

Ref: #06-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
MARCH 17, 2022

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of March 17, 2022 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:

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

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

Consultants in attendance were Mr. Hunter Shenkman from Shenkman Law, P.A., Courtney Marshall from Baxter & Woodman (via GotoWebinar), Stephanie Ishii, Hazen and Sawyer, Henry Thomas and Trevor McCarthy, Raftelis Financial Consultants.

B. PREVIOUS MEETING MINUTES

The minutes of the Public and Regular Meeting of February 17, 2022 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the February 17, 2022 Public Hearing and Regular Meeting as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Dr. Stephanie Ishii, Hazen and Sawyer, presented key findings from the Loxahatchee River Environmental Control District Regional Wastewater Treatment Facility Operational Greenhouse Gas and Cost Assessment.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of March 17, 2022 as presented.”

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

A. Final Assessment 181st Street – to approve assessment

"THAT THE GOVERNING BOARD approve Resolution 2022-04 adopting the 181st ST. N. FINAL Assessment Roll and Exhibits."

B. 5331 Center Street Notice of Intent to Assess (Res. 2022-03)

" THAT THE GOVERNING BOARD approve Resolution 2022-03 the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 5331 CENTER STREET Assessment Area."

C. Lift Station 082 Conversion – to reauthorize engineering services contract

“THAT THE DISTRICT GOVERNING BOARD authorize work authorization 2020-8 with Holtz Consulting Engineers for additional services during construction in the amount of \$14,000.00 and a contingency amount of \$7,500.00”

D. Personnel Policies & Procedures Section 3.3 Work Week – to approve revisions

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s Personnel Policies & Procedures Section 3.3 – Work Week as revised with an effective date of March 19, 2022 and authorize the District’s Executive Director to update the Personnel Policies & Procedures from time to time, and periodically present it to the Governing Board for ratification and approval.”

E. 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 5.0% increase per the June 2021 Consumer Price Index.”

F. Fixed Asset Disposal – to approve disposal

No Fixed Assets are presented for Disposal this month.

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. Jupiter Inlet Lighthouse Outstanding Nature Area (JILONA) Septic to Sewer – Award Construction Contract

“THAT THE DISTRICT GOVERNING BOARD award ITB 21-006-00105 to Prince Land, Inc. in the amount of \$1,154,609.00 and a contingency in the amount of \$115,000.00.”

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

C. JILONA Septic to Sewer – Award Engineering Services During Construction

“THAT THE DISTRICT GOVERNING BOARD authorize work authorization 2020-7A with Holtz Consulting Engineers for services during construction in the amount of \$88,275.00 and a contingency of \$9,000.00.”

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

D. Liability and Workers Compensation Insurance

" THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to accept and purchase Preferred’s renewal quote for Property, General Liability, Automobile Liability and Physical Damage, and Workers’ Compensation; accept and purchase Chubb Insurance’s renewal quote for Pollution Liability; and accept and purchase Travelers’ renewal quote for Fiduciary Liability insurance.”

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

E. 66th Terrace Phase1 Sub-Regional Line Charge

Mr. Dean discussed the drafted proposed revisions to Rule 31-10.005(5) incorporating the 66th Terrace Phase 1 Subregional Line Charges at \$622.02 per equivalent connection. Pursuant to existing rule language, subregional line charges are adjusted annually based on the 10-Year Treasury Rate published by the US Department of Treasury on February 1st.

No motion required

F. Chapter 31-10, Schedule of Rates, Fees and Charges

“THAT THE DISTRICT GOVERNING BOARD approve Rule Chapter 31-10 Rates, Fees, and Charges, as revised, with an effective date of April 1, 2022.”

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

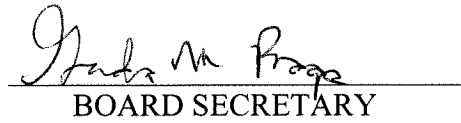
9. COMMENTS FROM THE BOARD

10. ADJOURNMENT

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

“That the Regular Meeting of March 17, 2022 adjourns at 8:16 PM.”


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY