

St. Lucie West Services District
Regular Board Meeting Minutes
December 4, 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 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")
Bill Hayden, Public Works Director/Assistant District Manager, SLWSD
Maddie Maldonado, Office Manager, SLWSD
Lisa Beans, Administrative Assistant, SLWSD
Dan Harrell, District Counsel, Gonano & Harrell
Bob Lawson, District Engineer, ARCADIS-US, Inc.
Jason Pierman, District Treasurer, Special District Services, Inc. ("SDS")
Laura Archer, Recording Secretary, SDS

Mr. Pickle indicated that it would be in order for the Board to Elect a Slate of Officers.

A **MOTION** was made by Supervisor Child, seconded by Supervisor Doughney to keep the current slate of officers, to wit: Chairman D'Amico, Vice Chairman Ney, Secretary Wayne Smith, Supervisor Doughney and Supervisor Child. Upon being put to a vote, the **MOTION** carried unanimously.

Guests Present (Sign-In Sheet Attached)

A. Call to Order

Chairman D'Amico called the Regular Board 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. November 5, 2018, Workshop
2. November 6, 2018, Regular Board Meeting

A **MOTION** was made by Secretary Smith, seconded by Supervisor Doughney approving the Workshop Minutes of November 5, 2018, as presented, and the November 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 at this time.

G. District Engineer
DE 1 – Status Report/Updates

Mr. Lawson noted that the Cashmere road closing had been completed within the City's timeframe and the rest of the project was moving forward.

That concluded Mr. Lawson's updates.

H. District Manager
Action Items

Mr. Pickle distributed an updated Aged Receivables Summary, which included 13 months of information.

Mr. Pickle noted that the re-election of officers would be included in the newsletter along with their photographs.

It was suggested that Patrick McCallister of *Veteran Voice* be advised of the election results so that information could be included in the next edition.

Discussion then ensued regarding information in the District's newsletter versus an article in the newspaper.

Vice Chairman Ney suggested noting that the plants in Lake Harvey were for water cleaning and are not weeds.

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 October, 2018

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

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

Vice Chairman Ney noted his appreciation for the addition to the Aged Receivables Summary of the 13 month comparison.

J. Supervisor Requests

For the benefit of members of the public who were present, Supervisor Child explained that the Consent Agenda items are reviewed, in detail, during the Workshop held the previous day and are approved during today's official meeting.

Vice Chairman Ney noted that since the public was not upset about anything, there are none present. He noted that he takes their absence as a compliment.

There were no further Supervisor Requests.

K. Adjournment

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

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 01/08/19