

Ref. 08-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
PUBLIC HEARING – MINUTES
MARCH 18, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Boggie called the Public Hearing of March 18, 2021 to order at 6:58 P.M.

2. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff
Dr. Rostock
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.



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

Ref: #09-2021

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

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of March 18, 2021 to order at 7:00 PM .

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff
Dr. Rostock
Mr. Snyder
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, and Ms. Marshall from Baxter & Woodman.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of February 18, 2021 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the February 18, 2021 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Delete 5E and 5F and Pull 5C from the Consent Agenda and 6E and 6F from the Regular Agenda

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

A summary of the interesting work that takes place during unauthorized discharges (UD's) to protect the public.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

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

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

A. Volunteer Policy – to approve policy

“THAT THE GOVERNING BOARD approve the attached Volunteer Policy and direct the Executive Director to implement this policy with an effective date of March 19, 2021.”

B. Child Protection Policy – to approve policy

“THAT THE GOVERNING BOARD approve the attached Child Protection Policy and direct the Executive Director to implement this policy with an effective date of March 19, 2021.”

C. E-Verify Policy – to approve policy

“THAT THE DISTRICT GOVERNING BOARD approve the attached E-Verify Policy and direct the Executive Director to implement this policy with an effective date of March 19, 2021.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5C. Employee Safety Handbook (Safety Policy) – to approve revisions

Dr. Arrington reviewed the revisions to the Employee Safety Handbook (Safety Policy).

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

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the revised Loxahatchee River Environmental Control District’s Employee Safety Manual, effective March 19, 2021, and authorize the Executive Director to update the Employee Safety Manual from time to time, and periodically present it to the Governing Board for ratification and approval.”

B. BLM House Demo & Renovation Engineering Contract

Dr. Arrington reviewed Mr. Dean’s memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the attached contract for Professional Engineering Services for BLM House Demo and Construction in the amount of \$146,422.00 plus a contingency of \$15,000.”

C. 20 Acre Site Plan Engineering Contract

Dr. Arrington reviewed Mr. Dean’s memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the attached contract for Professional Engineering Services for Master Planning in the amount of \$286,148.00.”

D. Jupiter Inlet Lighthouse Construction Contract with Bureau of Land Management

Dr. Arrington reviewed Mr. Dean’s memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to respond to BLM Request for Quotation 140L0619R0043 in the amount of \$1,500,000.00 and upon award by BLM enter into a contract to perform services detailed in the attached Statement of Work.”

E. DEP Grant Approval -Nano Bubble Ozone Technology (NBOT) Project

Will be presented at a later Board Meeting

F. Green Water Solutions Contract Approval for NBOT Project

Will be presented at a later Board Meeting

G. Liability and Workers' Compensation Insurance

Dr. Arrington reviewed Ms. Fraraccio's memo on liability and workers' compensation insurance.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to reduce property insurance on District lift stations (with the exception of the Master Lift Station, LS-200, and all lift stations with a permanent stand-by generator) and accept and purchase Preferred's renewal quote for Property, General Liability, Automobile Liability and Physical Damage, and Workers' Compensation and accept and purchase Chubb Insurance's renewal quote for Pollution Liability.”

H. Rules Chapter 31-10; Rates, Fees and Charges

Dr. Arrington reviewed his memo on rates, fees, and charges.

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

“THAT THE DISTRICT GOVERNING BOARD approve the revised Rule Chapter 31-10 as revised and with an effective date of April 1, 2021.”

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

Status of Board Member Appointment

10. ADJOURNMENT

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

“That the regular meeting of March 18, 2021 adjourns at 8:44 PM.”


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY