

St. Lucie West Services District
Regular Board Meeting Minutes
January 8, 2019, 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
Bob Lawson, District Engineer, ARCADIS-US, Inc.
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 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. December 3, 2018, Workshop**
- 2. December 4, 2018, Regular Board Meeting**

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Child approving the Workshop Minutes of December 3, 2018, as amended, and the December 4, 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. Pickle noted that Chairman D’Amico had signed an extension to purchase the PGA property for an additional 120 days.

A brief discussion ensued regarding the process.

**G. District Engineer
DE 1 – Consider Approval of Work Authorization No. 7BN1-08-1812-r
between St. Lucie West Services District and St. Lucie County for Replacement
of Irrigation Intake for Irrigation Pump Station Servicing for Sports Complex
Site**

Mr. Lawson presented the item and read the special condition into the record, as follows:

1.) Upon notice that the St. Lucie West Services District is treating the Water Management Tract for aquatic vegetation, the Applicant shall cease using lake water as its irrigation source and will switch to the use of reclaimed water available from the St. Lucie West Services District. By acceptance of this Work Authorization, Applicant acknowledges and agrees to the temporary suspension of the use of lake water and further acknowledges that such suspension may last up to 30 days.

Discussion ensued regarding the timing of the work and potential revenue.

A **MOTION** was made by Secretary Smith, seconded by Supervisor Doughney and passed unanimously approving Work Authorization No. 7BN1-08-1812-R between the St. Lucie West Services District and St. Lucie County for replacement of an irrigation intake for the irrigation pump station servicing for the Sports Complex site with the following special condition:

1.) Upon notice that the St. Lucie West Services District is treating the Water Management Tract for aquatic vegetation, the Applicant shall cease using lake water as its irrigation source and will switch to the use of reclaimed water available from the St. Lucie West Services District. By acceptance of this Work Authorization, Applicant acknowledges and agrees to the temporary suspension of the use of lake water and further acknowledges that such suspension may last up to 30 days.

**H. District Manager
Action Items**

DM 1 – Consider Approval of Budget Amendment 2019-01 for the General Fund Carry Over Projects and Amendment 2019-02 for the Utility Fund Carry Over Projects

Mr. Pickle presented the items, indicating that they were thoroughly discussed at yesterday's Workshop. He recommended approval.

A **MOTION** was made by Supervisor Child, seconded by Supervisor Doughney and passed unanimously approving Budget Amendment 2019-01 for the General Fund Carry Over Projects and Budget Amendment 2019-02 for the Utility Fund Carry Over projects, as presented.

DM 2 – Other Items/Updates

Mr. Pickle advised that the King's Isle Men's Club meeting was well attended and that the City had presented a proposal for a passive park at Lake Harvey. Mr. Pickle indicated that berm plans were updated and there was no plan for installing a fountain, which could change.

Discussion ensued regarding funds for additional landscaping, possible brick paver installation and the pergola area.

Mr. Pickle indicated that the majority of the work at the control structure had been completed with regard to the 6B Project. He noted that the electrical work was still pending.

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 November, 2018

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

CA 7 – Surplus Items

A **MOTION** was made by Supervisor Child, seconded by Supervisor Doughney and passed unanimously approving Consent Agenda items CA 1 through CA 7, as presented.

J. Supervisor Requests

Vice Chairman Ney wished all those present a Happy New Year.

Supervisor Doughney asked for the Board's support regarding his application with the City for appointment to the Sales Tax Oversight Committee. Supervisor Doughney explained that their purpose was to determine if proposed projects meet a certain criteria for spending.

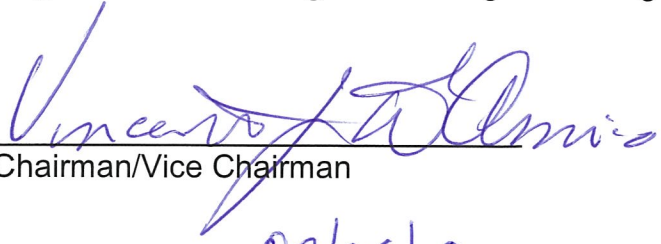
The Board overwhelmingly supported Supervisor Doughney's application and indicated that Chairman D'Amico would send a letter of support to the City.

There were no further Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:32 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 02/05/19