

Ref: #5-2020

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
FEBRUARY 20, 2020

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of February 20, 2020 to order at 7:01 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio and Mr. Pugsley.

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

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of January 16, 2020 were presented for approval and the following motion was made.

MOTION: Made by Dr. Rostock, Seconded by Mr. Silverman,
Passed Unanimously.

“THAT THE GOVERNING BOARD approve the minutes of the January 16, 2020 Public Hearing and Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

No changes were made.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an update on the Army Corps of Engineers (USACE) and South Florida Water Management District's (SFWMD) Loxahatchee River Watershed Restoration Project.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard and presented proposed changes to the Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Boggie, Seconded by Dr. Rostock,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of February 20, 2020 as presented."

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

A. New Palm Beach Heights Final Assessment (2020-03)

"THAT THE GOVERNING BOARD approve Resolution 2020-03 adopting the NEW PALM BEACH HEIGHTS FINAL Assessment Roll and Exhibits."

B. Authorization to Execute Reports (2020-04)

"THAT THE GOVERNING BOARD approve Resolution 2020-04 authorizing specific signatures for execution of all reports required under the Florida Statutes."

C. Neighborhood Sewering Schedule Update – to approve updates

"THAT THE DISTRICT GOVERNING BOARD approved the February 2020 revision to the Neighborhood Sewering Schedule."

D. Buy Back of Equivalent Connections from Jupiter Country Club – to approve buy back

"THAT THE DISTRICT GOVERNING BOARD authorize refund of \$4,349.22 to Toll Brother Inc., LLC for pro-rated charges deducted from the excess connections buy back in December 2019."

E. Olympia Drive Force Main & Low Pressure Sewer Replacement Engineering Contract-to approve contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a work authorization for professional engineering services with Baxter and Woodman Consulting Engineer’s for Olympus Drive Force Main and Low Pressure Sewer Replacement in the amount of \$89,468.90.”

and

THAT THE DISTRICT GOVERNING BOARD authorize a contingency fund for the Olympus Drive Force Main and Low Pressure Sewer Replacement professional engineering services work authorization in the amount of \$4,473.45.”

F. Irrigation Quality 511 (IQ511) Pump Station Piping Improvements Engineering Contract-to approve contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a work authorization for professional engineering services with Baxter and Woodman Consulting Engineer’s for IQ 511 Pump Station Piping Improvements in the amount of \$98,701.46.”

and

THAT THE DISTRICT GOVERNING BOARD authorize a contingency fund for the IQ 511 Pump Station Piping Improvements professional engineering services work authorization in the amount of \$4,935.07.”

G. Generator #3 Radiator Recore – to authorize Purchase Order

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggy-back” of Palm Beach County Bid No. 18-006R/ZG and execution of a District purchase order in the amount of \$57,326.57, and an additional contingency amount of \$3,500.00, with LJ Power Generators, Inc. to perform the recore of the radiator unit for Generator Unit No. 3.”

H. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property including fixed asset numbers TDE0232 and MCE95, asset tag numbers 2803 and 2601, and the items from aggregated assets listed in the schedule above.”

I. 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. Busch Wildlife Sanctuary License Agreement

Mr. Boggie reviewed his memo on the license agreement.

MOTION: Made by Mr. Boggie, Seconded by Dr. Rostock,
Passed unanimously.

“THAT THE DISTRICT GOVERNING BOARD hereby declares its intention not to renew the current License Agreement with The Busch Wildlife Sanctuary, Inc. and approves sending the attached License Agreement Non-renewal Notice to The Busch Wildlife Sanctuary, Inc.

Furthermore, the District Governing Board declares its interest to enter into a revised License Agreement with Busch Wildlife Sanctuary, Inc. with mutually acceptable terms should that be possible.”

C. Rules Chapter 31-13, Rates, Fees and Charges and Renewal IQ Agreements

Dr. Arrington reviewed the proposed changes to Rules Chapter 31-10 and the draft Renewal Irrigation Quality Water Agreements.

MOTION: Made by Mr. Boggie, Seconded by Dr. Rostock,
Passed unanimously.

“THAT THE DISTRICT GOVERNING BOARD approves revisions to Rule Chapter 31-10.013 as modified to incorporate a change in verbiage from “increased” to “adjusted”
and

“THAT THE DISTRICT GOVERNING BOARD approves the form of the standard Renewal Irrigation Quality Water Agreements for Retail, Wholesale, and Wholesale Curtailable I.Q. Water Customers as attached.”

and

“THAT THE DISTRICT GOVERNING BOARD authorizes the Executive Director to enter into standard Renewal Irrigation Quality Water Agreements for Retail, Wholesale, and Wholesale Curtailable I.Q. Water Customers as necessary and appropriate.”

D. Money Purchase Plan and Trust (Retirement Plan) Update

Dr. Arrington reviewed the upcoming changes to the District’s Money Purchase Plan and Trust (Retirement Plan).

No action was taken.

E. Alternate A1A 24-Inch Force Main Cleaning & Inspection Engineering Contract

Mr. Dean reviewed his memo on the Alternate A1A 24-Inch Force Main Cleaning & Inspection Engineering Contract.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a work authorization for professional engineering services with Baxter and

Woodman Consulting Engineer's for Alternate A1A 24 Inch Subaqueous Force Main Cleaning and Inspection in the amount of \$80,945.79."

and

THAT THE DISTRICT GOVERNING BOARD authorize a contingency fund for the Alternate A1A 24 Inch Subaqueous Force Main Cleaning and Inspection professional engineering services work authorization in the amount of \$4,047.29."

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 report.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

MOTION: Made by Mr. Silverman, Seconded by Dr. Rostock,
Passed Unanimously.

"That the regular meeting of February 20, 2020 adjourns at 8:39 PM."



BOARD CHAIRMAN

RECORDING SECRETARY

BOARD SECRETARY

