

Ref: #07-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
MAY 19, 2022

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of May 19, 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  
Mr. Snyder  
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law, P.A., Suzanne Dombrowski, Chen Moore and Associates, Sam Ferrari and David Wallace, PGAL Architects, Lisa Wynn, Busch Wildlife, Kristen Nguyen, Baxter & Woodman (via GotoWebinar) and Kaitlin Wood, Holtz Consulting (via GotoWebinar).

B. PREVIOUS MEETING MINUTES

“THAT THE GOVERNING BOARD approve the minutes of the March 17, 2022 Public Hearings for LRD Rule Chapter 31-10, Rates, Fees and Charges and Final Assessment of 181st Street North and Regular Meeting as submitted.”

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

Mr. Pugsley presented on the Plant Process Upset

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of May 19, 2022 with the exception of items A and B.”

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

##### C. Lift Station 160 and 296 Emergency Generator and ATS Installations – to approve contract

“THAT THE DISTRICT GOVERNING BOARD award ITB 22-008-00118 to CJ’s Power Systems, Sales & Service in the amount of \$104,361.00.00 and a contingency in the amount of \$10,436.00.”

##### D. Clarifier # 3 Rehabilitation – to approve construction contract

“THAT THE DISTRICT GOVERNING BOARD award ITB 22-003-00113 to Rebuild-It Services Group, L.L.C. in the amount of \$ 129,809.00 and a contingency in the amount of \$ 12,981.00.”

##### E. 18150 SE Woodbridge Lane Notice of Intent to Assess (Res. 2022-05)

“THAT THE GOVERNING BOARD approve Resolution 2022-05, the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 18150 SE Wooden Bridge Lane Assessment Area.”

##### F. Odor Control (Evoqua) – to approve contract extension

“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, 2022 through September 30, 2022, in an amount Not-to-Exceed \$170,000.00”.

G. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset number PE18, asset tag number 2926, and the items from aggregated assets listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

H. Change Orders to Current Contracts – to approve modifications

- Engineering Services Contract BLM House Renovation

“THAT THE DISTRICT GOVERNING BOARD authorize Change Order 001 with Chen Moore and Associates in the amount of \$25,510.00 .”

- 21-008-00107-WWSH Hauling of Liquid Domestic Wastewater, Sludge and Collection System Debris

“THAT THE DISTRICT GOVERNING BOARD reauthorize the contract to Raider Rooter for Hauling of Liquid Domestic Wastewater Sludge and Collection System Debris in the amount not to exceed \$ 60,000.00.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5A Environmental Education Policy – to approve revisions

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

“THAT THE GOVERNING BOARD approve the revised Environmental Education Policy with an effective date of May 20, 2022.”

5B Lift Station Cellular Telemetry Construction Contract – to approve contract

“THAT THE DISTRICT GOVERNING BOARD award ITB 22-007-00117 to Revere Control Systems Inc. in the amount of \$3,327,270.00 and a contingency amount of \$275,000.00.”

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

B. Greenhouse Gas memo – Potential Project Initiatives

Mr. Dean presented four areas staff anticipate conducting more detailed assessments to better understand LRD's greenhouse gas emissions and what specific actions might be implemented in the future to constrain our greenhouse gas footprint in the future. The Governing Board offered a general consensus on the tentative plan provided by staff.

C. 2500 Jupiter Park Drive Site Plan – Conceptual Site Plan Option Presentation

Suzanne Dombrowski (Chen Moore and Associates) and Sam Ferrari and David Wallace (PGAL Architects) presented conceptual site planning efforts for 2500 Jupiter Park Drive and presented three site plan concepts. The Board expressed a desire to conduct a workshop to further explore site planning efforts as details and options are advanced.

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

No comments from the Board were received.

10. ADJOURNMENT

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

“That the Regular Meeting of May 19, 2022 adjourns at 9:17 PM.”

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY

