



LOXAHATCHEE RIVER DISTRICT

2500 JUPITER PARK DRIVE, JUPITER, FLORIDA 33458

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D. Albrey Arrington, Ph.D. EXECUTIVE DIRECTOR

loxahatcheeriver.org


REVISED AGENDA REGULAR MEETING #05-2024

MAY 16, 2024 – 7:00 PM AT DISTRICT OFFICES

ALSO, THE MEETING WILL BE AVAILABLE TO THE PUBLIC ONLINE AT:
LOXAHATCHEERIVER.ORG/PUBLICMEETING

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
 - A. Roll Call
 - B. Previous Meeting Minutes
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
 - A. Loxahatchee River Watershed
 - B. Loxahatchee River District Dashboard
5. Consent Agenda (see next page)
6. Regular Agenda
 - A. Consent Agenda Items Pulled for Discussion
 - B. 2500 Jupiter Park Drive Site Plan
 - C. Town Of Jupiter License Agreement
7. Reports (see next page) Pulled for Discussion
8. Future Business
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Submitted by: 
Date: May 8, 2024

Stephen B. Rockoff
CHAIRMAN

Kevin L. Baker
BOARD MEMBER

Gordon M. Boggie
BOARD MEMBER

Dr. Matt H. Rostock
BOARD MEMBER

Clinton R. Yerkes
BOARD MEMBER

5. CONSENT AGENDA

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Notice Of Intent – 19485 Harbor Road S (Resolution 2024-02)
- B. Notice Of Intent – 6604 N. 195th Place (Resolution 2024-03)
- C. Lift Station 050 Rehabilitation – Lateral Lining Phase 2
- D. Indian Hills Low Pressure Sewer System – Low Pressure Pump Station Purchase
- E. Evoqua Water Technologies – to approve contract amendment
- F. Evoqua Water Technologies – to approve annual contract extension
- G. Edmunds Sales Agreement Amendment – to approve amendment
- H. Approval of Credit for Overpayment – to approve credit
- I. Safety Shoe Reimbursement Policy – to approve revision
- J. Fixed Asset Disposal – to approve disposal
- K. WW/IQ General Services Contracts – reauthorization of additional funds
 - C1: Bureau of Land Management/Jupiter Inlet Lighthouse Outstanding Natural Area – Septic to Sewer Contract
 - C2: Professional Engineering Services for 9278 Indiantown Road/20 Acres – Site Remediation: Change Order 003
 - C3: Professional Engineering Services For Anerobic Selector Zone Pilot Testing & Process Aeration System Energy Efficiency Evaluation - Biomix Compressed Gas Mixing Demo System - Change Order 001

7. REPORTS

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Engineer's Report
- D. Director's Report