

Ref: #10-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
AUGUST 18, 2022

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of August 18, 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
Dr. Rostock
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law, P.A.

Board Member candidates Mr. Clinton Yerkes was in attendance and Mr. Kevin Baker attended the meeting electronically.

B. PREVIOUS MEETING MINUTES

“THAT THE GOVERNING BOARD approve the minutes of the July 21, 2022 Regular Meeting as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Delete item 6C.

3. COMMENTS FROM THE PUBLIC

Email was received from Mr. Kevin L. Baker, 8578 155th PL N, asking about landscape irrigation at the River Center. Mr. Dean read the comment aloud.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented an update on water surveillance for SARS-CoV-2/Covid -19.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Mr. Dean 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 August 18, 2022 as presented.”

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

A. Island Way Property Notice of Intent to Assess (Res. 2022-06)

“THAT THE GOVERNING BOARD approve Resolution 2022-06 the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 28-40-42-000-000-00040-1 Assessment Area.”

B. Policy to Reconcile Underbilling and Overbilling – to approve policy

“THAT THE DISTRICT GOVERNING BOARD approves the attached Policy To Reconcile Undercharges and Overcharges with an effective date of August 18, 2022.”

C. Administrative Credits – to approve credits

“THAT THE DISTRICT GOVERNING BOARD approves Administrative Credits for Account 1349700 in the amount of \$24,118.91 and Account 1389300 in the amount of \$19,182.53.”

D. Audit Services Contract – to approve renewal

“THAT THE GOVERNING BOARD authorize the Executive Director and Chairman to execute the Nowlen, Holt & Miner, P.A. Engagement Letter dated August 5, 2022 for the provision of Audit Services for the fiscal year 2022.”

E. Fixed Asset Disposal – to approve disposal

No assets for disposal were presented.

F. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Draft FY2023 Budget

Mr. Dean reviewed the draft budget figures.

D. Rule Chapter 31-5

Mr. Dean reviewed proposed revisions to LRD Rule Chapter 31-5 Rulemaking Proceeding and informed the Board that this draft rule revision will be brought to the Board for approval at their regular meeting in September.

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

Mr. Dean reviewed Future Business.

9. COMMENTS FROM THE BOARD

Mr. Boggie discussed the Town of Jupiter's workshop meeting discussing the renewal agreement for NANO Concentrate. He expressed his desire to respond directly to the Jupiter Town Council.

10. ADJOURNMENT

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

"That the Regular Meeting of August 18, 2022 adjourns at 7:50 PM."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY