

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
FEBRUARY 21, 2019

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of February 21, 2019 to order at 7:00 pm.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

Staff Members in attendance were Dr. Arrington, Mr. Howard, Ms. Peterson, Mr. Campbell, Mr. Dean, Mr. Nicoletto, Mr. Collins and Mr. Bains.

Consultants in attendance were Terry Morton from Nowlen, Holt & Miner, Mr. Muniz from Hazen & Sawyer, Ms. Miranda and Ms. Wood from Holtz Consulting, Ms. Marshall and Mr. Pugsley from Mathews Consulting and Mr. Shenkman with Smith, Gaskill & Shenkman.

Ms. Kight and several Busch Wildlife Sanctuary staff were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of January 17, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the January 17, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5C was removed.

### 3. COMMENTS FROM THE PUBLIC

No comments were received.

### 4. STATUS UPDATES

#### A. LOXAHATCHEE WATERSHED STATUS

Ms. Jennifer Leeds and Ms. Terrie Bates from South Florida Water Management District gave an update on the Army Corps of Engineers and South Florida Water Management District's Loxahatchee River Watershed Restoration Project.

#### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of February 21, 2019 with the exception of Item 5C."

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

#### A. Waste Disposal and Recycle Contract – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to award the contract to Haul and Dispose of Special Waste – Dirt (items #4 and 5) to Waste Pro; Special Waste - Grit, Yard Waste, and Industrial Construction Material (items #2, 3, 6, 7 and 8) to Republic Services; and Recycle services to Waste Management (items #1 and 10 through 14) as outlined in (ITB #19-001) in accordance with the contract specifications and their bid of February 6, 2019."

#### B. Jupiter Farms Elementary Interlocal Agreement Amendment – to approve amendment

"THAT THE DISTRICT GOVERNING BOARD approve the First Amendment to the Interlocal Agreement with the School Board of Palm Beach County for Regional Wastewater Service to Jupiter Farms Elementary."

D. Radio Telemetry System Rehabilitation – to award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the award of a contract to Data Flow Systems, Inc. for radio telemetry system rehabilitation in the amount of \$57,639.00.”

E. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No items were pulled for discussion.

B. Draft Audit

Mr. Morton review the draft audit and commended LRD staff on a clean audit. No action was taken.

C. Busch Wildlife Sanctuary Crocodile/Alligator Exhibit

Ms. Kight reviewed the proposed exhibit. The LRD Board requested consideration of alternate fencing material that would meet safety requirements while providing improved aesthetics. No action was taken

A break was taken between 8:35 and 8:45.

D. Lift Station Rehabilitation General Construction Services

Dr. Arrington reviewed the proposed contract award.

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

“THAT THE DISTRICT GOVERNING BOARD authorize award of ITB#18-005-LSGENCONSTR to Hinterland Group, Inc. for the initial 24-month period and an amount not to exceed \$500,000.00”

E. Imperial Woods Construction Contract

Dr. Arrington reviewed the proposed contract award.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the award of a contract to The Lazarus Group, Inc. for the Imperial Woods Low Pressure Force Main in the amount of \$543,306.70 and an additional contingency amount of \$16,000.00 upon execution of a Cost Share Agreement.”

AND

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to negotiate and execute a Cost Sharing Agreement with Imperial Woods Homeowners Association, Inc. for reimbursement of Roadway costs.”

F. Jupiter Farms Elementary Force Main Construction Contract

Dr. Arrington reviewed the proposed contract award.

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

“THAT THE DISTRICT GOVERNING BOARD award the Jupiter Farms Elementary Force Main construction contract to Felix Associates of FL, Inc. in the amount of \$1,089,490.00.”

G. Rates, Fees and Charges, Rules Chapter 31-10

Dr. Arrington reviewed the Rate Study for Rules Chapter 31-10, Rates, Fees and Charges.  
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. BUSCH WILDLIFE SANCTUARY

E. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business and announced the following Regular Board Meeting changes: April 18, 2019 rescheduled to April 25, 2019 and June 20, 2019 rescheduled to June 27, 2019.

9. COMMENTS FROM THE BOARD

Mr. Rockoff stated that he had met with a representative of the New Palm Beach Heights area and discussed the possibility of some financial relief in the form of grants for the sewerage of their neighborhood.

10. ADJOURNMENT

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

“That the regular meeting of February 21, 2019 adjourn at 9:30 pm.”

  
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BOARD CHAIRMAN  
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BOARD SECRETARY  
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RECORDING SECRETARY

