

Ref: #08-2023

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
MAY 18, 2023

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of May 18, 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. Rockoff
Mr. Yerkes
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, and Mr. Spencer Schroder, Mock, Roos & Associates.

- Moment of silence for Anthony Nicoletto

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of April 20, 2023 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of April 20, 2023 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Pull 5B for discussion

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Jarvis presented on the findings from LRD's most recent Capacity Analysis Report.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Mr. Dean reviewed the District Dashboard.

5. CONSENT AGENDA

"THAT THE GOVERNING BOARD approve the Consent Agenda of May 18, 2023 as amended by removal of item 5B for discussion."

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

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

A. Jupiter Inlet Lighthouse Outstanding Natural Area Septic to Sewer – to approve electrical revisions

" THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to issue a purchase order to Hinterland Group, Inc. for electrical work at the JILONA in the amount of \$256,910.63 and a contingency of \$25,691.00."

B. 20 Acres – Site Remediation – to approve professional engineering services

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute KCI Technologies, Inc. work authorization dated May 3, 2023 in the amount of \$83,120.00 and a contingency of \$8,000.00 under their continuing contract for professional engineering services 20-001-PROFSERVICES."

C. Staff Award Policy – to approve revisions

"THAT THE GOVERNING BOARD approve the updated Staff Award Policy and authorize the Executive Director to implement the policy with an effective date of May 19, 2023."

D. Non-Residential Billing by Water Use Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approves the attached, revised Non-Residential Billing By Water Use Policy with an effective date of July 1, 2023.

E. Multi-meter Non-Residential Billing Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approves the attached Multi-Meter Non-Residential Billing Policy with an effective date of May 18, 2023.”

F. End Sewer Service Charges Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approves the attached End Sewer Service”.

G. Charges Policy with an effective date of May 18, 2023.

“THAT THE DISTRICT GOVERNING BOARD approves the attached End Sewer Service Charges Policy with an effective date of May 18, 2023.”

H. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property with asset tag numbers 2728, 2558, 2603, 2604, 2899, 2900, and 2780 in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

I. Change Order to Current Contract – Loxahatchee River Subaqueous Force Main Replacement – Professional Engineering Services Agreement – to approve additional permitting services 22-005-00115 General Services - Electrician Services - to approve contract extension

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to reauthorize the contract to Mock, Roos and Associates for Professional Engineering Services for the Loxahatchee River Subaqueous Force Main Replacement to include additional permitting services in the amount of \$18,850.00 in accordance with their proposal dated May 9, 2023.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5B. 20 Acres – Site Remediation – to approve professional engineering services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute KCI Technologies, Inc. work authorization dated May 3, 2023 in the amount of \$83,120.00 and a contingency of \$8,000.00 under their continuing contract for professional engineering services 20-001-PROFSERVICES.”

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

Mr. Boggie wanted to make it clear that this is remediation of the 20 acres and not a Master Plan.

B. Headworks Odor Control System Replacement (Evoqua)

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the agreement submitted by Evoqua Water Technologies, Inc. for the supply and installation of a replacement headworks biotrickling filter odor control system, in accordance with a “piggy-back” of the Lee County contract.”

MOTION: Made by Mr. Boggie, 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

Mr. Dean reviewed Future Business.

9. COMMENTS FROM THE BOARD

Mr. Boggie commented on the work on reporting near misses.

Mr. Rockoff would like the District to consider recognizing Anthony Nicoletto in some form.

10. ADJOURNMENT

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

“That the regular meeting of May 18, 2023 adjourns at 7:45 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY