

Ref: #09-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
JULY 21, 2022

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of July 21, 2022 to order at 7:10 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  
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean , Mr. Howard, Ms. Fraraccio, Mr. Pugsley, and Ms. Marshall .

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law, P.A., Rebecca Travis, Baxter& Woodman (via GotoWebinar), and Lisa Wynn from Busch Wildlife

Board Member candidates Mr. Akhil Chhabra, Ms. Mary Ann Hartman, and Mr. Clinton Yerkes were in attendance and Mr. Kevin Baker attended the meeting electronically.

B. PREVIOUS MEETING MINUTES

“THAT THE GOVERNING BOARD approve the minutes of the June 16, 2022 Regular Meeting and of the June 28, 2022 9278 Indiantown Road Workshop as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Delete item 6B

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented preliminary results from ongoing Bacteria Microcosm Studies being conducted by the Wildpine Lab.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of July 21, 2022 as presented.”

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

##### A. Simplex Low Pressure Pump Stations ITB # 22-11-00121 – Recommendation of Award

“THAT THE DISTRICT GOVERNING BOARD award ITB 22-11-00121 to Joseph G. Pollard Co., dba Pollardwater.com in the amount of \$84,626.74.”

##### B. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the items from aggregated assets listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

##### C. Change Orders to Current Contracts – to approve modifications

C1 - 0-007-WWRECGENCONST: Wastewater & Reclaimed Water General Construction Services – Reauthorize Contract

“THAT THE DISTRICT GOVERNING BOARD reauthorize the lift station rehabilitation general construction services contract with Hinterland Group, Inc. in the amount not to exceed \$ 500,000.00.”

C2 - 18-005-LSGENCONSTR: Lift Station Rehabilitation General Construction Services -Reauthorize Contract

“THAT THE DISTRICT GOVERNING BOARD reauthorize the wastewater and reclaimed water general construction services contract with Hinterland Group, Inc. in the amount not to exceed \$ 400,000.00.”

## 6. REGULAR AGENDA

### A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

#### C. Draft FY2023 Budget

Dr. Arrington reviewed the draft budget figures and noted the impact inflation is having on our budget projections. Staff discussed projections for revenue, operating expenses, capital projects and specifically reviewed all budgeted capital projects with a budgeted value of \$200,000 or more for FY2023.

## 7. REPORTS

The following reports stood as written.

### A. NEIGHBORHOOD SEWERING

### B. LEGAL COUNSEL’S REPORT

### C. ENGINEER’S REPORTS

### D. BUSCH WILDLIFE SANCTUARY

Ms. Lisa Wynne presented the Busch Wildlife Sanctuary report and confirmed that the sanctuary relocation to their property in Jupiter Farms is on schedule.

### E. DIRECTOR’S REPORT

## 8. FUTURE BUSINESS

Dr. Arrington reviewed Future Business.

## 9. COMMENTS FROM THE BOARD

Mr. Snyder asked Dr. Arrington to review with the other board members where he stands with meeting his annual goals, and Dr. Arrington gave a brief status update on each of his enumerated goals for the current year.

10. ADJOURNMENT

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

“That the Regular Meeting of July 21, 2022 adjourns at 8:16 PM.”

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY