

Ref: #11-2024

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
AUGUST 15, 2024

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of August 15, 2024 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

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

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio, Mr. Pugsley, Ms. Jones and Mr. Novak. Consultants in attendance were Mr. Curtis Shenkman & Mr. Hunter Shenkman.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of July 18, 2024 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 July 18, 2024 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions to the agenda were made.

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Jim Novak, LRD Collections and Distribution System Superintendent gave an informative presentation on LRD's use of SL RAT to improve the efficiency and productivity of our gravity system inspection and preventative maintenance program.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of August 15, 2024 as presented.”

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

A. Amended Final Assessment Island Country Estate - Duplex (Resolution 2024-09)

"THAT THE GOVERNING BOARD approve Resolution 2024-09 amending the ISLAND COUNTRY ESTATES Final Assessment Roll and Exhibits."

B. Notice of Intent - 2966 Jamaica Drive (Resolution 2024-10)

"THAT THE GOVERNING BOARD approve Resolution 2024-10, the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the **2966 JAMAICA DRIVE** Assessment Area."

C. Biosolids Storage Tank Odor Control System Replacement – to approve agreement

“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 biotrickling filter odor control system dedicated to the sludge storage tank, in accordance with a “piggy-back” of the Lee County contract.”

D. Lift Station 050 Rehabilitation – Lateral Lining Phase 3 – to authorize piggy-back contract

“THAT THE DISTRICT GOVERNING BOARD re-authorize the “piggyback” of the City of Plantation Agreement No. 070-21 with BLD Services, LLC for a total not to exceed amount of \$2,665,000.”

E. Pump Purchase – to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to purchase four NP3127 10 HP pumps and one NP3127 7.5 HP pump as detailed in Xylem Water Solutions, Inc. quote dated July 10, 2024 in the amount of \$72,779.40.”

F. Fixed Asset Disposal – to approve disposal

Description	Serial Number	Condition	Estimated Value
7.5 HP Flygt Pump	FLY-9110582	Needs Repair	\$100
2 HP Barnes Pump	C818249-0801	Beyond Repair	\$50
2 HP Barnes Pump	C1272547	Beyond Repair	\$50

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the items listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

G. Change Orders to Current Contracts – to approve modifications

No Change Orders were presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No consent agenda items were pulled for discussion.

B. Contractor Safety Management Policy - to approve updates

“THAT THE DISTRICT GOVERNING BOARD approve the Loxahatchee River Environmental Control District’s Contractor Safety Management Policy as revised with an effective date of August 16, 2024.”

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

C. Chapter 31-10 Subregional Line Charge - Island Way

No Board Action Required – formal approval will be sought at the September Board Meeting.

D. Chapter 31-13 Regulation of Sewer Use (Industrial Pretreatment)

No Board Action Required – formal approval will be sought at the September Board Meeting.

E. Loxahatchee River Subaqueous Force Main Replacement - Construction Contract

Will be presented at a later Board meeting

F. FY2025 Draft Budget

Dr. Arrington discussed the budget assumptions memo, addressed Board questions, and explained that staff have been working diligently on the budget for final submittal in September.

No Board Action Required – formal approval will be sought at the September Board Meeting.

7. REPORTS

Mr. Boggie pulled the Legal Report – Mr. Shenkman gave an update on Juno Beach and Sonoma Isles. The remaining reports stood as written.

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL’S REPORT
- C. ENGINEER’S REPORTS
- D. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

No Board comments were received.

10. ADJOURNMENT

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

“That the regular meeting of August 15, 2024 adjourns at 7:59 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY