

Ref: #11-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
August 15, 2019

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of August 15, 2019 to order at 7:08 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. Dean, Mr. Howard, Ms. Fraraccio, Mr. Bains and Mr. Campbell.

Consultants in attendance were Mr. Muniz from Hazen & Sawyer, Ms. Marshall from Baxter & Woodman, Ms. Wood from Holtz Consulting and Mr. Shenkman with Smith, Gaskill & Shenkman.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of July 18, 2019 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 July 18, 2019 Public Hearings and Regular Meeting as revised.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5D – Change Orders. The change order for Island Country Estates was deleted.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an update on river related projects that are currently underway or forthcoming that are being undertaken by our sister agencies.

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 August 15, 2019 as revised to remove the Island Country Estates change order.”

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

A. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property including fixed asset numbers ME263, TDE202-1, TDE211-1 and TDE183-1 in the schedule above.”

B. Manual of Minimum Construction Standards and Technical Specifications Section 30 Revisions – to approve revisions

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s “Manual of Minimum Construction Standards and Technical Specifications”, as of August 15, 2019, and authorize the District Engineer and Executive Director to update the Construction Standards and Technical Specifications from time to time, and periodically present it to the Governing Board for ratification and approval.”

C. Audit Services Contract – to approve contract renewal

“THAT THE GOVERNING BOARD authorize the Executive Director and Chairman to execute the Nowlen, Holt & Miner, P.A. Engagement Letter dated August 6, 2019 for the provision of Audit Services for the fiscal year 2019.”

D. Change Orders – to approve modifications

“THAT THE GOVERNING BOARD authorize Change Order 1 to BLD Services, Inc. contract for Penn Park Lateral Lining Services in the amount of \$64,837.50.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No items were pulled for discussion.

B. Draft Budget – Fiscal Year 2020

Dr. Arrington reviewed his memo on the Fiscal Year 2020 Draft Budget.
No action was taken.

C. Chapter 31-16 – River Enhancement Rule

Dr. Arrington reviewed his memo on Chapter 31-16, River Enhancement Rule.
No action was taken.

D. Clemons Street and Saturn Street Drainage Improvements (S1809) Interlocal with Town of Jupiter

Mr. Dean reviewed his memo on the proposed Interlocal Agreement.

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

“THAT THE DISTRICT GOVERNING BOARD AUTHORIZE THE Executive Director to execute the Interlocal Agreement with the Town of Jupiter for the Clemons Street and Saturn Street Drainage Improvements (S1809) in the amount of \$146,092.64.”

AND

“THAT THE DISTRICT GOVERNING BOARD AUTHORIZE a contingency for the project of \$10,000.00”

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.

9. COMMENTS FROM THE BOARD

The Board discussed replacing the Board Member chairs and adding a monitor to the board room to improve the visibility of the agenda and notebook.

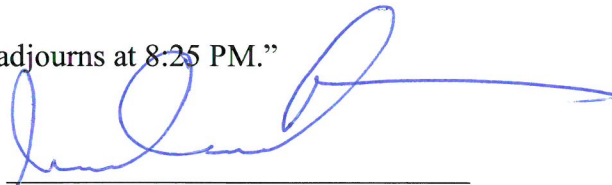
10. ADJOURNMENT

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

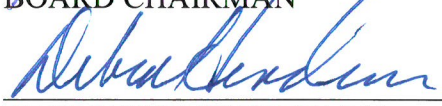
“That the regular meeting of August 15, 2019 adjourns at 8:25 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY