

Ref: #24-2013

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
NOVEMBER 21, 2013

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of November 21, 2013 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  
Mr. Rockoff

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

Consultants in attendance were Mr. Muniz and Mr. Koroshek from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Rayman from Engenuity, Ms. Studley from The Gehring Group and Ms. Krasker.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of October 17, 2013 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the October 17, 2013  
Public Hearing and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 6C (Health Insurance Discussion) was moved up after Item 5A.

3. COMMENTS FROM THE PUBLIC

No comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an overview and summary of the 2013 Oyster Reef Assessment findings and announced the addition of an on-line bill payment option for District customers.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of November 21, 2013 as presented."

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

##### A. Preliminary Assessment Roll-Toney Penna (Resolution 2013-19) – to approve resolution

"THAT THE GOVERNING BOARD approve Resolution 2013-19 adopting the Toney Penna Preliminary Assessment Roll."

##### B. Process Control Contract Renewal – to renew contract

"THAT THE DISTRICT GOVERNING BOARD authorize a contract extension for Process Control Consultants in an amount not to exceed \$122,000.00, for provision of programming and calibration services."

##### C. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

#### 6. REGULAR AGENDA

##### C. Health Insurance Discussion

Dr. Arrington stated that the proposed health insurance renewal increase had been negotiated down to 18.8% rate increase. Ms. Studley reviewed Wellness Program options and reviewed the current status on the District's current Health Insurance Plan, and alternative options received from the Gehring Group's Request for Proposals.

The Board discussed the various options and the following Motions were made:

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew the United Concordia Dental Insurance policy and the Lincoln Financial Basic Life Insurance, Accidental Death & Dismemberment, and Long Term Disability policies for 2014."

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew the Florida Blue BlueOptions Predictable Cost – 03559 Health Insurance policy for 2014."

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

"THAT THE DISTRICT GOVERNING BOARD direct the Executive Director to revise employee payroll deductions to equal 13% of Health Insurance Premiums."

A break was taken between 8:11 pm and 8:18 pm.

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Executive Director's Contract Renewal

Dr. Arrington stated his desire to renew his Employment Agreement and reviewed his Employment Agreement Renewal and Legal Counsel's review of suggested revisions to the Contract.

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

"THAT THE GOVERNING BOARD approve the proposed amendments to the Executive Director's Employment Agreement, and authorize the Board Chairman to execute an amended Employment Agreement between Loxahatchee River Environmental Control District, as amended at this meeting."

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.

9. COMMENTS FROM THE BOARD

The Board discussed the adverse effects of "flushable" wipes on the District's infrastructure and possible options to get the message to the public on the detrimental effects of these wipes.

10. ADJOURNMENT

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

"That the Regular Meeting of November 21, 2013 adjourn at 9:11 P.M."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY