

Ref: #10-2025

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

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of October 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

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Mr. Pugsley, Ms. Fraraccio, Ms. Jones, Mr. Chung, and Ms. O'Neill. The consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A, Mr. Whitten and Ms. Fujikawa from Carollo Engineering, and Mr. Rodriguez with Gehring Group.

PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of September 18<sup>th</sup>, 2025 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Public Hearings and Regular Meeting of September 18<sup>th</sup>, 2025 as submitted.”

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

B. ADDITIONS & DELETIONS TO THE AGENDA

Pull items 5B and 5C for discussion

3. COMMENTS FROM THE PUBLIC

No public comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Ms. O'Neill presented the environmental education strategic plan updates for 2025

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda excluding items 5B and 5C of October 16, 2025.”

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

##### A. Preliminary Assessment – 18030 69<sup>th</sup> Terrace N.

"THAT THE GOVERNING BOARD approve Resolution 2025-13 adopting the 18030 69th Terrace North Preliminary Assessment Roll."

##### D. Central Boulevard and Jupiter Park Drive Interlocal Agreement - to approve amendment

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the Interlocal Agreement Amendment Between the Loxahatchee River Environmental Control District and the Town of Jupiter for the Joint Project Participation in the Jupiter Park Drive Improvements Project”

##### E. 24-003-00133 Lift Station General Services Contract - to approve FY26 funding authorization

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO #25-0384 for Hinterland Group, Inc. for a total not to exceed amount of \$850,000.00.”

##### F. 24-006-00136 General Electrician Service Contract - to approve reauthorization of additional funds

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO #25-0661 for Hinterland Group, Inc. for a total not to exceed amount of \$500,000.00.”

G. FY26 Fleet Vehicle Purchase for Unit 33 Replacement - to approve purchase

“THAT THE DISTRICT GOVERNING BOARD authorize Staff to direct purchase the fleet vehicle outlined in the attached vendor quotation from Dale Earnhardt Jr. Chevrolet in the amount of \$90,000.00.”

H. Public Records, Record Retention, and Disposition Policy - to approve revisions

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the attached Public Records Record Retention and Disposition Policy, effective October 17, 2025, and authorize the Executive Director to update the Public Records Record Retention and Disposition Policy from time to time and periodically present it to the Governing Board for ratification and approval.”

I. Fixed Asset Disposal – to approve disposal

No Fixed Assets were presented for disposal this month.

J. Change Order to Current Contract - to approve modifications

No Change Orders were presented for Board consideration this month

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5B Vacuum Truck Dump Pit Improvements – Construction Services

“THAT THE GOVERNING BOARD authorize the Executive Director to execute Baxter and Woodman’s work authorization for Vacuum Truck Dump Pit Improvements – Construction Services, Dated August 20, 2025 in the amount of \$53,138.00.”

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

5C ITB 25-006-00145/Vacuum Truck Dump Pit Improvements – Construction Contract Award

“THAT THE GOVERNING BOARD award ITB 25-006-00145 to Gonzalez and Sons Equipment Inc. in the amount of \$360,108.00 and a contingency of \$36,000.00.”

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

B. Risk and Resilience Assessment

“THAT THE DISTRICT GOVERNING BOARD accept the Final Risk and Resilience Assessment and Risk Management Technical Memorandum presented by Carollo Engineer’s, Inc. and direct Staff to proceed with planning efforts as defined in the Risk Management Technical Memorandum Summary of Findings.”

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

C. 25-01-00149/Center Street Corridor Lateral Lining

“THAT THE DISTRICT GOVERNING BOARD reject all bids received for ITB 25-010-00149/Lateral Lining - Center Street Corridor.”

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

D. Cell Tower Lease

No Board action is requested at this time.

E. Employee Insurance Benefits

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to renew our existing Florida Blue 03559 health insurance policy as presented and renew our existing Sun Life dental insurance policy as presented.”

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

No comments from the Board

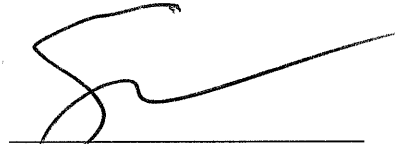
10. ADJOURNMENT

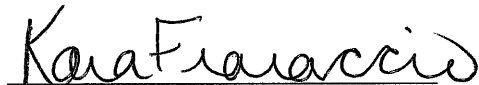
That the regular meeting of October 16<sup>th</sup>, 2025 adjourns at 8:22 PM.”

MOTION: Made by Mr. Rockoff seconded by Mr. Baker

Passed Unanimously.

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY