

Ref: #06-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JUNE 18, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of June 18, 2026 to order at 7:05 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker
Mr. Boggie
Mr. Rockoff
Dr. Rostock (arrived at 7:20 pm)

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. Sue Panella and Thomas Heller of the Jupiter Narrows Conservation Association, Inc. (JNCA).

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearing and the Regular Meeting of May 21st, 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 May 21st, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments were received from the public.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Sue Panella presented on the Jupiter Narrows Conservation Alliance project to stabilize and restore the mangrove islands and seagrass beds in the area north of the Jupiter Island (SR 707) bridge.

--Dr. Rostock arrived at 7.20 pm --

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 June 18th, 2026 as presented.”

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

A. ITB#24-006-00136 General Electrician Service Contract - to approve contract renewal

“THAT THE DISTRICT GOVERNING BOARD authorize renewal of the third 1-year term contract for ITB #24-006-00136 General Electrician Services to Hinterland Group, LLC in amount not to exceed \$500,000.”

B. Master Lift Station Odor Control Upgrades – Xylem/Evoqua – to reauthorize contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to reauthorize PO 26-0108 with Evoqua Water Technologies, Inc. in accordance with a “piggy-back” of Lee County Agreement for Odor Control and Corrosion Services in the amount of \$9,700.00 for field installation services of the Master Lift Station Odor Control Upgrades and in the amount not to exceed \$82,450 through November 13, 2027 for preventative maintenance and monitoring services.”

AND

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute a PO with Evoqua Water Technologies, Inc. in accordance with their quote 2026-00826324R1 AM VP for installation and start-up for a VentScrub 400 unit in the amount of \$11,260.00.”

C. Fixed Asset Disposal - to approve disposal

<u>Description</u>	<u>Serial Number</u>	<u>Condition Estimated</u>	<u>Value</u>
2 HP Barnes Pump	C15686247-0514	Beyond Repair	\$50
2 HP Barnes Pump	C1835180-0817	Beyond Repair	\$50
2 HP Barnes Pump	C963383-0503	Beyond Repair	\$50
2 HP Barnes Pump	C992838	Beyond Repair	\$50
10 HP Flygt Pump	0470775	Beyond Repair	\$50
3 HP Flygt Pump	08-30-96	Beyond Repair	\$50
3 HP Flygt Pump	1560148	Beyond Repair	\$50

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the items listed in the schedule above and the Attractive Items listed in the schedule below in accordance with the District's Disposal of Surplus Tangible Personal Property Policy."

<u>Asset Tag</u>	<u>Description</u>	<u>Serial Number</u>	<u>Condition</u>	<u>Estimated Value</u>
2889	Desktop-Precision Tower 3620	8w2hxcg2	Beyond Repair	\$ -
2762	Desktop-Precision T1650	fq127y1	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w38xcg2	Beyond Repair	\$ -
2863	Desktop-Precision Tower 3620	87ykbm2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	b3whqs2	Beyond Repair	\$ -
2827	Desktop-Precision T1650	HCN8S22	Beyond Repair	\$ -
2867	Desktop-Precision Tower 3620	17xghk2	Beyond Repair	\$ -
2806	Desktop-Precision T1700	hcncs22	Beyond Repair	\$ -
N/A	Desktop-Precision T1700	hcmjs22	Beyond Repair	\$ -
2989	Desktop-OptiPlex 3070 Micro	285t053	Beyond Repair	\$ -
2975	Desktop-OptiPlex 3070 Micro	7ym1r13	Beyond Repair	\$ -
2887	Desktop-Precision Tower 3620	fs8s482	Beyond Repair	\$ -
2890	Desktop-Precision Tower 3620	8w2jxcg2	Beyond Repair	\$ -
2808	Desktop-Precision T1700	hcmks22	Beyond Repair	\$ -
2864	Desktop-Precision Tower 3620	87zdbm2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w28xcg2	Beyond Repair	\$ -
2775	Desktop-Precision T1700	dq05z12	Beyond Repair	\$ -
2605	Desktop-OptiPlex 350	N/A	Beyond Repair	\$ -
2921	Desktop-Precision Tower 3420	cjdh1s2	Beyond Repair	\$ -
2815	Desktop-Precision Tower 3420	cjdn1s2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3420	3gmfbm2	Beyond Repair	\$ -
2914	Desktop-Precision Tower 3420	cjdj1s2	Beyond Repair	\$ -
2916	Desktop-Precision Tower 3420	cjdp1s2	Beyond Repair	\$ -
2913	Desktop-Precision Tower 3420	cjdm1s2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3420	3gmgbm2	Beyond Repair	\$ -
2919	Desktop-Precision Tower 3420	cjdk1s2	Beyond Repair	\$ -
2794	Desktop-Precision T1700	hcnbs22	Beyond Repair	\$ -
2739	Desktop-Precision 1650	d9c0gx1	Beyond Repair	\$ -

2896	Desktop-Precision T3610	f8l0y12	Beyond Repair	\$ -
2599	Desktop-OptiPlex gx520	d0sjrb1	Beyond Repair	\$ -
2826	Desktop-Precision T1700	hcmls22	Beyond Repair	\$ -
2799	Desktop-Precision T1700	hcmns22	Beyond Repair	\$ -
2843	Desktop-Precision Tower 3620	fs8r482	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w2kxg2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w29xg2	Beyond Repair	\$ -
N/A	Desktop-Precision T1700	9dk9y12	Beyond Repair	\$ -
2773	Desktop-Precision T1700	9dk8y12	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w1kxg2	Beyond Repair	\$ -
2847	Desktop-Precision T1700	cdkyv52	Beyond Repair	\$ -
2844	Desktop-Precision T1700	fs8v482	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	fs8t482	Beyond Repair	\$ -
2954	Desktop-Precision Tower 3620	94bxpd2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w3hxxg2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 5810	82nnhh2	Beyond Repair	\$ -
2950	Desktop-Precision Tower 5820	bkvdcp2	Beyond Repair	\$ -
2776	Desktop-Precision T1700	5ss4h02	Beyond Repair	\$ -
2894	Desktop-Precision Tower 3620	fs80582	Beyond Repair	\$ -
N/A	Desktop-Precision T1700	5s26h02	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	fs8w482	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w3jxxg2	Beyond Repair	\$ -
2891	Desktop-Precision Tower 3620	8w1jxxg2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w1hxxg2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	8w3kxxg2	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 5810	f58p482	Beyond Repair	\$ -
2888	Desktop-Precision Tower 5810	f58y482	Beyond Repair	\$ -
N/A	Desktop-Precision Tower 3620	fs8m482	Beyond Repair	\$ -
2722	Laptop-Latitude E5530	f5ldgv1	Beyond Repair	\$ -
2977	Laptop-Latitude 5501	7ppfl33	Beyond Repair	\$ -
2828	Laptop-Latitude 5550	4wz3f72	Beyond Repair	\$ -
2978	Laptop-Latitude 5501	4k99l33	Beyond Repair	\$ -
N/A	Laptop-Latitude d810	2p0x091	Beyond Repair	\$ -
2991	Laptop-Latitude 3510	55hc763	Beyond Repair	\$ -
2643	Laptop-Latitude 6510	jr201p1	Beyond Repair	\$ -
2737	Laptop-Latitude 6530	N/A	Beyond Repair	\$ -
N/A	Laptop-Latitude 6530	bv8sw31	Beyond Repair	\$ -
N/A	Laptop-Latitude d810	N/A	Beyond Repair	\$ -
2733	Laptop-Latitude 6530	N/A	Beyond Repair	\$ -
N/A	Laptop-Latitude 5550	cpw4f72	Beyond Repair	\$ -
2976	Laptop-Latitude 5501	f5ftp13	Beyond Repair	\$ -
N/A	Laptop-Latitude d810	h2fsq91	Beyond Repair	\$ -
2992	Laptop-Latitude 5510	7kxs593	Beyond Repair	\$ -
N/A	Laptop-Inspiron 7500	y9rh2	Beyond Repair	\$ -

2815	Laptop-Latitude 7440	8zb2m32	Beyond Repair	\$ -
N/A	Laptop-Latitude 7285	4l214q2	Beyond Repair	\$ -
2904	Laptop-Latitude 5591	1540rq2	Beyond Repair	\$ -
2910	Laptop-Latitude 5591	1z5zjr2	Beyond Repair	\$ -
2831	Laptop-Latitude 5570	8y1mhc2	Beyond Repair	\$ -
N/A	Laptop-Inspiron 1545	8pz65n1	Beyond Repair	\$ -
2868	Laptop-Latitude 5290	h7v6vn2	Beyond Repair	\$ -
2869	Laptop-Latitude 5290	5lt6vn2	Beyond Repair	\$ -
2923	Laptop-Latitude 5290	8vw4yt2	Beyond Repair	\$ -
3090	Laptop-Latitude 5520	jfg1pg3	Beyond Repair	\$ -
N/A	Laptop-Latitude d810	308hq31	Beyond Repair	\$ -
2907	Laptop-Latitude 5591	dc3zjr2	Beyond Repair	\$ -
2987	Laptop-Latitude 5501	ht39l33	Beyond Repair	\$ -
N/A	Laptop-Latitude 7440	4yb2m32	Beyond Repair	\$ -
2729	Laptop-Latitude 6530	dfmjxw1	Beyond Repair	\$ -
2962	Laptop-Latitude 5501	2c6b5y2	Beyond Repair	\$ -

D. Change Order to Current Contract - to approve modifications

No Change Orders are presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. FY2027 Draft Budget

No Board action is requested at this time, however Board input to the process is valued.

7. REPORTS

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. DIRECTOR'S REPORT

Mr. Boggie pulled the Projects Report for discussion. Mr. Boggie discussed the finish variance for two projects and would like to see contractor improvement in getting the projects completed.

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

Dr. Rostock asked Mr. Shenkman to discuss the Sovereign Immunity changes in house bill 145 which take effect October 1, 2026.

Mr. Baker discussed his visit at the BLM site at the Jupiter Lighthouse.

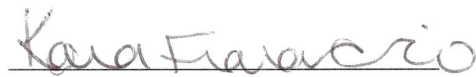
10. ADJOURNMENT

That the regular meeting of June 18th, 2026 adjourns at 7:42 PM.”

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


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY