

**St. Lucie West Services District**  
**Workshop Meeting Minutes**  
October 1, 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 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")  
Bill Hayden, Public Works Director/Assistant District Manager, SLWSD  
Maddie Maldonado, Office Manager, SLWSD  
Josh Miller, Assistant Utilities Director, 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 Meeting 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. September 10, 2018, Workshop
2. September 11, 2018, Regular Board Meeting

Vice Chairman Ney indicated that the name "Patrick McCallister" was spelled incorrectly.

There were no further corrections.

**E. Public Comment**

There was no public comment.

**F. District Attorney  
Action Items**

**DM 1 – Status Report/Updates**

Mr. Pickle noted that he was not aware of any items from Mr. Harrell.

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

Mr. Pickle indicated that Mr. Lawson may have an update on the road closing for the 6B Project, which they are proposing to do the week of Thanksgiving.

**H. District Manager  
Action Items**

**DM 1 – Consider Approval of Supplement to Investment Banking Agreement**

Mr. Pickle presented the Supplement to the Investment Banking Agreement and explained that it was lowering the rate without having to go through the process of a refunding. He indicated that the rate of 3.3% would net a savings of \$952,000.

There were no questions from the Board regarding this item.

**DM 2 – Other Items/Updates**

Under updates, Mr. Hayden indicated that the royal palms would be going in at Lake Harvey in the next week or two.

Supervisor Child asked about additional landscaping. Mr. Hayden noted they might raise the berm in the back with dirt from the trees and/or 6B Project.

That concluded Mr. Pickle's updates.

- I. Consent Agenda**
- 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 August, 2018**

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

## **CA 7 – Surplus Items**

Consent Agenda items CA 1 through CA 7 were presented.

Chairman D'Amico asked about the 243 Meter Reading Exceptions. Josh Miller responded that they were due to rain. He indicated that they had been skipped and they would go back later.

Secretary Smith asked about the 129 Meter Change Outs, asking for confirmation that they were being upgraded to the new meters, which was affirmed.

There was no further discussion regarding these items.

### **J. Supervisor Requests**

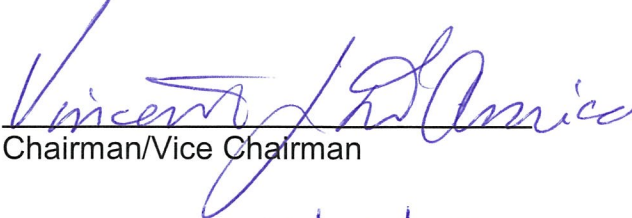
Supervisor Doughney noted that he had received several flattering comments about the District, particularly the positive attitudes of the employees.

There were no further requests from the Supervisors.

### **K. Adjournment**

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:25 a.m. There were no objections.

Workshop Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 11/06/18