

**St. Lucie West Services District
Workshop Meeting Minutes
September 30, 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 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
Josh Miller, Utilities Director/Assistant District Manager, SLWSD
Lisa Beans, Executive Assistant/Human Resources, 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 9, 2019, Workshop**
- 2. September 10, 2019, Public Hearing & Regular Board Meeting**

Vice Chairman Ney referred to Supervisor Requests in the September 10, 2019, Public Hearing & Regular Board Meeting minutes, indicating that he wanted to know who had installed the stakes, not what they were.

There were no further revisions to either set of minutes

E. Public Comment

Vio Mocuta of Sun Terrace noted that 57 oak trees had been cut down in his neighborhood. Secretary Smith responded that the Cascades had cut down 100+ oak trees, due to the issues with their roots.

**F. District Attorney
DA 1 – Status Report/Updates**

Mr. Pickle noted that Mr. Harrell may give an update on the credit card issues at tomorrow's meeting.

There was no further discussion on this item.

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

Mr. Pickle was not aware of any updates from Mr. Lawson.

**H. District Manager
Action Items**

DM 1 – Consider Proposals for the Re-Plumbing of High Service "A" Pump Station

Mr. Miller presented the item, indicating that this project was for the removal of the existing High Service "A" Pump Station piping and old pumps and the installation of new piping and 3 replacement pumps. Mr. Miller indicated that they sent engineered drawings to 5 companies and received 3 replies, to wit:

- 1.) Kerns Construction in the amount of \$215,380.80;
- 2.) Southern Underground in the amount of \$244,000.00; and
- 3.) FL Drilling in the amount of \$245,000.00

Mr. Miller indicated that the proposals included materials and labor and staff was recommending approval of the Kerns Construction proposal. The Available Project Budget is \$330,000.00; This Project costing \$215,380.80; leaving an Available Balance of \$114,619.20.

There was no discussion regarding this item.

DM 2 – Consider Proposals for WWTF Digester Tanks Coatings

Mr. Miller presented the item, indicating that it was for the application of new interior and exterior coatings to the WWTF digester tanks, which were constructed in 2001 and need new coatings. He noted that three proposals were received, to wit:

- 1.) Underground Services of America, Inc. in the amount of \$120,485.00;

- 2.) Southern Star Contractors, Inc. in the amount of \$163,000.00; and
- 3.) Southland Painting Corp. in the amount of \$171,850.00

A brief discussion ensued regarding logistics and Mr. Miller recommended awarding the project to Underground Services of America, Inc. The Available Project Budget is \$200,000; This Project cost is \$120,485; leaving an Available Balance of \$79,515.

DM 3A – Consider Purchase of a 2020 Kenworth T-270 Dump Truck

Mr. Hayden presented the item, indicating that the new dump truck would replace the 2002 F-650 dump truck. He noted that 3 proposals were received from local businesses and included the truck chassis, a 12-foot steel dump body with tailgate and roll out cover.

The following proposals were received:

- 1.) Kenworth of South Florida of Fort Pierce for a 2020 Kenworth T-270 for the not to exceed amount of \$89,095.00;
- 2.) Kenworth of South Florida of Fort Pierce for a 2020 Hino (Toyota) 268A for the not exceed amount of \$90,063.00; and
- 3.) Palm Peterbilt Truck Center of Fort Pierce for a 2020 337 for the not to exceed amount of \$91,159.00

Mr. Hayden noted that the cost would be split between the General Fund, Storm Water Division and the Underground Utilities Division.

A brief discussion ensued regarding where trucks are manufactured.

DM 3 – Other Items/Updates

Mr. Pickle advised that the next newsletter would announce the new billing software and new account numbers.

Mr. Pickle also advised that they had moved 5 oak trees from the median to Lake Harvey.

That concluded Mr. Pickle's updates.

I. Consent Agenda

CA 1 – Monthly Report on Public Works Department

A brief discussion ensued regarding the layout of the Public Works' Department Monthly Status Report.

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 2019

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

There was no further discussion regarding the Consent Agenda items.

J. Supervisor Requests

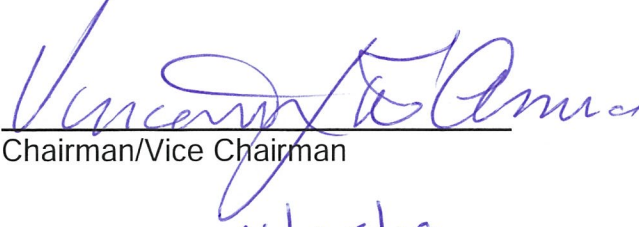
Supervisor Doughney noted that the new bridge on Crosstown had opened over the weekend.

That concluded Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:26 a.m. There were no objections.

Workshop Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 11/05/19