

Ref: #08-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
AUGUST 21, 2025

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of August 21, 2025 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker (via GotoMeeting not voting)

Mr. Boggie

Mr. Rockoff

Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean, , Mr. Pugsley, Ms. Fraraccio, Ms. Jones, and Mr. Chung. The consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

PREVIOUS MEETING MINUTES

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

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of July 17th, 2025 as submitted.”

MOTION: Made by Dr. Rostock, Seconded by Mr. Rockoff
Passed 3-0

B. ADDITIONS & DELETIONS TO THE AGENDA

Pull items 6D

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Dr. Arrington reviewed rainfall and water level conditions from the 2024-2025 dry season and discussed how extended dry conditions are affecting the Loxahatchee River and LRD's Reuse Program.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Rockoff, Seconded by Dr. Rostock
Passed 3-0.

"THAT THE GOVERNING BOARD approve the Consent Agenda of August 21, 2025 as presented."

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

A. Preliminary Assessment – 6604 195th Place N

"THAT THE GOVERNING BOARD approve Resolution 2025-10 adopting the 6604 N 195th Place Preliminary Assessment Roll."

B. Generator Repair and Maintenance – Reauthorization for Additional Funds

"THAT THE DISTRICT GOVERNING BOARD re-authorize award of ITB 25-004-00143 with Onsitegenpros in accordance with their Bid Response in the amount of \$77,500.00 for Lot 2 – Additional Services and Lot 3 Emergency Services"

C. A1A Force Main Replacement – Construction Contract Award

"THAT THE DISTRICT GOVERNING BOARD award ITB 25-003-00142 to Eastern Pipeline Construction, Inc. in the amount of \$1,076,076.00 and a contingency of \$110,000.00."

D. Fixed Asset Disposal – to approve disposal

Tag #	F/A #	Description	Condition	Date Recorded	Acquired Value	Book Value	Estimated Value
N/A	FA02474	Wacker Neuson G100 Trailer	Operational	9/30/2012	\$ 38,614	\$ -	\$ 1,000
N/A	FA02475	Wacker Neuson G100 Trailer	Operational	9/30/2012	38,614	-	1,000
N/A	FA02579	Wacker Neuson G100 Trailer	Operational	9/30/2013	38,559	-	1,000
N/A	FA02745	Wacker Neuson G100 Trailer	Operational	9/30/2014	56,306	18,767	1,000
N/A	FA02746	Wacker Neuson G100 Trailer	Operational	9/30/2014	56,306	18,767	1,000
N/A	FA02922	Wacker Neuson G100 Trailer	Operational	9/30/2015	59,724	23,888	1,000
N/A	FA02923	Wacker Neuson G100 Trailer	Operational	9/30/2015	59,724	23,888	1,000
N/A	FA02924	Wacker Neuson G100 Trailer	Operational	9/30/2015	59,724	23,888	1,000
N/A	FA03160	Wacker Neuson G50 Generator	Operational	9/30/2017	31,551	16,827	1,000
N/A	FA03161	Wacker Neuson G50 Generator	Operational	9/30/2017	31,551	16,827	1,000
N/A	FA01488	125 Kw Diesel Genset Generator	Operational	9/30/2005	30,589	-	1,000
N/A	FA01489	125 Kw Diesel Genset Generator	Operational	9/30/2005	30,589	-	1,000
N/A	FA01490	125 Kw Diesel Genset Generator	Operational	9/30/2005	30,589	-	1,000
N/A	FA01491	125 Kw Diesel Genset Generator	Operational	9/30/2005	30,589	-	1,000
N/A	FA03051	Wacker Neuson G100 Trailer	Operational	9/30/2016	61,296	28,603	1,000
N/A	FA03052	Wacker Neuson G100 Trailer	Operational	9/30/2016	61,296	28,603	1,000
N/A	FA00473	175 Kw Portable Generator	Operational	9/30/1988	25,808	-	2,500
N/A	FA01626	Thompson 4" Trash & Wellpoint Pump	Not Operational	9/30/2006	19,495	-	500
N/A	FA03379	80 Kw Wacker Nelson Diesel Generator	Operational	9/30/2019	58,995	39,329	1,000
N/A	FA02699	20 Hp Flygt Pump	Beyond Repair	9/30/2014	13,583	-	50
N/A	FA01946	Repair 175 Kw Portable Genset	Operational	9/30/2008	11,998	-	-
N/A	FA02073	Paint Portable Generator 125Kw	Operational	9/30/2009	2,400	-	-
NA	FA02074	Paint Portable Generator 175Kw	Operational	9/30/2008	2,700	-	-
2522	FA01782	Surveyor Data Display	Not Operational	9/30/2007	1,500	-	50
Total Assets to be Disposed					\$ 852,100	\$ 239,388	\$ 20,100

<u>Description</u>	<u>Serial Number</u>	<u>Condition</u>	<u>Estimated Value</u>
20 HP Flygt Pump	FLY-9920036	Beyond Repair	\$50
2 HP Hydromatic Pump	SPG200M2-2	Beyond Repair	50
2 HP Barnes Pump	C1535442-0811	Beyond Repair	50
2 HP Barnes Pump	C1626377-0313	Beyond Repair	50
2 HP Barnes Pump	C1984817-0321	Beyond Repair	50
2 HP Barnes Pump	Z100402-0218	Beyond Repair	50
Quanti-Tray Sealer	QTP13163701374	Needs Repair	25
Fischer ISP Water Bath	118743-285	Operational	10
Microprocessor Incubator	P-03605	Operational	0

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

E. Change Order to Current Contract - to approve modifications

No Change Orders were presented for Board consideration this month

**Mr. Baker left the meeting, which he was attending electronically.*

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Final Assessment 109 Old Jupiter Beach Road

Mr. Matt Sipowski, owner of 109 Old Jupiter Beach Road, provided public comment to protest the proposed assessment on his property.

In response to Mr. Sipowski's testimony, Dr. Arrington responded that the District and Mr. Sipowski entered into a letter agreement dated June 1, 2023, which clearly stipulated that Mr. Sipowski was requesting the District to design, permit, install, and maintain sanitary sewer service to his property at 109 Old Jupiter Beach Rd. At no time was this fully executed written agreement terminated. The District has fulfilled the terms of this agreement, and the proposed assessment is justified. Staff unanimously recommend approving the assessment as presented.

Chairman Boggie explained that he had reviewed the facts of this particular assessment, and he had met with staff and Mr. Sipowski. His review left him to conclude that the assessment was reasonable, and that it would be unreasonable to shift the assessment, or a portion of the assessment, to the District's general rate payers.

"THAT THE GOVERNING BOARD approve Resolution 2025-07 adopting the 109 Old Jupiter Beach Road FINAL Assessment Roll and Exhibits."

MOTION: Made by Dr. Rostock, Seconded by Mr. Rockoff
Passed 3-0.

C. Rule Chapter 31-2 Agenda And Scheduling Of Public Meetings

"THAT THE DISTRICT GOVERNING BOARD approve Rule Chapter 31-2, as revised, with an effective date of August 25, 2025."

MOTION: Made by Mr. Rockoff, Seconded by Dr. Rostock
Passed 3-0.

E. Fiscal Year 2026 – Budget Assumptions

Dr. Arrington reviewed the key elements of the draft budget. No Board action is requested at this time.

7. REPORTS

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

Dr. Arrington reviewed the draft wastewater surveillance letter that was included in the notebook. Dr. Rostock explained that this letter was intended for healthcare professionals in our service area, because “*Wastewater samples can reveal outbreaks before your patients show symptoms!*” Mr. Rockoff and Chair Boggie commended Dr. Rostock on the idea of creating this letter to better inform the local medical community about the availability of wastewater surveillance data on our website.

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

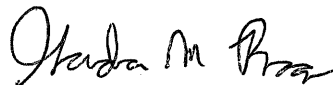
No comments from the Board

10. ADJOURNMENT

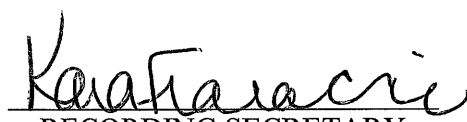
That the regular meeting of August 21st, 2025 adjourns at 7:55 PM.”

MOTION: Made by Mr. Rockoff Seconded by Dr. Rostock

Passed Unanimously.


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY