

Ref: #05-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
MAY 15, 2025

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of May 15, 2025 to order at 7:07 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, Mr. Pugsley, Ms. Fraraccio, and Ms. Jones. The consultants in attendance were Mr. Curtis Shenkman (via GoToMeeting) and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of April 17, 2025 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of April 17, 2025 which was recessed and reconvened on April 24, 2025 as submitted.”

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

B. ADDITIONS & DELETIONS TO THE AGENDA

Removed Item 5A  
Pulled for discussion in 6A - Items 5E and 5F

3. COMMENTS FROM THE PUBLIC

No public comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on the significant work that has been accomplished by the Army Corps of Engineers (ACOE) and SFWMD on the Loxahatchee River Watershed Restoration Project.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of May 15, 2025 with the removal of 5A, 5E and 5 F.”

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

##### B. Final Assessment – 19465 Harbor Road S

"THAT THE GOVERNING BOARD approve Resolution 2025-08 adopting the 19465 Harbor Road S. Final Assessment Roll and Exhibits."

##### C. Inventory Pump Purchase – to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorize issuance of a purchase order in the amount of \$168,213.87 to Xylem Water Solutions USA, Inc. Flygt Products for 10 model 3127.070-0023 submersible pumps as detailed in their quote dated April 14, 2025.”

##### D. Miscellaneous Main Lining - SAK Construction – to approve piggyback GRU contract

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggy-back” of the Gainesville Regional Utilities Contract #2024-083-E with SAK Construction, LLC for an amount not to exceed \$115,492.50 and a contingency of \$11,500.”

##### E. Pulled for discussion and consideration under item 6A

##### F. Pulled for discussion and consideration under item 6A

G. Environmental Education Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approves the revised Environmental Education Policy with an effective date of May 19, 2025.”

H. Fixed Asset Disposal – to approve disposal

<b>Description Value</b>	<b>Serial Number</b>	<b>Condition</b>	<b>Estimated</b>
5 HP Flygt Pump	FLY-0520021	Needs Repair	\$50

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

I. Change Order to Current Contract - to approve modifications

No Change Orders are presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5E Maintenance Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approves the revised Maintenance Policy with an effective date of May 19, 2025.”

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

5F Septage Waste Hauling Disposal Policy – to approve update

“THAT THE DISTRICT GOVERNING BOARD approve the revised “Septage Waste Hauling and Disposal Policy” with an effective date of May 19, 2025.”

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

B. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services with Hinterland Group, Inc.

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO #25-0195 for Hinterland Group, Inc. for a total not to exceed amount of \$1,000,000.00 and authorize issuance of a separate PO to Hinterland Group, Inc. under ITB #24-001-00131 for the

Aeration Basin No. 2 cleaning project in an amount not to exceed \$77,530.00 and a contingency of \$10,000.00.”

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

- C. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services with Felix Civil Construction

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO#25-0196 for Felix Civil Construction, LLC. for a total not to exceed amount of \$1,000,000.00.”

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

- D. Chapter 31-10 – Sub-regional Line Charge (Harbor Road South)

“THAT THE DISTRICT GOVERNING BOARD approve revisions to Rule Chapter 31-10.005 to establish the Harbor Road South Subregional Line Charge with a rate of \$965.05 per equivalent connection and an effective date of May 16, 2025.”

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

- E. Retirement Plan Administrative Committee Policy

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the attached Retirement Plan Administrative Committee Policy, effective May 16, 2025, and authorize the Executive Director to update the Retirement Plan Administrative Committee Policy from time to time and periodically present it to the Governing Board for ratification and approval.”

MOTION: Made by Mr. Baker, 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.

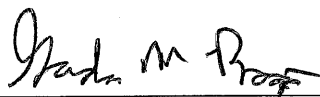
9. COMMENTS FROM THE BOARD

No comments from the Board

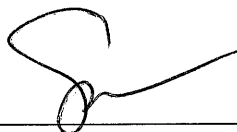
10. ADJOURNMENT

That the regular meeting of May 15, 2025 adjourns at 7:46 PM.”

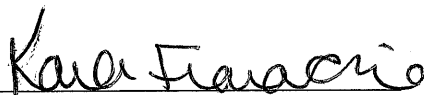
MOTION: Made by Mr. Rockoff, Seconded by Mr. Baker,  
Passed Unanimously.



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY