

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 20th, 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 20th, 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 | - |
| Total Assets to be Disposed | | | | \$354,287.37 | \$ 352,287.37 | \$2,000.00 |

“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 18th, 2025 adjourns at 7:36 PM.”

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



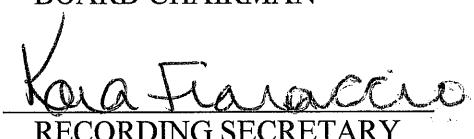
John M. Baker

BOARD CHAIRMAN



Kara Fianuccio

BOARD SECRETARY



Kara Fianuccio

RECORDING SECRETARY