

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director

THIRD REVISION

AGENDA REGULAR MEETING #5-2020 FEBRUARY 20, 2020 – 7:00 PM AT DISTRICT OFFICES ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
 - A. Roll Call
 - B. Previous Meeting Minutes
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
 - A. Loxahatchee River Watershed
 - B. Loxahatchee River District Dashboard
5. Consent Agenda (see next page)
6. Regular Agenda
 - A. Consent Agenda Items Pulled for Discussion
 - B. Busch Wildlife Sanctuary License Agreement
 - C. Rules Chapter 31-10, Rates, Fees and Charges and Renewal IQ Agreements
 - D. Money Purchase Plan and Trust (Retirement Plan) Update
 - E. Alternate A1A 24-Inch Force Main Cleaning & Inspection Engineering Contract
7. Reports (see next page) Pulled for Discussion
8. Future Business
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Submitted by:
Date: February 13, 2020

Gordon M. Boggie
Board Member

Stephen B. Rockoff
Board Member

James D. Snyder
Chairman

Dr. Matt H. Rostock
Board Member

Harvey M. Silverman
Board Member

5. CONSENT AGENDA

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. New Palm Beach Heights Final Assessment (2020-03)
- B. Authorization to Execute Reports (2020-04)
- C. Neighborhood Sewering Schedule Update – to approve updates
- D. Buy Back of Equivalent Connections from Jupiter Country Club – to approve buy back
- E. Olympia Drive Force Main & Low Pressure Sewer Replacement Engineering Contract-to approve contract
- F. Irrigation Quality 511 (IQ511) Pump Station Piping Improvements Engineering Contract-to approve contract
- G. Generator #3 Radiator Recore – to authorize Purchase Order

- H. Fixed Asset Disposal – to approve disposal
- I. Change Orders to Current Contracts – to approve modifications

7. REPORTS

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Engineer's Report
- D. Busch Wildlife Sanctuary
- E. Director's Report