

Ref: #02-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
FEBRUARY 19, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of February 19, 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 (in at 7:05 PM)  
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Mr. Pugsley, Ms. Fraraccio, Ms. Jones, Mr. Oviedo, and Mr. Chung. 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 January 15<sup>th</sup>, 2026 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 January 15<sup>th</sup>, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Removed Items 5K, 5O-C2 and 6B

3. COMMENTS FROM THE PUBLIC

No comments were received from the public.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Oviedo presented preliminary findings from a demonstration project assessing the functionality of a low cost, low risk integrated technology solution to improve the efficiency by which LRD identifies which low pressure sewer systems have lost power immediately following a major storm (e.g., hurricane) or other emergency conditions. Based on these results, staff have incorporated implementation of this solution into the Rate Study.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of February 19, 2026 with the exclusion of 5K and 5O-C2 and 5L pulled for further discussion.”

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

##### A. Preliminary Assessment - SE Indian Hills Drive (Resolution 2026 - 02)

"THAT THE GOVERNING BOARD approve Resolution 2026-02 adopting the SE INDIAN HILLS DRIVE Preliminary Assessment Roll."

##### B. Lift Station General Construction Services - to approve contract renewal

“THAT THE DISTRICT GOVERNING BOARD authorize renewal of the third 1-year term contract for ITB #24-003-00133 Lift Station General Construction Services to Hinterland Group, Inc. in amount not to exceed \$1,100,000.”

##### C. DIW 5-Year Mechanical Integrity Test (MIT) - to approve contract award

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Florida Design Drilling, LLC for the performance of the work activities associated with the Deep Injection Well, 5-Year Mechanical Integrity Test, in accordance with a “piggy-back” of Broward County Bid No.PNC2131251B1 in the amount of \$86,750.00.”

D. Ordering FY26 Fleet Vehicles - 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 \$342,589.78.”

E. Secondary Clarifier - Spare Main Drive Rebuild - to approve contract award

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a purchase order to Ovivo USA, LLC in the amount of \$67,400 and a 10% contingency in the amount of \$6,740.00, for the costs of unanticipated incidental parts replacement. Board authorization is contingent upon Ovivo USA, LLC deleting language within their standard Terms & Conditions requiring the District to indemnify Ovivo, under any circumstance.”

F. Master Lift Station Odor Control Improvements - to approve construction contract

“THAT THE DISTRICT GOVERNING BOARD approve a purchase order to Hinterland Group, Inc., under ITB 24-001-00131 Wastewater & I.Q. Water General Construction Service and Emergency/On-Call Repair Services, for \$117,489.71 and a contingency of \$12,000.00 to complete mechanical work for Master Lift Station Odor Control Improvements project, AND approve a purchase order to Hinterland Group Inc., under ITB #24-006-00136 General Electrician Services, for \$65,475.45 and a contingency of \$7,000.00 to complete the electrical work for Master Lift Station Odor Control Improvements project.”

G. Master Lift Station 001 Flow Meter Replacement - to approve construction contract

“THAT THE DISTRICT GOVERNING BOARD approve utilization of contract ITB 24-001-00131 Wastewater & I.Q. Water General Construction Services and Emergency / On-Call Repair Services for the Master Lift Station Flow Meter Replacement project in the amount of \$15,954.71 and approve a contingency amount of \$1,600.00.”

H. Lift Station No. 092 Rehabilitation - to approve construction contract

“THAT THE DISTRICT GOVERNING BOARD approve a purchase order to Hinterland Group, Inc., under ITB 24-001-00131 Wastewater & I.Q. Water General Construction Services and Emergency / On-Call Repair Services, for \$176,714.69 and a contingency of \$17,700.00 to complete mechanical work for Lift Station No. 092 Rehabilitation project, AND approve a purchase order to Hinterland Group Inc., under ITB #24-006-00136 General Electrician Services, for \$38,320.98 and a contingency of \$4,000.00 to complete the electrical work for Lift Station No. 092 Rehabilitation project.”

- I. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services - Hinterland Group, Inc.

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO #26-0118 for Hinterland Group, Inc. for a total not to exceed amount of \$1,000,000.00.”

- J. Reauthorization of 24-001-00131 Wastewater and I.Q. Water General Construction Services and Emergency / On-Call Repair Services - Felix Civil Construction, LLC

“THAT THE DISTRICT GOVERNING BOARD re-authorize PO #26-0118 for Felix Civil Construction, LLC. for a total not to exceed amount of \$1,000,000.00.”

- M. Interlocal Agreement for Jupiter Park Drive Improvements – 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.”

- N. Fixed Asset Disposal - to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset numbers FA04043, FA04044, and FA00787 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.”

<u>Description</u>	<u>Serial Number</u>	<u>Condition</u>	<u>Estimated Value</u>
2 HP Barnes Pump	C1162848-1005	Beyond Repair	\$50
2 HP Barnes Pump	C1507677-0111	Beyond Repair	\$50
2 HP Barnes Pump	C1686243-0714	Beyond Repair	\$50
2 HP Barnes Pump	C1768857-0216	Beyond Repair	\$50
2 HP Barnes Pump	C818258-0801	Beyond Repair	\$50
2 HP Barnes Pump	ZS210364-0521	Beyond Repair	\$50
5 HP Barnes Pump	C1752037-1015	Beyond Repair	\$50
3 HP Flygt Pump	0231353	Beyond Repair	\$50
3 HP Flygt Pump	0550403	Beyond Repair	\$50
3 HP Flygt Pump	1580084	Beyond Repair	\$50
3 HP Flygt Pump	1810077	Beyond Repair	\$50
15 HP Flygt Pump	0410037	Beyond Repair	\$50
15 HP Flygt Pump	0450003	Beyond Repair	\$50
2 HP Hydromatic Pump	G-25013	Beyond Repair	\$50
2 HP Hydromatic Pump	G-99585	Beyond Repair	\$50

O. Change Order to Current Contract - to approve modifications

C1. Lift Station Control Panel Replacement & RTU Project

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 001 to the Professional Engineering Services contract with Baxter and Woodman, Inc. for Lift Station Control Panel and Telemetry Upgrades in the amount of \$61,368.00.00.”

C3. 2500 Jupiter Park Drive Site Improvements - Phase 1 - Structural design for covered Collections and Construction storage areas and Reimbursables

“THAT THE DISTRICT GOVERNING BOARD approve 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 \$3,186,996.19 and a reimbursable allowance of \$20,000.00”

C4. ITB 25-004-00143 Generator Repair and Maintenance: Reauthorization for repairs to Lift Station 163’s Emergency Standby Generator

“THAT THE DISTRICT GOVERNING BOARD approve reauthorization of ITB 25-004-00143 to include \$40,371.70 for repair of Lift Station 163’s Emergency Standby Generator.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5 L. Lift Station 018, 041, 050 and 054 Gravity System Repairs - Professional Engineering Services Contract Award

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into Work Authorization 2026-2 with Holtz Consulting Engineers in the amount of \$199,600.00.”

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

C. Xylem – to approve annual open purchase order

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute an annual Open Purchase Order to Xylem Water Solutions USA Inc. at a total cost not to exceed \$400,000 for new pumps, pump rebuilds, and related products, in accordance with the District Procurement Policy.”

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

D. Chapter 31-10, Schedule of Rates, Fees and Charges (Rate Study)

Dr. Arrington presented his memo and the proposed revisions to Chapter 31-10. Board members weighed in with questions and provided their perspective relative to the potential use of debt to finance some of the significant capital improvements planned over the upcoming 5 years. Some Board members expressed their preference to avoid debt while others prefer to use debt selectively to fund major capital improvements that will have a long-lasting expected useful life. Based on the productive discussion, Dr. Arrington committed to returning next month with analyses and proposed revisions to Chapter 31-10 that will allow the Board to identify an acceptable path forward.

7. REPORTS

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. DIRECTOR'S REPORT

Dr. Arrington pointed out his draft goals for 2026, which he developed with Chairman Baker. The Board supported moving forward with the goals as drafted.

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 February 19<sup>th</sup>, 2026 adjourns at 8:47 PM.”

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

Passed Unanimously.

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY