

Ref: #14-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
OCTOBER 20, 2022

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of October 20, 2022 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

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

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law, Rebecca Travis from Baxter & Woodman, Thomas Jensen from Kimley-Horn, Marc Rodriguez from Gehring Group and Lisa Wynne from Busch Wildlife Sanctuary.

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

B. PREVIOUS MEETING MINUTES

“THAT THE GOVERNING BOARD approve the minutes of the September 15, 2022 Public Hearings and Regular Meeting as submitted.”

MOTION: Made by Mr. Boggie, Seconded by Mr. Rockoff,  
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. Novack presented on Field Emergency Response Preparedness & Planning. He gave a thorough overview of the planning, preparation, training, and cross-training that goes into the District's wastewater collection and transmission system emergency (hurricane) response efforts.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of October 20, 2022 as presented.”

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

- A. Reauthorization of Annual Purchase Order for Odor and Control Chemicals and Services (Evoqua)  
– to approve purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a revised 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 October 1, 2022 through May 13, 2023, in an amount Not-to-Exceed \$265,000.00, an increase of \$91,000.00 above the initial authorization”.

- B. Wastewater and Reclaimed Water General Construction Services / 20-007-WWREGENCONSTR  
– to approve contract extension

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute an extension of the contract ITB # 20-007-WWREGENCONSTR with Hinterland Group, Inc. to October 31, 2023 for a total contract amount not to exceed \$500,000.00.”

- C. Greenhouse Gas Initiatives - to approve contract

“THAT THE DISTRICT GOVERNING BOARD authorize work authorization 2022-8 with Holtz Consulting Engineers in the amount of \$124,220.00.”

D. Girl Scout Partnership Agreement – to approve agreement

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the Partnership Agreement with the Girl Scouts of Southeast Florida, Inc. for 2022-2023.”

E. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property fixed asset numbers PE0065 and PE58 and either donate them to Lee County, or another west coast government-owned utility, or sell via auction and dispose of tangible personal property fixed asset numbers PE48 and CTLS0230 in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

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. Lift Station Control Panel & Telemetry Installation – Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into a Professional Engineering Services contract with Baxter and Woodman, Inc. for Lift Station Control Panel and Telemetry Upgrades in the amount of \$565,055.00 and a contingency in the amount of \$28,253.00”

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

C. County Line Road Bridge Utility Relocations – Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the Professional Engineering Services contract with Kimley-Horn for the County Line Road IQ Main Relocation in the amount of \$194,531.00 and a contingency of \$10,000.00.”

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

D. Employment Health Insurance

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director, upon receipt of a written Cigna renewal quote not to exceed an 18% rate increase and with an effective date

of January 1, 2023, to enter into contract with Cigna for their level funded OAP Plan health insurance policy, and renew our Humana Vision 130 voluntary vision insurance policy.”

MOTION: Made by Mr. 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

Mr. Boggie presented his draft letter to the Town of Jupiter Town Council regarding LRECD’s position on renewal of the Nanofiltration Concentrate interlocal agreement.

## 10. ADJOURNMENT

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

“That the Regular Meeting of October 20, 2022 adjourns at 8:13 PM.”

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY