

Ref: #07-2023

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
APRIL 20, 2023

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of April 20, 2023 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Dr. Rostock
Mr. Baker
Mr. Boggie
Mr. Yerkes

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, Ms. Wynn from Busch Wildlife, Ms. Oakes and Ms. Cardoso from Egis Insurance & Risk Advisors, and Mr. Jimenez from Florida Insurance Alliance.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of March 16, 2023 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Public Hearing and Regular Meeting of March 16, 2023 of as submitted.”

MOTION: Made by Mr. Boggie, Seconded by Mr. Yerkes
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. Howard presented on dry conditions effects on the Loxahatchee River and LRECD's efforts to provide some relief.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

"THAT THE GOVERNING BOARD approve the Consent Agenda of April 20, 2023 as presented."

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

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

A. Notice of Intent - 18041 69th Terrace North (Resolution 2023-04)

"THAT THE GOVERNING BOARD approve Resolution 2023-04 the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 18041 69th Terrace North Assessment Area."

B. Gravity System Rehabilitation for Center Street Corridor – to approve contract

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggyback" of the City of Clearwater Contract 22-0006-UT with Inliner Solutions for a total amount not to exceed \$1,207,800.46 and a contingency of \$120,000.00"

C. Gravity System TV Inspection for Tequesta Country Club – to approve contract

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggyback" of the TOHO Water Authority contract No. 20-133 with Atlantic Pipe Services, Inc. for an amount not to exceed \$92,030.95 and a contingency of \$10,000.00."

D. 705 Paulina Road – to approve termination and release of utility easement

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the attached termination and release of utility easement rights for 705 Paulina Rd, Jupiter, FL 33477.”

E. 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.”

F. Change Order to Current Contract –

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Liability and Workers Compensation Insurance

“That the District Governing Board authorize the Executive Director to accept and purchase Property, General Liability, Automobile Liability and Physical Damage, Workers’ Compensation, and Crime insurance pursuant to the FIA quote for the policy period May 1, 2023 through September 30, 2023.”

And

“That the District Governing Board authorize the Executive Director to accept and purchase Chubb Insurance’s renewal quote for Pollution Liability insurance for the policy period May 1, 2023 through April 30, 2024.”

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

C. Odor Control (Evoqua) Contract

“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, 2023 through September 30, 2023, in an amount Not-to-Exceed \$225,000.00”.

MOTION: Made by Mr. Yerkes, Seconded by Mr. Baker
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

Ms. Wynn presented the Busch Wildlife Dashboard.

- E. DIRECTOR'S REPORT

8. FUTURE BUSINESS


Dr. Arrington reviewed Future Business.

9. COMMENTS FROM THE BOARD

10. ADJOURNMENT

MOTION: Made by Mr. Yerkes, Seconded by Mr. Baker
Passed Unanimously.

"That the regular meeting of April 20, 2023 adjourns at 8:11 PM."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY