

Ref: #16-2024

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
OCTOBER 17, 2024

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of October 17, 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

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

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of September 19, 2024 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Public Hearings and Regular Meeting of September 19, 2024 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Items 5B and 5D - C2 and C3 are deleted from the agenda

3. COMMENTS FROM THE PUBLIC

No public comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Dr. Arrington and Mr. Howard presented some of the highlights of LRD's preparation and recovery activities for Hurricane Milton.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of October 17, 2024 with the exception of 5B & 5D C2 and 5D C3 and the rest as presented."

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

##### A. ITB #24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services - to approve contract renewal

"THAT THE DISTRICT GOVERNING BOARD authorize award of a second 1-year term contract for ITB #24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services to Hinterland Group, Inc. in an amount not to exceed \$500,000 and to Felix Civil Construction, LLC in an amount not to exceed \$500,000."

##### C. Fixed Asset Disposal - to approve disposal

Description	Serial Number	Condition	Estimated Value
2 HP Barnes	Pump ZS190579-1219	Beyond Repair	\$50
2 HP Barnes	Pump C1162875-1005	Beyond Repair	\$50
2 HP Barnes	Pump C1462631-0310	Beyond Repair	\$50
2 HP Barnes	Pump C1272547	Beyond Repair	\$50
3 HP Barnes	Pump C1145260-0805	Beyond Repair	\$50
5 HP Barnes	Pump C1729976-0415	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."

D. Change Orders to Current Contracts - to approve modifications

C1: Lift Station 082 Conversion – Professional Engineering Services – Change Order 002

“THAT THE DISTRICT GOVERNING BOARD AUTHORIZE THE Executive Director to approve Change Order 002 to work authorization 2020-08 with Holtz Consulting Engineers in the amount of \$59,050.00.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Employee Insurance Benefits

Dr. Arrington reviewed the status of the renewal of employee insurance benefits

C. Florida Statutes 189.0694 Special Districts performance measures and standards

“THAT THE DISTRICT GOVERNING BOARD approve the revised annual dashboard and associated metrics in conformity with FS 189.0694 and direct staff to report on these metrics, via the District’s website, annually upon the close of each fiscal year.”

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

7. REPORTS

- 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

“That the regular meeting of October 17, 2024 adjourns at 8:07 PM.”

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

  
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BOARD CHAIRMAN  
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BOARD SECRETARY  
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RECORDING SECRETARY