

St. Lucie West Services District
Workshop Minutes
July 10, 2017, 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")
Maddie Maldonado, Office Manager, SLWSD
Josh Miller, Assistant Utilities Director, SLWSD
Laura Archer, Recording Secretary, 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. June 5, 2017, Workshop**
- 2. June 6, 2017, Regular Board Meeting**

The minutes were presented and the Board was asked if they had any revisions and/or corrections.

There were no revisions and/or 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 advised that he had briefly spoken with Mr. Harrell about the Boulevard land sale. He indicated that the buyer had run into some issues, namely, the cross access easement with Bank of America. It was noted that if the deal falls through, the District would keep all deposits made to date.

Discussion ensued regarding different scenarios to possibly resolve the matter.

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

Mr. Pickle indicated that Mr. Lawson would maybe give a brief update on the Lake Harvey project, indicating that land clearing had commenced and that digging could possibly begin towards the end of the month.

A brief discussion ensued regarding the purpose of the project being that of stormwater retention and how much water could be stored there. Discussion also ensued about landscaping the area once the project has considerably been completed.

Mr. Pickle advised that he would be meeting with City officials the next day regarding the complaints received regarding the 4E/5 canal and the noise along Cashmere. A brief discussion ensued regarding buffers.

**H. District Manager
Action Items**

DM 1 – District Manager and Staff Goals and Objectives for Fiscal Year 2018

Mr. Pickle presented the District Manager and Staff Goals and Objectives for Fiscal Year 2018, noting that it was a condition of his employment with the District. Discussion ensued regarding projected completion dates versus ongoing maintenance matters and the fact that the goals are overall their intentions, which are realistic and measurable.

DM 2 – Consider Approval for the Purchase of a New Jet/Vac Truck for the Underground Utilities Division/Stormwater Division

Mr. Pickle requested that this item be pulled from the agenda and brought back at a future meeting. He indicated that there is some questioning of certain aspects and that he wants to be sure the proposals compare “apples to apples.” Discussion ensued regarding the vendors who will resubmit proposals for this item and their different sales policies.

There was no further discussion regarding this item.

DM 3 – Consider Approval to Repair by Cured in Place Lining (CIPP) Two Stormwater Pipes Located in County Club Estates

Mr. Pickle presented the item, indicating that they had received two proposals for the repair of two stormwater pipes in County Club Estates and consist of a 95 foot 24-inch pipe in Country Club Point and a 306 foot 18-inch pipe in Country Club Estates. He also noted that the proposals are based on the State Sheriff's contract and were submitted as follows:

- 1.) Layne Inliner of Sanford, Florida submitted a proposal in the amount of \$42,560.25; and
- 2.) Shenandoah Construction of Pompano Beach, Florida submitted a proposal in the amount of \$40,938.00

Discussion ensued regarding the deterioration of the pipes and a suggestion was made to begin a proactive program to line pipes before they fail. Mr. Pickle agreed that was a good idea and that evaluation of pipes is currently being done with the video ray.

There was no further discussion regarding this item.

DM 4 – Consider Approval for the Repair of the 6B Outfall

Mr. Pickle provided an abstract for DM 4, as it was a walk-on item.

Mr. Pickle advised that the 6B outfall is located on the north end of the project and discharges stormwater from the Cascades development into the City of Port St. Lucie C-108 Canal. He noted due to heavy discharges coming from the Torino discharge across from the District's 6B discharge, heavy undermining had taken place and caused the collapse of the 6B pipe. He indicated the following 3 proposals had been received for the repair:

- 1.) Johnson Davis of West Palm Beach, Florida in the amount of \$72,150.00;
- 2.) Armadillo Dirt Works of Fort Pierce, Florida in the amount of \$65,036.00; and
- 3.) Southern Underground of Port St. Lucie, Florida in the amount of \$47,514.00

He advised that the repair would consist of sheet piling along with a channel cap such as the repair that was done on the 4E structure last year and that funding would come from the Stormwater Emergency R&R Water Management Fund.

Discussion ensued regarding the reason for the failure and other outfalls in the District.

DM 5 – Other Items/Updates

Mr. Pickle advised that he had a meeting scheduled with the representatives of PGA regarding the sale of the St. Lucie Trail Golf Club later in the afternoon. The PGA

reps indicated to him that they were working with one of the interested buyers about the District purchasing the clubhouse and 10 to 12 acres of stormwater retention and that the District could lease back to the purchaser a portion of the clubhouse in order to continue with the operations of the golf course. He noted that it was PGA's intention to keep the golf course intact and operable. Discussion ensued regarding the necessity to change the zoning of the clubhouse from recreational to government, etc. Discussion also ensued about the tennis courts and pool area and the different options open to the District.

That concluded Mr. Pickle's updates.

I. Consent Agenda

Mr. Pickle presented Consent Agenda items CA 1 through CA 6.

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 May, 2017

CA 6 - Consider Approval to Transfer Funds for the R&R Account Requisitions

There was no discussion regarding Consent Agenda items CA 1 through CA 6.

J. Supervisor Requests

Vice Chairman Ney noted that he was encouraged by the discussions with PGA. He wished Mr. Pickle luck in the discussions.

There were no further requests from the Supervisors.

K. Adjournment

There being no further items to be addressed, the Workshop was adjourned at 10:29 a.m. There were no objections.

Workshop Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 08/01/17