

LOXAHATCHEE RIVER DISTRICT

2500 JUPITER PARK DRIVE, JUPITER, FLORIDA 33458

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D. Albrey Arrington, Ph.D. EXECUTIVE DIRECTOR

loxahatcheeriver.org

AGENDA REGULAR MEETING # 05-2025 MAY 15, 2025 – 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. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services with Hinterland Group, Inc.
 - C. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services with Felix Civil Construction
 - D. Chapter 31-10 Sub-regional Line Charge (Harbor Road South)
 - E. Retirement Plan Administrative Committee Policy
- 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 5, 2025

Gordon M. Boggie
CHAIRMAN

Kevin L. Baker
BOARD MEMBER

Stephen B. Rockoff
BOARD MEMBER

Dr. Matt H. Rostock

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. Final Assessment 109 Old Jupiter Beach Road
- B. Final Assessment 19465 Harbor Road S
- C. Inventory Pump Purchase to approve purchase
- D. Miscellaneous Main Lining SAK Construction to approve piggyback GRU contract
- E. Maintenance Policy to approve update
- F. Septage Waste Hauling Disposal Policy to approve update
- G. Environmental Education Policy to approve update
- H. Fixed Asset Disposal to approve disposal
- I. Change Order to Current Contract to approve modifications

7. REPORTS

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