

**St. Lucie West Services District**  
**Regular Board Meeting Minutes**  
February 5, 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  
Josh Miller, Assistant Utilities Director, 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

**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. January 7, 2019, Workshop**
- 2. January 8, 2019, Regular Board Meeting**

A **MOTION** was made by Secretary Smith, seconded by Supervisor Child approving the Workshop Minutes of January 7, 2019, and the January 8, 2019, Regular Board

Meeting Minutes, as presented. Upon being put to a vote, the **MOTION** carried 5 to 0.

## **E. Public Comment**

District resident, Michael Silver of 367 NW Shoreview Drive, distributed photographs of work being done next to his property for the installation of a stormwater structure. He noted that he did not want to look at something as unsightly as this every day, even after construction has been completed. He suggested bordering it with shrubbery. Mr. Pickle noted that the photos were deceiving because once completed, you will only see approximately 1/3 of what is there now. Mr. Lawson assured Mr. Silver that it was a DOT standard design for this particular use.

A lengthy discussion ensued regarding alternatives to the concrete block wall that will discolor over time. Mr. Lawson noted that he had sent information to the contractor about the cost to change the bags to a diamond block wall. Mr. Silver asked if the palm tree that was removed would be replaced. Mr. Lawson noted that the contractor had been notified to document all trees lost for which the District is committed to replacing.

Discussion then ensued about using a darker color concrete to minimize discoloration.

Mr. Lawson indicated he would meet with the residents on site to discuss possible alternatives.

Mr. Pickle noted that a change order would be brought back to the Board, once additional information has been gathered.

Chairman D'Amico thanked the Silvers for bringing this concern to the Board's attention.

There was no further public comment.

## **F. District Attorney**

### **DA 1 – Assignment of Dedication between the District and the Isle of Lombardy Neighborhood Association, Inc.**

Mr. Harrell indicated that he would contact the Master Association to determine if the District can give ownership of the lake to the association. He noted that he would bring the item back to the next meeting.

Discussion ensued regarding lakes in other communities.

## **G. District Engineer**

### **DE 1 – Other Items/Updates**

Mr. Lawson had no update on the pipe at the Cascades. He indicated the work was going well and the control panel had been moved.

That concluded Mr. Lawson's updates.

## **H. District Manager Action Items**

### **DM 1 – Other Items/Updates**

Mr. Pickle indicated he had one update regarding the commercial association requesting that the District create a sign ordinance similar to that of the City's. He noted that it will need to be done by rule, not resolution; therefore he will bring it to the March meeting to schedule a Public Hearing date.

A brief discussion ensued regarding the specifics of the proposed adoption.

## **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 December, 2018**

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

<p>A <b>MOTION</b> was made by Supervisor Doughney, seconded by Vice Chairman Ney and passed unanimously approving Consent Agenda items CA 1 through CA 6, as presented.</p>
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## **J. Supervisor Requests**

Secretary Smith asked about the administrative building. Mr. Lawson indicated that it was in the final design stage.

Supervisor Doughney advised of a compliment from the fire administration. He indicated that they highly regard the District for pressure policies and hydrants.

There were no further Supervisor Requests.

## **K. Adjournment**

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:51 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page



Chairman/Vice Chairman



Secretary/Assistant Secretary

Date Approved

