

Ref: #12-2025

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

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of December 18, 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

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.

PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and Regular Meeting of November 20<sup>th</sup>, 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 November 20<sup>th</sup>, 2025 as submitted.”

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

B. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No public comments were received.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented a summary of the wet-season rainfall, river flows, and flood control releases to the Loxahatchee River estuary.

.

##### 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 December 18, 2025 as presented.”

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

##### A. Application to Abandon / Terminate Easement – Jupiter Medical Center

“THAT THE DISTRICT GOVERNING BOARD approve the Application to Abandon/Terminate Easement for Jupiter Medical Center and approve abandonment of the easement shown in Exhibit 7.”

##### B. FY26 Fleet Purchase – to approve contract award

“THAT THE DISTRICT GOVERNING BOARD authorize the purchase of the referenced fleet vehicles from Hendrick Automotive Group using the piggy-back of Sourcewell (formerly NJPA) Contract No. 081325 in the amount of \$136,020.54.”

##### C. Retirement Plan - to approve revisions to the Investment Menu

“That the District Governing Board ratify and approve the addition of the Fidelity Large Cap Growth Index, Vanguard Equity-Income, and DFA Emerging Market funds to the Investment lineup, and authorize the Executive Director to work with Empower to execute the necessary documents to revise the Investment lineup to remove T. Rowe Price Growth (PRUFX) and FMI Large Cap (FMIQX) and map existing assets from T. Rowe Price Growth to the Fidelity Large Cap Growth Index Fund, and map existing assets from FMI Large Cap to the Vanguard Equity Income Fund.”

D. Fixed Asset Disposal – to approve disposal

FA ID#	Description	Acquired Date	Estimated Life	Acquired Value	Accumulated Depreciation	Book Value
FA00177	LS152 - Mechanical, Electrical, & 50% Structural	06/03/83	25	\$ 56,974.89	\$ 56,974.89	\$ -
FA02933	Dewatering Press Roller	09/30/15	5	54,996.00	54,996.00	-
FA02801	Mls #1 Upgrade For Fiberoptics	09/30/15	8	52,200.89	52,200.89	-
FA02908	Fiberoptics @ IQ518	09/30/15	8	36,000.68	36,000.68	-
FA00366	LS081 - Mechanical, Electrical & 50% Structure	10/01/86	25	33,333.00	33,333.00	-
FA02982	Fiber Optics For LS200	09/30/16	8	25,208.70	25,208.70	-
FA00721	LS167 - Mechanical and 50% Structure	09/01/94	25	20,000.00	20,000.00	-
FA01255	LS152 Rehab	09/30/03	15	14,825.00	14,825.00	-
FA03179	Security Doors Operations Control Bld	09/30/17	5	14,812.00	14,812.00	-
FA02969	Mls Ethernet Switch & Accessories	09/30/16	3	9,066.00	9,066.00	-
FA03039	Access Security-ElecRoom & Chief Operator's Office	09/30/16	5	6,340.00	6,340.00	-
FA03042	Access Security - 3 Upstairs Doors @ Ops Control Building	09/30/16	5	5,244.00	5,244.00	-
FA01151	RAS #6 Pump and Motor	09/30/02	10	4,290.00	4,290.00	-
FA01407	GL R&R LS050	09/30/05	40	4,000.00	2,000.00	2,000.00
FA01258	Upgrade LS200 Plc To Scada System	09/30/03	15	4,000.00	4,000.00	-
FA03040	Security for Ops Lockup & Engineering Door	09/30/16	5	3,745.00	3,745.00	-
FA03151	Security on Operations Control Room Door	09/30/17	5	1,955.00	1,955.00	-
FA01632	Krohne Flow Converter	09/30/06	10	1,651.50	1,651.50	-
FA01631	Krohne Flow Converter	09/30/06	10	1,651.50	1,651.50	-
FA01630	Krohne Flow Converter	09/30/06	10	1,606.50	1,606.50	-
FA01865	GL Point Rep; 1-8" Fernwood Creek	09/30/08	15	1,500.00	1,500.00	-
FA00824	2HP Hydromantic Pump	09/30/97	3	886.71	886.71	-
<b>Total Assets to be Disposed</b>				<b>\$354,287.37</b>	<b>\$ 352,287.37</b>	<b>\$2,000.00</b>

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

E. Change Order to Current Contract - to approve modifications  
C1. Clarifier No. 4 Rehabilitation Contract – Change Order No. 1

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order No. 1 with Ovivo USA, LLC in the amount of \$45,600.00 for the Clarifier No. 4 Rehabilitation Contract in accordance with Ovivo USA, LLC change order proposal Q-121024B-S.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. 2025 Strategic Plan

“THAT THE GOVERNING BOARD adopt the draft 2025 Strategic Plan as presented and direct the Executive Director to communicate and implement the 2025 Strategic Plan.”

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

C. Chapter 31-11, Special Assessments

The Governing Board expressed their support for the proposed revisions to Chapter 31-11, Special Assessments.

D. Retirement Plan Investment Menu & Administrative Committee

The Governing Board expressed their unanimous preference for changes to the Investment Menu to be recommended by the Administrative Committee and approved or ratified by the Governing Board.

E. Annual Review of Executive Director

“THAT THE DISTRICT GOVERNING BOARD receive the review of Dr. Albrey Arrington, Executive Director, and adjust his salary as follows: effective December 20, 2025 a 3% increase in base salary and a net \$15,000 bonus.”

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

Mr. Baker discussed his experience at the SIRWID

10. ADJOURNMENT

That the regular meeting of December 18<sup>th</sup>, 2025 adjourns at 7:36 PM.”

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

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY