

Ref: #18-2024

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
DECEMBER 19, 2024

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of December 21, 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, Mr. Pugsley and Ms. Fraraccio. Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.,

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of November 21, 2024 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of November 21, 2024 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Delete 5B
Pulled for discussion 5H C2, C3, and C4

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented a summary of the wet-season rainfall, river flows, and flood control releases for the Loxahatchee River watershed.

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 December 19, 2024 with the exceptions of items 5H C2, C3, and C4.”

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

A. Annual Dashboard – to receive and file

“THAT THE DISTRICT GOVERNING BOARD receive and file LRD’s new annual dashboard in conformity with FS 189.0694 and direct staff to provide this annual dashboard report via the District’s website.”

C. Reauthorization of New Fleet Purchase for River Center Unit No. 60 -15-Passenger Ford Transit Van

“THAT THE DISTRICT GOVERNING BOARD reauthorize the purchase of the fleet vehicles from Alan Jay Fleet Sales using the piggy-back of Sourcewell (formerly NJPA) Contract No. 2025 091521-NAF & 032824-NAF in the revised amount of \$536,392.00.”

D. IQ518 Electrical and I&C Upgrades – to award Professional Engineering Services Contract

“THAT THE DISTRICT GOVERNING BOARD authorize the professional engineering services agreement with Baxter and Woodman for IQ518 Electrical, Instrumentation, Control and Site Improvements in the amount of \$145,635.00.”

E. Computer Network Equipment and Professional Services – to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorizes the Executive Director to approve five project purchase orders totaling \$90,964.56 to PC Solutions & Integration, Inc. These purchases include computer networking equipment, software and support in the amount of \$80,164.56, and a not to exceed \$10,800 for professional installation and

configuration consulting services, in accordance with their quotations #014019 dated November 22, 2024, #014175 dated December 7, 2024 and #014178 dated December 8, 2024.”

F. ITB 24-003-00133: Lift Station General Construction Services – to approve contract renewal

“THAT THE DISTRICT GOVERNING BOARD authorize renewal of the second 1-year term contract for ITB #24-003-00133 Lift Station General Construction Services to Hinterland Group, Inc. in amount not to exceed \$500,000.”

G. Fixed Asset Disposal - to approve disposal

FA ID#	Description	Acquired Date	Estimated Life	Acquired Value	Disposed Value	Accumulated Depreciation	Book Value
FA00791	Great Plains software (OE 146)	09/30/96	7	\$ 9,380.00	\$ 9,380.00	\$ 9,380.00	\$ -
FA00850	New Utility Billing Program (OE 154)	09/30/98	5	58,620.00	58,620.00	58,620.00	-
FA00024	Jupiter Cove (DCTL11)	04/01/79	60	69,000.00	9,097.93	6,823.45	2,274.48
FA00010	Riverbend (DCTL3)	10/01/78	60	33,000.00	6,808.07	5,219.52	1,588.55
FA01340	Center St N GS (CTL179)	09/30/04	40	1,015,712.83	63,263.58	31,631.79	31,631.79
FA00925	Tequesta Peninsula (1995-1996) (CTL146)	04/01/79	40	2,723,398.92	32,152.96	19,291.78	12,861.18
FA00380	Admirals Cove 1A GS (DCTL163)	09/30/00	60	80,000.00	3,297.90	2,033.71	1,264.20
FA01147	(1) Vfd Filter Pump (TDE 127)	09/30/02	10		1,907.52	1,907.52	-
FA01148	(1) Vfd Filter Pump (TDE 127)	09/30/02	10		1,907.52	1,907.52	-
FA01149	(1) Vfd Filter Pump (TDE 127)	09/30/02	10		1,907.52	1,907.52	-
FA01150	(1) Vfd Filter Pump (TDE 127)	09/30/02	10		1,907.52	1,907.52	-
FA01162	Sludge System R&R Polymer Pump & Control (TDE130)	09/30/02	10		6,495.00	6,495.00	-
FA00565	R&R - Sixth & Orange Ave Repair (CTL93)	09/30/90	60		7,650.61	4,336.03	3,314.58
FA01078	Repair Broken Sewer Main On Orange Ave (CTL158)	09/30/02	40	5,874.00	5,874.00	3,230.86	2,643.14
FA00001	Initial C & T Lines (CTL1)	04/01/78	60	2,694,622.55	405,606.52	304,204.89	101,401.63
FA01010	LS131 Rehab (CTLS131)	09/30/01	15		19,291.00	19,291.00	-
FA00882	LS242 - Abacoa (CTLS117)	09/30/99	25	67,907.07	16,976.77	16,976.77	(0.00)
FA02767	Replace Gate #2 (TDS0111)	09/30/14	10		3,036.99	3,036.99	-
FA02768	Electric For Operations Gate #2 (TDS0111)	09/30/14	10		1,728.83	1,728.83	-
Total Assets to be Disposed					\$ 656,910.24	\$ 499,930.69	\$ 156,979.55

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

H. Change Orders to Current Contracts - to approve modifications

C1: Anaerobic Selector Zone Pilot Testing and Process Aeration System – Change Order 001

No action is required of the Board, this memo and supporting documentation are provided for informational purposes only.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

C2: Lift Station 082 Conversion – Contract Contingency

“THAT THE DISTRICT GOVERNING BOARD AUTHORIZE additional contingency in the amount of \$100,000 for Hinterland Group, Inc’s contract for Lift Station 082 Conversion.”

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

C3: Professional Engineering Services for 9278 Indiantown Road/20 Acres –Site
Remediation: Change Order 004

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 004 with KCI Technologies, Inc. as detailed in their amendment dated December 10, 2024, which includes an additional \$15,050.00 in fees and a time extension to September 18, 2025.”

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

C4: Plant Lift Station 001 Control Panel Purchase - Change Order 001

“THAT THE DISTRICT GOVERNING BOARD approve reauthorization of PO 24-0825 for \$65,307.31.”

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

B. Anaerobic Selector Zone Pilot Test – Purchase Of Pilot Test Equipment

“THAT THE DISTRICT GOVERNING BOARD authorize the purchase of the diffused aeration system components specified in Xylem Water Solutions USA, Inc. proposal, dated November 8, 2024, in the amount of \$107,100.00.”

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

C. Jonathan Dickinson State Park

“THAT THE DISTRICT GOVERNING BOARD authorizes Chairman Rockoff to draft and submit a letter of support for Senate Bill 80 (to be considered in the 2025 legislative session) and directs the Executive Director to work to support this draft legislation and relevant companion legislation that may be introduced in the Florida House of Representatives during the 2025 legislative session.”

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

D. Executive Director's Annual Review

"THAT THE DISTRICT GOVERNING BOARD receive the review of Dr. Albrey Arrington, Executive Director, and adjust his salary as follows: effective December 28, 2024, a 3% increase in base salary and a net \$15,000 bonus."

MOTION: Made by Mr. Boggie, 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.
June 2025 Board Meeting scheduled for June 12, 2025

9. COMMENTS FROM THE BOARD

No Board comments were received.
Farwell to Clint Yerkes

10. ADJOURNMENT

"That the regular meeting of December 19, 2024 adjourns at 7:49 PM."

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



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY