

Ref: #01-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JANUARY 16, 2025

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of January 16, 2025 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, Ms. Fraraccio, Dr. Chen and Ms. Jones (via GotoWebinar). 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 December 19, 2024 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of December 19, 2024 as submitted.”

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

C. ELECTION OF OFFICERS

“THAT THE GOVERNING BOARD elect: Mr. Boggie to serve as Chairman, Mr. Baker to serve as Vice Chairman, Dr. Rostock to serve as Treasurer, Mr. Rockoff to serve as Secretary of the Governing Board of the Loxahatchee River Environmental Control District.”

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

D. ADDITIONS & DELETIONS TO THE AGENDA

Delete 5E & Pull for discussion 5F

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Pugsley presented on what PFAS (per- and polyfluoroalkyl) substances are, where they come from and how they can detrimentally impact the environment and the health/welfare of the public. A summary of recent PFAS laboratory analyses performed at the plant were also provided.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of January 16, 2025 pulling 5F and deleting item 5E.”

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

A. Authorization to Execute Reports (Res.2025-01)

“**THAT THE GOVERNING BOARD** approve Resolution 2025-01 authorizing specific signatures for execution of all reports required under the Florida Statutes.”

B. Employee Retirement Plan Trustee Designation – to designate Trustee

“**THAT THE GOVERNING BOARD** elects Dr. Matt Rostock to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust.”

C. Governing Board Appointments and Liaisons

“**THAT THE GOVERNING BOARD** adopt the chart of Governing Board appointments and liaisons for the 2025 calendar year.”

D. Procurement Policy and Procedures – to approve policy updates

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the attached Procurement Policy and direct the Executive Director to implement the policy with an effective date of January 17, 2025, and allow for the next review take place in May 2027.”

G. Fixed Asset Disposal – to approve disposal

<u>Description</u>	<u>Serial Number</u>	<u>Condition</u>	<u>Estimated Value</u>
2 HP Barnes Pump	C1684049-0514	Beyond Repair	\$100
2 HP Barnes Pump	C1837898-0817	Beyond Repair	\$100
2 HP Barnes Pump	C1462623-0310	Beyond Repair	\$100
2 HP Barnes Pump	C1272542-0207	Beyond Repair	\$100
2 HP Barnes Pump	C940795-01033	Beyond Repair	\$100
2 HP Barnes Pump	BAR-LMP9	Beyond Repair	\$100

“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.”

H. 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

Clarifier No. 4 Rehabilitation – to approve contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Ovivo USA, LLC in the amount of \$220,260.00 and a 10% contingency in the amount of \$22,026.00. Board authorization is contingent upon Ovivo USA, LLC deleting language within their standard Terms & Conditions requiring the District to indemnify Ovivo, under any circumstance and including the Government Rider.”

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

B. County Line Road Utility Relocations – Recommendation of Award

“THAT THE DISTRICT GOVERNING BOARD award ITB 23-004-00126 to Accurate Drilling Systems, Inc. in the amount of \$1,308,000.00 in accordance with their Bid submitted on January 7, 2025 and a contingency amount of \$131,000.00.”

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

C. Florida-FIT Cash Pool

“THAT THE GOVERNING BOARD authorize the Executive Director to open a Cash Pool account with Florida Fixed Income Trust and allocate Treasury proceeds in Florida PRIME and Florida Fixed Income Trust up to our Investment Policy limits.”

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

7. REPORTS

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

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

Mr. Baker noted the pothole at the entrance to our 20 acres was repaired by Sierra Square, which is a requirement of the easement they possess over our property.

Dr. Rostock raised his prior inquiry about the potential of installing a LRD sign, potentially in combination with the existing Jupiter Commerce Park sign, at or near the intersection of Central Blvd and Jupiter Park Drive. Staff indicated that they will follow-up with him on this matter.

10. ADJOURNMENT

“That the regular meeting of January 16, 2025 adjourns at 8:19 PM.”

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


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY

