1216 by \$5,520 for the decrease in analysis costs."

G. Low Pressure Pumping Units

"THAT THE DISTRICT GOVERNING BOARD authorize the purchase of 78 low pressure units from Southeastern Pump, Inc., in an amount not to exceed \$258,083.00 for Purchase Orders #47379, 47380, 47381, 47382 and 47383."

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

5H. Change Orders to Current Contracts

The Board discussed the Eagles Nest engineering change order with staff and legal counsel.

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

"THAT THE GOVERNING BOARD approve execution of Change Order #1 to the Engineering Services Contract with Mathews Consulting, Inc. for the Eagles Nest Sewering Project in an amount not to exceed \$36,000.00."

B. Draft Audit FY 2012-2013

Ms. Diaz reviewed the Draft Audit and Financial Highlights for FY 2012-2013. No action was taken by the Board.

C. Jupiter Inlet Colony

The Board discussed the status of the draft Interlocal Agreement. No action was taken by the Board.

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

Dr. Arrington reviewed the annual Rate Study Model and the potential to lower our 2014 rate increase from 5% to 3%. No action was taken by the Board.

E. Wellness Program Discussion

Dr. Arrington reviewed Wellness options for District employees. No action was taken by the Board.

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

No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of February 20, 2014 adjourn at 8:15 P.M."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY