

Ref: #18-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
SEPTEMBER 18, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of September 18, 2014 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock
Mr. Snyder
Mr. Rockoff
Mr. Silverman
Mr. Boggie (via telephone until 8:00 pm)

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, Mr. Pugsley from Mathews Consulting, Mr. Anderson from JLA and Mr. Jensen from Arcadis.

Mr. Hitzig from Busch Wildlife Sanctuary was also present.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of August 21, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the August 21, 2014
Public Hearings and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions were made.

3. COMMENTS FROM THE PUBLIC

The following members of the public were in attendance:

- Donna O'Connell (River Oaks resident)
- Frank Garguilo Jr. (River Oaks resident)
- Candace Carter (River Oaks resident)
- Kevin Neal (River Oaks resident)
- William Hukill (River Oaks resident)
- Megan Varner (River Oaks resident)
- Joseph Morel

These residents of the River Oaks neighborhood relayed to the Board various concerns regarding Gravity verses Low Pressure sewer systems, including the costs involved and their preference that low pressure sewer system be installed in the River Oaks community. Ms. O'Connell requested the District's variance procedure. Dr. Arrington stated he will provide the procedures governing neighborhood sewerage.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented an overview of the South Florida Water Management District's new project status reporting document.

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 September 18, 2014 as presented."

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

A. 18009 Loxahatchee River Rd. Final Assessment (Resolution 2014-22)

"THAT THE GOVERNING BOARD approve Resolution 2014-22 adopting the 18009 Loxahatchee River Rd. Final Assessment Roll and Exhibits."

B. 19090 Country Club Dr. Notice of Intent to Assess (Resolution 2014-23)

"THAT THE GOVERNING BOARD approve Resolution 2014-23 the Notice of

Intent to Assess, the Pending Lien Notice, and the Exhibits for the 19090 Country Club Dr. Assessment Area.”

C. Tequesta Park Preliminary Assessment (Resolution 2014-24)

“THAT THE GOVERNING BOARD approve Resolution 2014-24 adopting the Tequesta Park Preliminary Assessment Roll.”

D. Center Street Gravity Rehab– award of contract

“THAT THE DISTRICT GOVERNING BOARD authorize award of contract to LMK Pipe Renewal LLC for Center Street Gravity System Rehabilitation, in an amount not to exceed \$155,525.00.”

E. Disposal of Fixed Assets – to approve disposal

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

F. Laboratory Services (Pace) – to approve contract renewal

“THAT THE DISTRICT GOVERNING BOARD authorizes an annual purchase order in the amount not to exceed \$48,000 with Pace Analytical Services, Inc. for FY 2014/2015, in accordance with their contract agreement executed October 18, 2012.”

G. Sludge Hauling Contract (Bradford) – to renew contract

“THAT THE DISTRICT GOVERNING BOARD authorize execution of Purchase Order #14-1146 to Bradford Septic Tank Co. for the “Hauling of Liquid Domestic Waste Water Sludge and Collection System Debris”, in accordance with the terms of the Nov. 30, 2012 Contract.”

H. Sludge Hauling Contract (H&H) – to approve purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize execution of Purchase Order #14-1148 for the second year of a two year contract with H&H Liquid Sludge Disposal, Inc. to Haul and Dispose of Sewage Cake Sludge awarded in September 2013.”

I. Odor Control Contract (Evoqua)– to renew contract

“THAT THE DISTRICT GOVERNING BOARD authorize the execution of Purchase Order #14-1147 to EVOQUA Water Technologies, Inc. in the amount of \$595,000.00 for the provision of odor control materials in accordance with the Manatee County contract.”

J. Sludge Disposal (SWA) – to approve purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the execution of

Purchase Order #14-1149 to the Solid Waste Authority of Palm Beach County in an annual amount not to exceed \$650,000.00.”

K. Headworks Rag Disposal (Waste Management) – to approve purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the execution of Purchase Order #14-1150 to Waste Management of Martin County in an annual amount not to exceed \$110,000.00.”

L. Change Orders to Current Contracts – to approve modifications

No Change Orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Budget FY 2015

Dr. Arrington reviewed the final draft of the budget.

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

"THAT THE GOVERNING BOARD approve Resolution 2014-26 adopting the Loxahatchee River Environmental Control District's annual budget for the 2015 Fiscal Year."

C. Jupiter Inlet Colony Neighborhood Rehabilitation

Dr. Arrington reviewed the Engineering Services Contract.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the Chairman to execute the Engineering Services Contract with ARCADIS US, Inc. for the Jupiter Inlet Colony Neighborhood Rehabilitation project in accordance with their proposal and in an amount not to exceed \$941,543.00."

D. Neighborhood Sewering Schedule

Dr. Arrington reviewed the proposed format change of the Neighborhood Sewering Schedule and noted that the Ranking and Target Dates would remain unchanged.

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

"THAT THE DISTRICT GOVERNING BOARD authorize the proposed revision to the
Neighborhood Sewering Schedule format."

E. Letter to Martin County

Dr. Arrington reviewed the Martin County Comprehensive Plan Amendment (CPA 14-6).

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

"THAT THE GOVERNING BOARD authorize the Board Chairman to draft a letter to the
Martin County Board of County Commissioners requesting they provide an exception for
the provision of sewer service to existing homes in their Secondary Urban Service District
within the Loxahatchee River Environmental Control District's legislatively defined
boundary."

7. REPORTS

Mr. Shenkman requested a meeting with the Board Members to discuss the pending Cakes &
Candy litigation, and it was announced and decided to advertise an attorney/client session in
accordance with Florida Statutes 286.011(8) at the District Administrative Building, 2500
Jupiter Park Drive, Jupiter, FL 33458 on October 16, 2014 from 6:00 pm to 6:55 pm.

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 assessment procedures for neighborhood sewerage projects and Mr. Shenkman stated that assessments go on the property tax roll to be paid over a 20 year period.

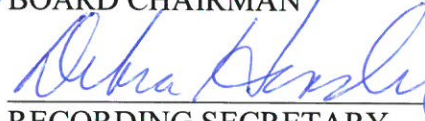
10. ADJOURNMENT

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

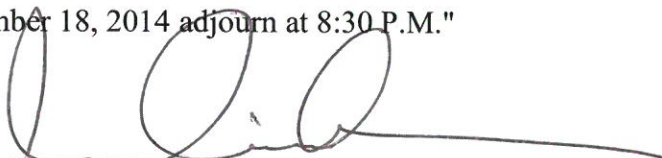
"That the Regular Meeting of September 18, 2014 adjourn at 8:30 P.M."



BOARD CHAIRMAN



RECORDING SECRETARY



BOARD SECRETARY