

St. Lucie West Services District
Regular Board Meeting Minutes
March 6, 2018, at 1:30 p.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986

(Please note: This is not verbatim. A CD recording of the Regular Board Meeting 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")
Maddie Maldonado, Office Manager, SLWSD
Josh Miller, Assistant Utilities Director, SLWSD
Lisa Beans, Administrative Assistant, SLWSD
Dan Harrell, District Counsel, Gonano & Harrell
Jason Pierman, District Treasurer, Special District Services, Inc. ("SDS")
Laura Archer, Recording Secretary, SDS

Guests Present (Sign-In Sheet Attached)

A. Call to Order

Chairman D'Amico called the Regular Board Meeting to order at 1:30 p.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 for Board approval.

A MOTION was made by Vice Chairman Ney, seconded by Secretary Smith approving the Workshop Minutes of February 5, 2018, as amended, and the
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February 6, 2018, Regular Board Meeting Minutes, as presented. Upon being put to a vote, the **MOTION** carried 5 to 0.

E. Public Comment

There was no public comment.

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

Mr. Harrell had no updates.

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

There were no District Engineer updates.

**H. District Manager
Action Items**

DM 1 – 2017 Annual Drinking Quality Report

Mr. Pickle presented the item, indicating that he had compared the District's report with the City's and found that the District's quality of water was better in certain categories.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Doughney and passed unanimously accepting the 2017 Annual Drinking Water Quality Report, as presented.

DM 2 – Other Items/Updates

Mr. Pickle distributed a proposed floor plan for the PGA clubhouse. Discussion ensued regarding possible scenarios and pricing.

Mr. Pickle requested authorization from the Board to delegate authority to the Chairman, Mr. Harrell and himself to prepare a letter of intent and sales agreement for the clubhouse and 15 acres of property and to continue negotiations for the purchase of same.

A **MOTION** was made by Secretary Smith, seconded by Supervisor Child delegating authority to the Chairman, Mr. Harrell and Mr. Pickle to prepare a letter of intent and sales agreement with Evergreen for the Trails Clubhouse 2-story building and 15 acres of property to be used for stormwater retention. Upon being put to a vote, the **MOTION** carried 5 to 0.

Discussion then ensued regarding the property at California and St. Lucie West Boulevards and the potential for its sale. The Board ultimately gave Mr. Pickle direction to move forward with research and due diligence for its sale.

I. Consent Agenda

Mr. Hayden 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

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Doughney and passed unanimously approving Consent Agenda items CA 1 through CA 6, as presented.

J. Supervisor Requests

There were no Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 2:39 p.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 04/03/18