

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
WORKSHOP & REGULAR BOARD MEETING
May 6, 2019 & May 7, 2019
9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. April 1, 2019 Workshop Minutes
2. April 2, 2019 Regular Board Meeting Minutes

E. Public Hearing

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Amending the Drug Free Workplace Policy of the St. Lucie West Services District
 - **PH** – Consider Resolution No. 2019-01 – Amending the Drug Free Workplace Policy of the St. Lucie West Services District

F. Close the Public Hearing

G. Public Comment

H. District Attorney

DA 1 – Status Report/Updates

I. District Engineer

DE 1 – Status Report/Updates

J. District Manager

Action Items

DM 1 – Consider Approval of Appointment to Assistant Utility Director Position

DM 2 – 2018 Annual Drinking Water Quality Report

DM 3 – Other Items/Updates

K. 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 March, 2019

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

CA 7 – Surplus Items

L. Supervisors' Requests

M. Adjournment

