

**St. Lucie West Services District**  
**Workshop Minutes**  
**March 5, 2018, at 9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**

(Please note: This is not verbatim. A CD recording of the Workshop is available on file.)

**Board Members Present**

Vincent D'Amico, Chairman  
Gregg Ney, Vice Chairman  
Wayne Smith, Secretary  
John Doughney, Supervisor  
Everett Child, Supervisor

**Staff Present**

Dennis Pickle, District Manager, St. Lucie West Services District ("SLWSD")  
Josh Miller, Assistant Utilities Director, SLWSD  
Maddie Maldonado, Office Manager, SLWSD  
Jason Pierman, District Treasurer, Special District Services, Inc. ("SDS")

**Guests Present (Sign-In Sheet Attached)**

**A. Call to Order**

Chairman D'Amico called the Workshop to order at 9:00 a.m.

**B. Pledge of Allegiance**

**C. Roll Call**

It was noted that all 5 Supervisors were in attendance.

**D. Approval of Minutes**

- 1. February 5, 2018, Workshop**
- 2. February 6, 2018, Regular Board Meeting**

The minutes were presented and the Board was asked if they had any revisions and/or corrections. It was noted under Item DE-1 that the word "award" should be changed to "aware."

There were no further corrections to either set of minutes.

**E. Public Comment**

There was no public comment at this time.

**F. District Attorney  
DA 1 – Status Report/Updates**

Mr. Pickle indicated that he had nothing from Mr. Harrell.

**G. District Engineer  
DE 1 – Status Report/Updates**

Mr. Pickle indicated that he had nothing from Mr. Lawson.

**H. District Manager  
Action Items**

**DM 1 – 2017 Annual Drinking Water Quality Report**

Mr. Pickle presented the report indicating that it was required by DEP. He noted that the information would be sent to customers with an upcoming bill.

There was no discussion regarding this item.

**DM 2 – Other Items/Updates**

Mr. Pickle indicated that he had spoken with some residents about their feelings on a dog park at Lake Harvey. He noted that they were not on board for one, but that they supported a walking trail.

Mr. Pickle advised that they would be budgeting money for landscaping along the back of Lake Harvey. Mr. Pickle also advised that he had committed to the City that the District would contribute \$15,000 for landscaping along Cashmere Boulevard and the City would put in another \$100,000.

Mr. Pickle then noted that he expected additional information today regarding the sale of the PGA property. A brief discussion ensued.

That concluded Mr. Pickle's updates.

**I. Consent Agenda**

Mr. Pickle presented Consent Agenda items CA 1 through CA 7.

**CA 1 – Monthly Report on Public Works Department**

**CA 2 – Monthly Report on Utilities Operations**

**CA 3 – Monthly Report on Capital Improvement Projects**

**CA 4 – Monthly Report on Billing and Customer Service**

**CA 5 – Financial Statements for January, 2018**

**CA 6 – Consider Approval to Transfer Funds for the R&R Requisition**

There was no discussion regarding the Consent Agenda items.

**J. Supervisor Requests**

There were no requests from the Supervisors.

**K. Adjournment**

There being no further items to be addressed, the Workshop was adjourned at 9:59 a.m. There were no objections.

Workshop Minutes Signature Page

  
\_\_\_\_\_  
Chairman/Vice Chairman

  
\_\_\_\_\_  
Secretary/Assistant Secretary

Date Approved 04/03/18