

Ref. 01-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
PUBLIC HEARING – MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rockoff called the Public Hearing of January 21, 2021 to order at 6:59 P.M.

2. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

3. TO RECEIVE PUBLIC COMMENTS PERTAINING TO ISLAND COUNTRY ESTATES  
FINAL ASSESSMENT

No comments from the public were received.

4. COMMENTS FROM THE BOARD

No comments from the Board were received.

5. ADJOURNMENT

Chairman Rockoff adjourned the Public Hearing at 7:00 P.M.

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY

Ref. 02-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
PUBLIC HEARING – MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rockoff called the Public Hearing of January 21, 2021 to order at 7:00 P.M.

6. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

7. TO RECEIVE PUBLIC COMMENTS PERTAINING TO WHISPERING TRAILS AMENDED FINAL ASSESSMENT

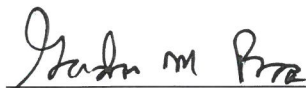
No comments from the public were received.

8. COMMENTS FROM THE BOARD

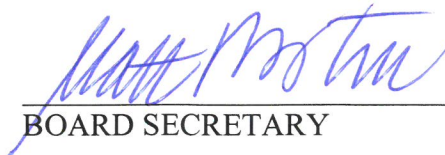
No comments from the Board were received.

9. ADJOURNMENT

Chairman Rockoff adjourned the Public Hearing at 7:01 P.M.



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

Ref. 03-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
PUBLIC HEARING – MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rockoff called the Public Hearing of January 21, 2021 to order at 7:01 P.M.

10. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

11. TO RECEIVE PUBLIC COMMENTS PERTAINING TO NEW PALM BEACH HEIGHTS  
AMENDED FINAL ASSESSMENT

No comments from the public were received.

12. COMMENTS FROM THE BOARD

No comments from the Board were received.

13. ADJOURNMENT

Chairman Rockoff adjourned the Public Hearing at 7:02 P.M.

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY

Ref. 04-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
PUBLIC HEARING – MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rockoff called the Public Hearing of January 21, 2021 to order at 7:02 P.M.

14. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

15. TO RECEIVE PUBLIC COMMENTS PERTAINING TO IMPERIAL WOODS AMENDED FINAL ASSESSMENT

No comments from the public were received.


16. COMMENTS FROM THE BOARD

No comments from the Board were received.

17. ADJOURNMENT

Chairman Rockoff adjourned the Public Hearing at 7:03 P.M.

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY

Ref. 05-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
PUBLIC HEARING – MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rockoff called the Public Hearing of January 21, 2021 to order at 7:03 P.M.

18. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

19. TO RECEIVE PUBLIC COMMENTS PERTAINING TO US HIGHWAY 1 RESIDENTIAL AMENDED FINAL ASSESSMENT

No comments from the public were received.

20. COMMENTS FROM THE BOARD

No comments from the Board were received.

21. ADJOURNMENT

Chairman Rockoff adjourned the Public Hearing at 7:04 P.M.



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
JANUARY 21, 2021

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of January 21, 2021 to order at 7:04 PM and explained the various methods of attending the meeting (in person, electronically or telephonically).

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff  
Dr. Rostock (via GotoWebinar)  
Mr. Snyder  
Mr. Boggie

Staff Members in attendance were Dr. Arrington, Mr. Howard (via GotoWebinar), Ms. Fraraccio, Mr. Pugsley, Mr. Dean, and Mr. Dave (via GotoWebinar).

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman. Ms. Marshall from Baxter & Woodman, Christine Miranda, P.E. from Holtz Consulting Engineers, Inc., Lisa Wynne from Busch Wildlife Sanctuary all attended via GotoWebinar.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of December 17, 2020 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the December 17, 2020 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5K was deleted from Consent Agenda. Item 6H from Regular Agenda was moved to follow after Agenda Item #3



#### D. ELECTION OF OFFICERS

“THAT THE GOVERNING BOARD elect: Mr. Boggie to serve as Chairman, Mr. Snyder to serve as Vice Chairman, Dr. Rostock to serve as Treasurer, and Mr. Rockoff to serve as Secretary of the Governing Board of the Loxahatchee River Environmental Control District.”

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

#### 3. COMMENTS FROM THE PUBLIC

No comments were received.

#### 6. H. Final Audit Report

“THAT THE GOVERNING BOARD receive the Annual Financial Report for the fiscal years ended September 30, 2020 and 2019 as prepared and submitted by Nowlen, Holt & Miner, P.A.”

MOTION: Made by Mr. Rockoff, Seconded by Mr. Rostock,  
Passed unanimously.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

The Restoration Plan for the Northwest Fork of the Loxahatchee River water quality data was featured with some of the highlights from this analysis and reporting.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of January 21, 2021 as presented with the deleting of Item 5K .”

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

##### A. Authorization to Execute Reports

“THAT THE GOVERNING BOARD approve Resolution 2021-01 authorizing specific signatures for execution of all reports required under the Florida Statutes.”

B. Island Country Estates Final Assessment

“THAT THE DISTRICT GOVERNING BOARD approves Resolution 2021-02 adopting the ISLAND COUNTRY ESTATES Assessment Roll and Exhibits.”

C. Whispering Trails AMENDED Final Assessment Roll

“THAT THE DISTRICT GOVERNING BOARD approves Resolution No. 2021-03 amending the final assessment roll for Whispering Trails revising the interest rate to 5.25% per annum, effective October 1, 2020.

D. New Palm Beach Heights AMENDED Final Assessment Roll

“THAT THE DISTRICT GOVERNING approves Resolution No. 2021-04 amending the final assessment roll for New Palm Beach Heights revising the interest rate to 5.25% per annum, effective October 1, 2020.

E. Imperial Woods AMENDED Final Assessment Roll

“THAT THE DISTRICT GOVERNING BOARD approves Resolution No. 2021-05 amending the final assessment roll for Imperial Woods revising the interest rate to 5.25% per annum, effective October 1, 2020.

F. US Highway 1 Residential AMENDED Final Assessment Roll

“THAT THE DISTRICT GOVERNING BOARD approves Resolution No. 2021-06 amending the final assessment roll for US Highway 1 Residential revising the interest rate to 5.25% per annum, effective October 1, 2020.

G. 605+607 Military Trail Notice of Intent

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-07, the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 605-607 Military Trail Assessment Area.

H. Employee Retirement Plan Trustee Designation

“THAT THE GOVERNING BOARD elects Dr. Matt Rostock to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust.”

I. Clarifier No. 1 – Effluent Box Repairs - to approve purchase order

“THAT THE GOVERNING BOARD authorize the Executive Director to execute a purchase order to CROM Coatings and Restoration, LLC for the labor, equipment and materials required for the Clarifier No. 1 – Effluent Box Repairs in the amount of \$57,889.20.”



J. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property including asset tag numbers 1931 and 1933 in the schedule above.”

L. Rolling Hills Gravity Sewer System – to award engineering services contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a work authorization under Holtz Consulting Engineers, Inc. Continuing Services Contract for Rolling Hills Gravity Sewer System, Lift Station and Force Main in the amount of \$143,372.00”

M. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Governing Board Appointments and Liaisons

“THAT THE DISTRICT GOVERNING BOARD adopt the chart of Governing Board appointments and liaisons for the 2021 calendar year and Governing Board member Mr. Rockoff will liaise with the Town of Jupiter .”

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

C. Lift Station Rehabilitation Contract Extension

“THAT THE DISTRICT GOVERNING BOARD authorize the first of three 12 month extensions to ITB 18-005-LSGENCONSTR and authorize a unit price adjustment of 1.2% and an amount not to exceed \$250,000.”

MOTION: Made by Mr. Rockoff, Seconded by Mr. Rostock,  
Passed unanimously.

D. Lift Station 82 Rehabilitation

“THAT THE DISTRICT GOVERNING BOARD award the Lift Station 082 Conversion construction contract to Hinterland Group, Inc. in the amount of \$865,640.00 and a contingency in the amount of \$86,564.00.”

MOTION: Made by Mr. Rockoff, Seconded by Mr. Rostock,  
Passed unanimously.

E. Olympus Drive Force Main & Low-Pressure Sewer Replacement

“THAT THE DISTRICT GOVERNING BOARD award the Bid 20-006-OLYMPUSFMLP construction contract to Foster Marine Contractors, Inc. in the amount of \$483,200.00 and a contingency in the amount of \$48,320.00.”

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

F. 181st Street Gravity Sewers

“THAT THE DISTRICT GOVERNING BOARD authorize award of Bid 21-105-00104 to Hinterland Group, Inc. for an amount not to exceed \$208,000.00 and a contingency amount of \$20,800.00”

MOTION: Made by Mr. Rockoff, Seconded by Mr. Rostock,  
Passed unanimously.

G. Extension of the District’s Emergency Paid Sick Leave (EPSL) through March 31, 2020.

“THAT THE DISTRICT GOVERNING BOARD ratifies the attached, updated version of the Families First Coronavirus Response Act Policy and delegates authority to the Executive Director to revise and implement revisions to this policy to maintain compliance with Federal and State law.”

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

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

10. ADJOURNMENT

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

“That the regular meeting of January 21, 2021 adjourns at 8:20 PM.”

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY