

Ref: #09-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
SEPTEMBER 18, 2025

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of September 18, 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

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 and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of August 21, 2025 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Public Hearing and Regular Meeting of August 21, 2025 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Dr. Arrington recommended that the Fiscal Year 2026 Budget be moved to occur immediately before the Consent Agenda (agenda item #5) because many of the consent agenda items were predicated upon the FY2026 budget.

Removed Items 5M and 6D
Move Item 5 to after 6A

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard discussed the interesting findings from the seagrass monitoring completed so far this summer.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

6. REGULAR AGENDA

A. FY2026 Draft Budget

"THAT THE GOVERNING BOARD approve Resolution 2025-12 adopting the Loxahatchee River Environmental Control District's annual budget for the 2026 Fiscal Year."

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

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of September 18, 2025 excluding item 5M."

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

A. Final Assessment 6604 N. 195th Place (Resolution 2025-11)

"THAT THE GOVERNING BOARD approve Resolution 2025-11 for the 6604 N 195th Place FINAL Assessment Roll and Exhibits."

B. Headworks, A-structure, and B-structure Rehabilitation - to award contract

"THAT THE DISTRICT GOVERNING BOARD award ITB 24-007-00137 to Razorback LLC in the amount of \$1,176,769.00 inclusive of Bid Alternates and a contingency of \$120,000.00."

- C. Headworks, A-structure, and B-structure Rehabilitation - to award Professional Engineering Services contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Baxter and Woodman’s work authorization for Headworks Facility, Diversion Structure A, and Diversion Structure B Rehabilitation Project – Construction Services, Dated August 6, 2025 in the amount of \$93,731.00.”

- D. Aeration Basin Cleaning - to reauthorize contract ITB 24-001-00131

“THAT THE DISTRICT GOVERNING BOARD authorize issuance of a separate PO to Hinterland Group, Inc. under ITB #24-001-00131 for the Aeration Basin No. 3 cleaning project in an amount not to exceed \$95,405 and a contingency of \$10,000.00.”

- E. Payment Services - to approve purchase order

“THE DISTRICT GOVERNING BOARD authorizes the Executive Director to approve a not-to exceed purchase order to Edmunds GovTech, Inc., for eCheck and credit/debit card transaction fees for a total authorization of up to \$135,000 for FY2026.”

- F. Printing & Mailing Services - to approve purchase order

“THE DISTRICT GOVERNING BOARD authorizes the Executive Director to approve a \$121,000 not-to-exceed purchase order to InfoSend, Inc. for printing, mailing, and postage for FY2026.”

- G. Biosolids Hauling (Merrell Bros, Inc.) - to approve annual purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute an annual purchase order to Merrell Bros., Inc. in accordance with the contract specifications and their bid dated August 31, 2023, for the offsite hauling of dewatered biosolids for Fiscal Year 2026 in an amount Not-to-Exceed \$190,000.00.”

- H. Biosolids Processing (Solid Waste Authority) - to approve annual purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute an annual purchase order to Solid Waste Authority of Palm Beach County for the processing and disposal of biosolids at the Biosolids Processing Facility for Fiscal Year 2026 in accordance with the Interlocal Government Agreement for Biosolids Processing in an amount Not-to-Exceed \$1,000,000.00

- I. Supply of Liquid Chlorine (Brenntag Mid-South, Inc.) - to award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Brenntag Mid-South for the Supply of Liquid Chlorine, in accordance with

District ITB No. 25-008-00147 for the period of October 1, 2025 through September 30, 2026, in an amount Not-to-Exceed\$155,000.00.”

J. Purchase of Odor Control Services (Evoqua) - to approve purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Evoqua Water Technologies, Inc. for the continued supply of odor control equipment and services, in accordance with a “piggy-back” of Lee County contract RFP240129DJN for the period from October 1, 2025 through September 30, 2026, in an amount Not-to-Exceed \$335,000.00”.

K. Solids Dewatering Polymer (SNF Polydyne) - to approve annual purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Polydyne, Inc. for the supply of cationic emulsion polymer, in accordance with a “piggy-back” of City of Tarpon Springs ITB No. 240098-B-AS for the period commencing on October 1, 2025 through September 30, 2026, in an amount Not-to-Exceed \$100,000.”

L. Annual Lawn and Landscape Maintenance Services (Terracon) - to award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute an annual purchase order to Terracon Services, Inc. in accordance with the contract specifications and their bid dated August 30, 2024, for the annual landscape service for Fiscal Year 2026 in an amount Not-to-Exceed \$73,021.35, as well as a contingency amount of \$5,000.00.”

N. Fuel Procurement (Palmdale Oil Company) - to approve annual purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to a purchase order to Palmdale Oil Company for the supply of bulk fuel, in accordance with a “piggy-back” of the City of Port St. Lucie ITB No. 20180128 in an amount Not-to-Exceed \$160,000, for the fiscal year 2026.”

O. Fixed Asset Disposal - to approve disposal

No Fixed Assets were presented for disposal.

P. Change Order to Current Contract - to approve modifications

P1. Lift Station Telemetry - Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 002 to Holtz Consulting Engineers, Inc. work authorization for Lift Station Telemetry Improvements in the amount of \$27,560.00.”

P2. Lift Station 082 Conversion - Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 003 to Holtz Consulting Engineers, Inc. work authorization for Lift Station 082 conversion in the amount of \$12,880.00.”

P3. Lift Station No. 039 Electrical Work - ITB 24-006-00136 General Electrician Services

“THAT THE DISTRICT GOVERNING BOARD authorize Lift Station 039 Electrical Work under Hinterland Group, Inc.’s contract ITB #24-001-00136 in an amount not to exceed \$54,208.74 and a contingency of \$6,000.00.”

6. REGULAR AGENDA

B. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

C. 2500 Jupiter Park Drive Site Improvements - Phase 1: Professional Services Agreement

“THAT THE DISTRICT GOVERNING BOARD approve and authorize the Executive Director to execute the Contract for Professional Architectural Services, Fee Proposal and Scope of Services with Carty Architecture, LLC for RFQ 25-002-00141 – 2500 Jupiter Park Drive Site Improvements – Phase 1 in the amount of \$3,166,996.19 and \$20,000 for reimbursables .”

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

E. Liability and Workers Compensation Insurance Renewal

“That the District Governing Board authorize the Executive Director to accept and purchase FIA’s renewal quote for Property, General Liability, Automobile Liability, and Physical Damage, and Workers’ Compensation for the policy period October 1, 2025 through September 30, 2026

MOTION: Made by Mr. Rockoff, Seconded by Mr. Baker,
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 Board comments from the Board

10. ADJOURNMENT

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

"That the regular meeting of September 18, 2025 adjourns at 7:43 PM."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY