

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

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of March 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.

Consultants in attendance were Terry Morton from Nowlen, Holt & Miner, Mr. Bomarito 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 Ms. Wynne with Busch Wildlife Sanctuary were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of February 21, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the February 21, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 6H was moved before item 6G.  
Item 6C was moved to the end of the regular agenda.

### 3. COMMENTS FROM THE PUBLIC

Rick Clegg with the Jupiter Outdoor Center at Riverbend expressed concern about the flow level of the river.

### 4. STATUS UPDATES

#### A. LOXAHATCHEE WATERSHED STATUS

Mr. Campbell gave a presentation on the cleaning of the Aeration Basin Influent Channel and commended staff on the success of the project.

#### 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 March 21, 2019 as presented.”

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

#### A. Notice of Intent to Assess - US 1 Residential (Resolution 2019-04)

“THAT THE GOVERNING BOARD approve Resolution 2019-04, the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the US HIGHWAY ONE RESIDENTIAL Assessment Area.”

#### B. Safety Policies and Procedures – to approve modifications

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s “Employee Safety Manual”, as of March 21, 2019, and authorize the Executive Director to update the Employee Safety Manual from time to time, and periodically present it to the Governing Board for ratification and approval.”

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

“THAT THE DISTRICT GOVERNING BOARD approve execution of Change Order #006 dated 3/11/2019 increasing the Kirlin Deep Bed Filter project contract by \$208,203.99 and 388 days for a final, total contract price of \$8,748,734.47.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No items were pulled for discussion.

B. Final Audit Fiscal Years 2018 & 2017

Mr. Morton reviewed the final audit.

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

“THAT THE GOVERNING BOARD receive the Annual Financial Report for the fiscal years ended September 30, 2018 and 2017 as prepared and submitted Nowlen, Holt & Miner, P.A.”

D. Lift Station 97 System Main Lining

Mr. Dean reviewed his memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggyback” of Palm Beach County Water Utilities District Contract Bid 16-094 with Hinterland Group, Inc. for main line rehabilitation services in the amount of \$67,672.96.”

and

“THAT THE DISTRICT GOVERNING BOARD authorize an additional contingency amount of \$5,000.00.”

E. Liability and Workers' Compensation Insurance

Dr. Arrington reviewed Ms. Peterson's memo.

No action was taken.

F. Penn Park Gravity Service Lining

Mr. Dean reviewed his memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggyback” of Manatee County Contract Bid 16-1327BLS with BLD Services, Inc. for service lateral rehabilitation services in the amount of \$545,150.00 contingent on Manatee County's approval of the May 12, 2019 through May 11, 2020 extension on the same terms and conditions of the original contract

and  
THAT THE DISTRICT GOVERNING BOARD authorize an additional contingency amount of \$25,000.00.”

A break was taken from 8:01 to 8:04

H. Inlet Village Sub-Regional Line Charge

Dr. Arrington reviewed his memo.

Action was included in Item 6G.

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

Dr. Arrington reviewed his memo on rates, fees and charges.

MOTION: Motion was made by Mr. Boggie, Seconded by Mr. Snyder,  
Passed Unanimously.

“THAT THE DISTRICT GOVERNING BOARD approve the revised Rule Chapter 31-10 as presented, including the following rate increases for Quarterly Service Charges for Sewer Service:

April 1, 2019 – 0% rate increase,  
April 1, 2020 – 2% rate increase,  
April 1, 2021 – 2% rate increase,  
April 1, 2022 – 2% rate increase,  
April 1, 2023 – 3% rate increase;

including the following rate increases for Plant Connection Charges, Regional Transmission System Line Charges, and Administrative Charges for Sewer Service:

April 1, 2019 – 2% rate increase,  
April 1, 2020 – 2% rate increase,  
April 1, 2021 – 2% rate increase,  
April 1, 2022 – 3% rate increase,  
April 1, 2023 – 3% rate increase;

and including establishment of the Inlet Village Subregional Line Charge for Inlet Village Subregional Collection Facilities with a rate of \$2,109.88 per equivalent connection. The effective date shall be April 1, 2019.”

C. Busch Wildlife Sanctuary Crocodile/Alligator Exhibit

Dr. Arrington reviewed the proposed exhibit.

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

“THAT THE DISTRICT GOVERNING BOARD approves the proposed crocodile and alligator exhibit as detailed in the attached documents to include zoo mesh, 4 feet to 8 feet above the handrail.”

7. REPORTS

Mr. Boggie requested that the District Engineers report (tab 2 under item 7E), Director's Report, be pulled for discussion.

E. DIRECTOR'S REPORT

Mr. Boggie expressed concern with the timeline on the installation of lift station fall protection devices and suggested discussing alternate options at the April Board Meeting.

The following reports stood as written:

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. ENGINEER'S REPORTS

D. BUSCH WILDLIFE SANCTUARY

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

"That the regular meeting of March 21, 2019 adjourn at 8:58 PM."

  
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BOARD CHAIRMAN  
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BOARD SECRETARY  
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~~ACTING~~ RECORDING SECRETARY

