

Ref: #24-2021

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

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of November 18, 2021 to order at 7:01 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, Jennifer Leeds from South Florida Water Management District, Courtney Marshall from Baxter & Woodman (via GotoWebinar) Cameron Bert (via GotoWebinar) and Marc Rodriguez from Gehring Group.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of October 21, 2021 were presented for approval and the following motion was made by Dr. Arrington due to the absence of a Board Meeting Minutes Memorandum.

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

“Approval of the Public Hearing Minutes from October 21, 2021 and the Regular Meeting Minutes from October 21, 2021.”

B. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Jennifer Leeds, Bureau Chief for Ecosystem Restoration Planning updates on the Loxahatchee River Watershed Restoration Project for Fiscal Year 2023

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

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

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

A. SE Hobart St Final Assessment – to approve final assessment

“THAT THE GOVERNING BOARD approve Resolution 2021-18 adopting the SE HOBART STREET FINAL Assessment Roll and Exhibits.”

B. Master Lift Station Traveling Bridge Crane – to award construction contract

“THAT THE DISTRICT GOVERNING BOARD award the Master Lift Station Traveling Bridge Crane contract to Boromei Construction, Inc. in the amount of \$188,184.00 and a contingency in the amount of \$18,818.00.”

C. Injection Well Pump Station Manual Transfer Switch Addition – to award construction contract

“THAT THE DISTRICT GOVERNING BOARD award the Injection Well Pump Station Manual Transfer Switch Addition contract to Zabatt Engine Services, Inc. in the amount of \$186,160.56 and a contingency in the amount of \$18,616.00.”

D. Initiate Sewer Service Charges Policy – to approve updates

“THAT THE DISTRICT GOVERNING BOARD approves the attached revised Initiate Sewer Service Charges Policy with an effective date of November 19, 2021.”

E. Discontinue Sewer Service Charges Policy – to approve updates

“THAT THE DISTRICT GOVERNING BOARD approves the attached revised Sewer Service Abatement Policy with an effective date of November 19, 2021.”

F. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset tag numbers 2710, 2711, 2714, 2691, and 2692 in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

G. Change Orders to Current Contracts – to approve modifications

No Change Orders are presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Loxahatchee River Subaqueous River Crossing Replacement

Mr. Dean reviewed his memo on the Loxahatchee River Subaqueous River Crossing Replacement.

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the Contract for Professional Engineering Services for the Loxahatchee River Subaqueous Force Main Replacement in the amount of \$68,115.”

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

C. Annual Renewal of Employee Insurance Plans

Dr. Arrington reviewed the employee health insurance benefits and renewal options.

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director, in accordance with the quotes provided and with an effective date of January 1, 2022, to:

- enter into contract with Cigna for their level funded OAP Plan health insurance policy as presented,
- renew our United Concordia PPO Alliance dental insurance policy for 24 months, and
- enter into 24 month contract with Reliance for Basic Life Insurance, Accidental Death & Dismemberment, Long-Term Disability, and voluntary supplemental life insurance policies.”

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

7. 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 Future Business.

9. COMMENTS FROM THE BOARD

Boggie – discussed communications with Town of Jupiter for NANO concentrate

10. ADJOURNMENT

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

“That the regular meeting of November 18, 2021 adjourns at 8:07 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY