

Ref: #11-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
MAY 20, 2021

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of May 20, 2021 to order at 7:03 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 , 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) and Deveyand Dave

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of April 15, 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 April 15, 2021 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5G pulled for discussion

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard briefed on the Nano Bubble Ozone Treatment Project for Jones Creek.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA (except 5G)

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of May 20, 2021 as modified by the removal of item 5G.”

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

A. F550 Vehicle Purchase – to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggy-back” of the Florida Association of Counties (FSA&AC) contract with Palmetto Ford Truck Sales for FSA20-VEL18.0 in accordance with Palmetto Truck Sales proposal dated April 12, 2021 in the amount of \$101,825.00.”

B. Preliminary Assessment Thelma Avenue – to approve preliminary assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-08 adopting the THELMA AVENUE Preliminary Assessment Roll.”

C. Preliminary Assessment 197th Place North – to approve preliminary assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-09 adopting the 197TH PLACE NORTH Preliminary Assessment Roll.”

D. Preliminary Assessment 18870 + 18890 SE Country Club Drive –to approve preliminary assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-10 adopting the 18870+18890 SE COUNTRY CLUB DRIVE Preliminary Assessment Roll.”

E. Preliminary Assessment Gardiner Lane-18205 – to approve preliminary assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-11 adopting the GARDINER LANE-18205 Preliminary Assessment Roll.”

- F. Piggyback Contract for Cleaning, TV Inspections and MH Inspections for Lift Stations 18, 41, 50 and 54 - to award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the piggyback” of the TOHO Water Authority contract 20-133 with Atlantic Pipe Services, LLC in accordance with their proposals dated April 7, 2021 in the amount of \$188,964.24”

and

“THAT THE DISTRICT GOVERNING BOARD authorize an additional contingency amount of \$19,000.00.”

- H. Evoqua Odor Control Contract Pricing Extension - to approve pricing extension and award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a Purchase Order to Evoqua Water Technologies, Inc., for the continued provision of odor and corrosion control chemicals for the period from May 14, 2021 to August 13, 2021, or until the piggy-back Contract renewal with Lee County is finalized during the period, in an amount not to exceed \$100,000.00.”

- I. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

- J. Fixed Asset Disposal – to Approve Disposal

No assets for disposal were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5G. Environmental Education COVID-19 Policy – to approve policy

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

“THAT THE GOVERNING BOARD approve the Environmental Education COVID-19 Policy as revised and direct the Executive Director to implement this policy with an effective date of May 21, 2021.”

- B. FDEP Grant Approval for the Nano Bubble Ozone Technology (NBOT) Project in Jones Creek.

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

“THAT THE DISTRICT GOVERNING BOARD authorizes the Chairman to execute the Florida Department of Environmental Protection Grant Agreement #INV11 for the Nano Bubble Ozone Technology (NBOT) Treatment Project in Jones Creek, Jupiter, Florida.”

- C. Contract Approval with Green Water Solutions, LLC. for the Nano Bubble Ozone Technology (NBOT) Project in Jones Creek.

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

“THAT THE DISTRICT GOVERNING BOARD authorizes the Chairman to execute the attached contract upon receipt of the fully executed agreement #INV11 with the Florida Department of Environmental Protection and issue a purchase order in the amount of \$327,572 with Green Water Solutions, LLC. for the Nano Bubble Ozone Technology (NBOT) Treatment Project in Jones Creek, Jupiter, Florida.”

- D. Committee Substitute for House Bill 1035

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

“THAT THE GOVERNING BOARD authorize Chairman Boggie to sign and send the attached letter requesting Governor DeSantis’ support of CS for HB 1035.”

- E. Strategic Plan Implementation

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

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business report.

9. COMMENTS FROM THE BOARD

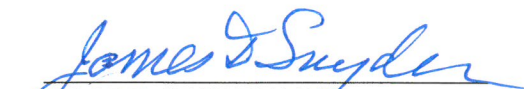
None

10. ADJOURNMENT

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

“That the regular meeting of May 20, 2021 adjourns at 8:10 PM.”


BOARD CHAIRMAN


BOARD SECRETARY
VICE CHAIR


RECORDING SECRETARY

