

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
FEBRUARY 18, 2021

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of February 18, 2021 to order at 7:00 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.

Dr. Rostock  
Mr. Snyder  
Mr. Boggie

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

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.,

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of January 21, 2021 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the January 21, 2021 Public Hearing and Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Dr. Arrington reviewed the effects of Roundup® Herbicide on Seagrass was featured with some of the highlights from the results of this laboratory study.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of February 18, 2021 as presented.”

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

##### A. Operational Greenhouse Gas Emissions and Cost Assessment - to award Engineering Services Contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the Contract for Professional Engineering Services for the Operational Greenhouse Gas Emissions and Cost Assessment in the amount of \$72,255.00.”

##### B. LS163 Emergency Generator – to award Construction Contract

“THAT THE DISTRICT GOVERNING BOARD award the Lift Station 163 Emergency Generator contract to Hinterland Group, Inc. in the amount of \$67,600.00 and a contingency in the amount of \$6,700.00”.

##### C. IQ511 Pump Station Piping Modifications – to award Construction Contract

“THAT THE DISTRICT GOVERNING BOARD award the IQ511 Pump Station Piping Improvements contract to Hinterland Group, Inc. in the amount of \$515,850.00 and a contingency in the amount of \$51,585.00.”

##### D. Master Lift Station Bypass Study – to award Engineering Study Contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the Contract for Professional Engineering Services for the Master Lift Station Bypass Study in the amount of \$206,344.”

E. Replacement Portable Generator – to Approve Purchase

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggy- back” of the Florida Association of Counties (FSA&AC) contract with ACF Power Systems, Inc. for two 44 KW trailer mounted generators as detailed in their quote dated February 3, 2021 in the amount of \$81,200.00.”

F. Public Participation at LRECD Public Meeting Policy – to Approve Policy

“THAT THE DISTRICT GOVERNING BOARD ratifies the attached, updated version of the Public Participation at Public Meetings Policy and delegates authority to the Executive Director to revise and implement revisions to this policy to maintain compliance with Federal and State law.”

G. Fixed Asset Disposal – to Approve Disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property including asset tag numbers 1643 and 1642 in the schedule above.”

H. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Rules Chapter 31-10; Rates, Fees and Charges (Rate Study)

No action taken

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

Mr. Dean reviewed Alt A1A Force Main bridge project

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business report.

9. COMMENTS FROM THE BOARD

None

10. ADJOURNMENT

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

"That the regular meeting of February 18, 2021 adjourns at 8:04 PM."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY