

Ref: #04-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
APRIL 16, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of April 16, 2026 to order at 7:03 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker
Mr. Boggie
Mr. Rockoff (in at 7:15 PM)
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., and Mr. Prinyavivatkul with Baxter and Woodman.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and the Regular Meeting of March 19th, 2026 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 March 19th, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Delete items 5C, 5E, 5F, and 6E.

3. COMMENTS FROM THE PUBLIC

The Governing Board received public comment from Mr. John Earman, representing Treasure Coast General Contractors, LLC related to the LRD ITB 25-009-00148 IQ518 Electrical, Instrumentation, and Control Improvements.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented preliminary findings from recently implemented new analytics solution for trend analysis of our water quality data.

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 April 16, 2026 with the deletion of 5C, 5E, and 5F.”

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

A. Preliminary Assessment – 17213 Bush Road (Resolution 2026-04)

"THAT THE GOVERNING BOARD approve Resolution 2026-04 adopting the 17213 Bush Road Preliminary Assessment Roll."

B. IQ518 Electrical, Instrumentation, and Control Improvements – Award Professional Engineering Services During Construction Contract

“THAT THE DISTRICT GOVERNING BOARD authorize the professional engineering services during construction agreement with Baxter and Woodman for IQ518 Electrical, Instrumentation and Control, and Site Improvements in the amount of \$172,451.59.”

D. Reauthorization of FY26 Fleet Purchase – Bozard Ford

“THAT THE DISTRICT GOVERNING BOARD re-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 revised amount of \$349,328.03.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. ITB 26-001-00150 Generator Repair and Maintenance – Award Contract

“THAT THE DISTRICT GOVERNING BOARD authorize award of ITB 26-001-00150 with TAW Power Systems, inc. in accordance with their Bid Response in the amount of \$147,400.00 for Lot 1 – Preventative Maintenance and Inspection April 1, 2026 – May 31, 2026 and \$50,000 for Lots 2 – Additional Services and 3 Emergency Services.”

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

C. IQ518 Electrical, Instrumentation, and Control Improvements – Award Construction Contract

“THAT THE DISTRICT GOVERNING BOARD award ITB 25-009-00148 to Hinterland Group, LLC in the amount of \$1,936,500.00 and a contingency of \$200,000.00.”

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

D. Amended and Restated Lease Agreement for Cell Tower

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the “AMENDED AND RESTATED LEASE AGREEMENT” with STC Five LLC pursuant to receipt of the required surety and acceptable easement documentation with the exception of increasing the restoration time period from 90 days to 180 days."

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

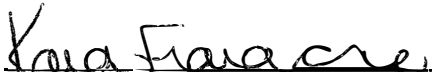
That the regular meeting of April 16th, 2026 adjourns at 7:55 PM.”

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

Passed Unanimously.


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY