Ref: #01-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JANUARY 15, 2026

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of January 15, 2026 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. 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 Regular Meeting of December 18th, 2025 were presented for approval and the following motion was made:

"THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of September 18th, 2025 as submitted."

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

C. ELECTION OF OFFICERS

"THAT THE GOVERNING BOARD elect: Mr. Baker to serve as Chairman, Dr. Rostock to serve as Vice Chairman, Mr. Rockoff to serve as Treasurer, and Mr. Boggie to serve as Secretary of the Governing Board of the Loxahatchee River Environmental Control District."

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

D. ADDITIONS & DELETIONS TO THE AGENDA
Staff recommended to pull Item 5B for discussion.

3. COMMENTS FROM THE PUBLIC

Mr. Benjamin Terner from the Chabad Jewish Center asked for relief from the Chabad's connection fees and SAS developer agreement fees. Mr. Terner noted that four of the toilets they are connecting are toddler sized toilets.

Mr. Baker asked if we had a policy that addressed toddler sized toilets. Dr. Rostock asked if we had any precedent for treating non-profits differently.

Dr. Arrington explained that the District does not have a policy for addressing toddler sized toilets and does not have any precedent for treating non-profits preferentially. He then explained that the District has treated the Chabad the same as we would treat any other customer going through this process. The LRD works diligently to treat all customers the same.

Mr. Shenkman added that relative to utility service, there is no difference between wastewater coming from a non-profit vs a for-profit business. Since the cost to the District to process their wastewater is no different from a for profit business, generally rates are not differentiated between non-profit and for-profit businesses. Also, Mr. Shenkman explained that he has not seen other utilities create separate rate structures for non-profits.

Dr. Arrington said he would look into the basis of how the equivalent connections were calculated in the developer agreement, and he would reach out to Mr. Terner once he had that information.

Mr. Terner expressed his appreciation to the Board for hearing him on this matter and added that the Board may want to consider treating non-profits on a more favorable basis as a policy matter in the future.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented the DEP's recent water quality assessment as it relates to the Loxahatchee River.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of January 15, 2026 with item 5b removed."

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

A. Authorization to Execute Reports (Res.2026-01) – to approve resolution

"THAT THE GOVERNING BOARD approve Resolution 2026-01 authorizing specific signatures for execution of all reports required under the Florida Statutes."

C. Governing Board Appointments and Liaisons – to designate trustee

"THAT THE GOVERNING BOARD adopts the chart of Governing Board appointments and liaisons."

D. Retirement Plan Administrative Committee Policy – to adopt the chart

"THAT THE DISTRICT GOVERNING BOARD approves the revised Retirement Plan Administrative Committee Policy with an effective date of January 16, 2026."

E. Retirement Plan Investment Policy – to approve revision

"THAT THE DISTRICT GOVERNING BOARD approves the revised Retirement Plan Investment Policy with an effective date of January 16, 2026."

F. Biosolids Processing Facility Corrosion Project - to approve additional processing costs

"THAT THE GOVERNING BOARD authorize the Executive Director to approve and pay LRD's $12,544 in additional FY25 biosolids processing costs to NEFCO through SWA."

G. IQ518 Motor Purchase - to approve purchase

"THAT THE DISTRICT GOVERNING BOARD authorize purchase of 5 motors from Barney's Pumps Inc. as detailed in their quote # 1038169 in the amount of $84,900.00"

H. IQ518 Pump Rebuilds and Mechanical Seal Conversion - to approve

"THAT THE DISTRICT GOVERNING BOARD authorize pump rebuild and mechanical seal conversion from Barney's Pumps Inc. as detailed in their quote # 1038169 in the amount of $70,869.00"

I. Fixed Asset Disposal – to approve disposal

F/A #	Description	Condition	Date Recorded	Acquired Value	Book Value	Estimated Value
FA02593	2013 Ford F-250 X2B	Operational	09/30/13	$ 39,230	$ -	$ 10,000
FA02594	2013 Ford F-150 X1E	Operational	09/30/13	$ 29,840	$ -	$ 9,000
FA02595	2013 Ford F-550 DRW	Operational	09/30/13	$ 43,295	$ -	$ 25,000
FA02596	Liftmore Crane & Body	Operational	09/30/13	$ 41,960	$ -	$ -
FA02774	2014 Ford F-150 AWD	Operational	09/30/14	$ 31,620	$ -	$ 9,000
FA02775	2014 Ford F-150 2WD	Operational	09/30/14	$ 26,438	$ -	$ 10,000
FA02776	2014 Ford F-250 Diesel 4X4	Operational	09/30/14	$ 45,098	$ -	$ 12,000

FA02940 2015 F-250 Diesel 4X4	Operational	09/30/15	$ 47,302	$ -	$ 10,000
FA02941 2015 F-550 Diesel 2W D	Operational	09/30/15	$ 96,336	$ -	$ 14,000
Total assets to be disposed			**$ 401,119**	**$ -**	**$ 99,000**

Description	Serial Number	Condition	Estimated Value
2 HP Barnes Pump	0676100-0199	Beyond Repair	$50
2 HP Barnes Pump	C1153045-0905	Beyond Repair	$50
2 HP Barnes Pump	C1459560-0210	Beyond Repair	$50
2 HP Barnes Pump	C1462941-0310	Beyond Repair	$50
2 HP Barnes Pump	C1463900-0310	Beyond Repair	$50
2 HP Barnes Pump	C1559506-0112	Beyond Repair	$50
2 HP Barnes Pump	C1626377-0313	Beyond Repair	$50
2 HP Barnes Pump	C1822825-0417	Beyond Repair	$50
2 HP Barnes Pump	C203757-0422	Beyond Repair	$50
2 HP Barnes Pump	C756135-0600	Beyond Repair	$50
2 HP Barnes Pump	C816088-0701	Beyond Repair	$50
2 HP Barnes Pump	C816109-0701	Beyond Repair	$50
2 HP Barnes Pump	C818256	Beyond Repair	$50
2 HP Barnes Pump	C908244-0802	Beyond Repair	$50
2 HP Barnes Pump	ZS230187-0323	Beyond Repair	$50
2 HP Barnes Pump	C01272528	Beyond Repair	$50
2 HP Barnes Pump	C1162848-1005	Beyond Repair	$50
2 HP Barnes Pump	C1188260-0206	Beyond Repair	$50
2 HP Barnes Pump	C1625529-0313	Beyond Repair	$50
2 HP Barnes Pump	C779936-1100	Beyond Repair	$50
2 HP Hydromatic Pump	SPG200M2-2	Beyond Repair	$50
3 HP Flygt Pump	3085-02-07-07	Beyond Repair	$50
20 HP Flygt Pump	100505	Beyond Repair	$50
20 HP Flygt Pump	1410144	Beyond Repair	$50
20 HP Flygt Pump	0230176	Beyond Repair	$50
20 HP Flygt Pump	9920036	Beyond Repair	$50
Variable Frequency Drive	0614-30060a000	Beyond Repair	$50
Magnetic Flow Meter	UM20080269	Beyond Repair	$50

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset numbers FA02593, FA02594, FA02595, FA02596, FA02774, FA02775, FA02776, FA02940, and FA02941, and the items from the aggregated assets listed in the schedule below in accordance with the District's Disposal of Surplus Tangible Personal Property Policy."

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. Employee Retirement Plan Trustee Designation

"THAT THE GOVERNING BOARD elects Dr. Matt Rostock to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust."

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

B. Rule Chapter 31-11, Special Assessments

"THAT THE DISTRICT GOVERNING BOARD approve Rule Chapter 31-11, as revised, with an effective date of January 19, 2026."

MOTION: Made by Mr. Boggie, 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 January 15th, 2026 adjourns at 7:40 PM."

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

BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY