

Ref: #2-2020

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JANUARY 16, 2020

1. CALL TO ORDER

Vice Chairman Rockoff called the Regular Meeting of January 16, 2020 to order at 7:06 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Boggie
Mr. Rockoff
Mr. Silverman

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Mr. Jesteadt and Mr. Bains.

Consultants in attendance were Mr. Muniz from Hazen & Sawyer, Mr. Pugsley and Ms. Marshall from Baxter & Woodman, Ms. Wood and Ms. Miranda from Holtz Consulting and Mr. Shenkman with Curtis Shenkman, PA.

Ms. Wynne from Busch Wildlife Sanctuary was also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of December 19, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the December 19, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5C was pulled for discussion and Item 6E was deleted.

D. ELECTION OF OFFICERS

Dr. Arrington reviewed his memo on the Election of Officers.

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

"THAT THE GOVERNING BOARD elect:

Mr. Rockoff to serve as Chairman,

Mr. Boggie to serve as Vice Chairman,

Mr. Silverman to serve as Treasurer,

Mr. Snyder to serve as Secretary, and

Dr. Rostock to serve as Assistant Secretary/Treasurer of the Governing Board of the Loxahatchee River Environmental Control District."

Vice Chairman Rockoff then assumed the position of Chairman and continued the meeting.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Kris Dean provided an update on our efforts to improve contractor safety.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard and a discussion followed to propose changes to the Dashboard with a draft to be presented at the next meeting.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of January 16, 2020 with the exception of Item 5C."

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

A. Authorization to Execute Reports (2020-01)

"THAT THE GOVERNING BOARD approve Resolution 2020-01 authorizing specific signatures for execution of all reports required under the Florida Statutes."

B. New Palm Beach Heights Preliminary Assessment (2020-02)

"THAT THE GOVERNING BOARD approve Resolution 2020-02 adopting the NEW PALM BEACH HEIGHTS Preliminary Assessment Roll."

D. Fixed Asset Disposal – to approve disposal

No Fixed Assets were submitted for disposal.

E. Change Orders – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5C. Employee Retirement Plan Trustee Designation – to designate Trustee

Mr. Rockoff asked the Board to accept his resignation from the Administrative Committee.

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

"THAT THE GOVERNING BOARD elects Harvey Silverman to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust and accept the resignation of Mr. Rockoff and appoint Dr. Rostock to the Administrative Committee."

B. Governing Board Appointments and Liaisons

Dr. Arrington reviewed the Board Appointments and Liaisons.

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

"THAT THE GOVERNING BOARD adopt the chart of Governing Board appointments and liaisons for the 2020 calendar year."

C. Rules Chapter 31-13

Dr. Arrington reviewed the proposed changes to Rule Chapter 31-13, Regulation of Sewer Use.

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

“THAT THE DISTRICT GOVERNING BOARD approve the revisions to Rule Chapter 31-13 as presented.”

D. Rules Chapter 31-10

Dr. Arrington reviewed the proposed changes to the Irrigation Quality Water Section of Rules Chapter 31-10, Rates Fees and Charges.

The Board and Staff discussed an assessment of rates and the communication of new agreements and rates to customers.

No action was taken.

7. REPORTS

D. BUSCH WILDLIFE SANCTUARY

Ms. Wynne reviewed the Busch Wildlife Sanctuary Dashboard.

E. DIRECTOR’S REPORT

Dr. Arrington’s goals for 2020 were discussed.

Dr. Arrington introduced Mr. Jason Pugsley, P.E. as the District’s newest staff member.

Dr. Arrington acknowledged Mr. Jesteadt’s efforts and work on the New Palm Beach Heights Neighborhood Sewering Project and noted that his efforts reduced the assessment costs.

The following reports stood as written.

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL’S REPORT

C. ENGINEER’S REPORTS

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business report.

9. COMMENTS FROM THE BOARD

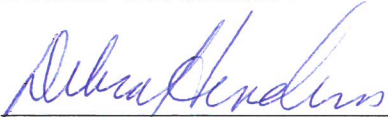
No comments were received.

10. ADJOURNMENT

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

"That the regular meeting of January 16, 2020 adjourns at 8:23 PM."



BOARD CHAIRMAN

RECORDING SECRETARY

BOARD SECRETARY

↓
ASST.

