

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
APRIL 15, 2021

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of April 15, 2021 to order at 7:02 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
Mr. Snyder
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, Ms. Marshall from Baxter & Woodman (via Goto Webinar), Lisa Wynne from Busch Wildlife Sanctuary (via Goto Webinar).

B. PREVIOUS MEETING MINUTES

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

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

“THAT THE GOVERNING BOARD approve the minutes of the March 18, 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

Mr. Howard reviewed the health of the Loxahatchee River tied to the amount of river flow.

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 April 15, 2021 as presented.”

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

A. Microsoft Consulting Services - to approve qualified vendors

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a 5-year contract with Element IT, Innovative Cloud Solutions, and Share Squared pursuant to the Request for Qualifications for Microsoft Consulting Services and their submitted packages. The Board authorizes an annual not-to-exceed \$10,000 purchase order to each firm for general consulting services, and the Board directs staff to obtain Board approval before engaging these firms in any task order that will exceed \$50,000.”

B. Low Pressure Pumping Units - to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to issue a purchase order to Southeastern Pump for purchase of 27 low pressure pumping units based on their quote dated September 4, 2020 in the amount of in the amount of \$106,974.00.”

C. Odor Control (Evoqua) – to approve contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Evoqua Water Technologies, Inc. for the continued supply of odor and corrosion control chemicals and services, in accordance with a “piggy-back” of Lee County contract for the period from May 14, 2021 through September 30, 2021, in an amount Not-to-Exceed \$155,000.00”

And

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a Purchase Order to Evoqua Water Technologies, Inc. for monthly maintenance, for the period from May 14, 2021 through September 30, 2021, of the Sludge Storage Tank Odor Control System in an amount Not-to-Exceed \$6,540.00.”

D. WastePro Contract – to approve annual renewal

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a contract extension with Waste Pro of Florida for Bid Item No’s. 2 through 8 as outlined in ITB No. 19-001 and in accordance with the contract specifications and the rates specified within their Bid dated February 6, 2019 including a 0.6% increase per the June 2020 Consumer Price Index.”

E. Fixed Asset Disposal – to Approve Disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset tag numbers 1512 and 2593 in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

F. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Loxahatchee River Minimum Flow & Level

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

“THAT THE DISTRICT GOVERNING BOARD authorizes LRD Board Member Mr. Rockoff to collaborate with staff to draft and communicate a letter to the South Florida Water Management District Board regarding the proposed revision of Loxahatchee River MFL to remove the salinity-based component, and our strong desire to add a flow-based metric(s) that captures the violations and exceedances that would have been captured by the salinity-based component if removal of the salinity-based component is deemed necessary.”

C. Vacuum/Line Washing Truck

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to issue a purchase order “piggy-backed” on Sourcewell Contract # 122017 with Environmental Products Group for a Vactor Model 2100 in the amount of \$428,565.21.”

D. Town of Jupiter Nano Concentrate Interlocal Agreement

To communicate the Board's intention through a representative LRD Board Member, Dr. Arrington drafted the following motion:

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

"THAT THE DISTRICT GOVERNING BOARD appoints LRD Board Member Gordon Boggie to engage the representative Jupiter Town Council Member regarding the Board's intent on the Interlocal Agreement between the Town of Jupiter and the Loxahatchee River District for the Establishment of Enhanced Intergovernmental Coordination with Respect to Regional Water Supply to the Public's Benefit."

Similarly, a draft motion to communicate stated intent with Town staff:

"THAT THE DISTRICT GOVERNING BOARD direct the Executive Director to communicate the Board's intent to [terminate | revise | renegotiate | renew] the Interlocal Agreement between the Town of Jupiter and the Loxahatchee River District for the Establishment of Enhanced Intergovernmental Coordination with Respect to Regional Water Supply to the Public's Benefit."

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

Dr. Arrington discussed the Wage and Benefit Study prepared by Evergreen Solutions, LLC. The Board is in support of the Study and revisions to the Pay Plan effective April 3, 2021.

Dr. Arrington shared the news of the District's Bill getting unanimous support from the house in the Third reading.

10. ADJOURNMENT

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

"That the regular meeting of April 15, 2021 adjourns at 8:21 PM."


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY