

**St. Lucie West Services District**  
**Regular Board Meeting Minutes**  
October 1, 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  
Josh Miller, Utilities Director/Assistant District Manager, SLWSD  
Tom Stirtzinger, Assistant Utilities Director, SLWSD  
Lisa Beans, Executive Assistant/Human Resources, SLWSD  
Bob Lawson, District Engineer, ARCADIS-US, Inc.  
Dan Harrell, District Counsel, Gonano & Harrell  
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. September 9, 2019, Workshop
2. September 10, 2019, Public Hearing & Regular Board Meeting

A <b>MOTION</b> was made by Secretary Smith, seconded by Supervisor Child approving the Workshop Minutes of September 9, 2019, as presented, and the September 10,
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2019, Public Hearings and Regular Board Meeting Minutes, as amended. Upon being put to a vote, the **MOTION** carried 5 to 0.

**E. Public Comment**

There was no public comment at this time.

**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 had no updates at this time.

**H. District Manager  
Action Items**

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

Mr. Pickle presented the item, recommending approval of the Kerns Construction proposal.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Doughney approving the proposal from Kerns Construction in the amount of \$215,380.80.

Discussion ensued regarding the different itemization information on the proposals and the age of the system.

Vice Chairman Ney's **MOTION** was reiterated, seconded by Supervisor Doughney and passed unanimously approving the Kerns Construction proposal in the not to exceed amount of \$215,380.80 to remove and replace High Service Pump Station "A", as presented. The Available Budget is \$330,000; This Project cost is \$215,380.80; leaving an Available Balance of \$114,619.20.

**DM 2 – Consider Proposals for WWTF Digester Tanks Coatings**

Mr. Pickle presented the item and recommended approval of the Underground Services of America, Inc. proposal.

A **MOTION** was made by Secretary Smith, seconded by Supervisor Doughney and passed unanimously approving the Underground Services of America, Inc. proposal in the not to exceed amount of \$120,485 for the WWTF digester tanks coatings, as

per the scope of work provided by the District. The Available Project Budget is \$200,000; This Project cost is \$120,485; leaving an Available Balance of \$79,515.

### **DM 3 – Other Items/Updates**

Mr. Pickle presented a draft of the next newsletter. He requested that any changes be submitted by the end of the week, as he'd like it to go out with the October billing.

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

Mr. Pickle presented the item, indicating that it was a walk-on item and he recommended approval.

A **MOTION** was made by Supervisor Doughney, seconded by Vice Chairman Ney and passed unanimously approving the purchase of a 2020 Kenworth Model #T-270 with a 12-foot steel dump body from Kenworth of South Florida for the not to exceed amount of \$89,095. The Available Project Budget is \$91,000; this project cost is \$89,095; leaving an Available Balance of \$1,905.

The engagement letter from Grau & Associates was presented for the Fiscal Year 2019 audit. A motion of approval was requested.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Doughney and passed unanimously approving the Grau & Associates' engagement letter for the Fiscal Year 2019 audit, as presented.

Mr. Pickle then advised that the District wanted to hire a Spray Tech for the Exotic Plant Removal Division. He indicated that a Public Hearing was necessary in order to approve this additional employee. Mr. Pickle noted that December 3, 2019, would be the preferred date for the Public Hearing and requested the Board's approval.

A **MOTION** was made by Supervisor Child, seconded by Vice Chairman Ney and passed unanimously setting a Public Hearing for December 3, 2019, to consider hiring a Spray Tech for the Exotic Plant Removal Division; and further authorizing the advertisement of said Public Hearing.

A brief discussion ensued regarding the procedure of setting a Public Hearing.

### **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 August 2019**

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

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

**J. Supervisor Requests**

Supervisor Child noted that he was looking forward to another good year under superior leadership and staff.

Secretary Smith noted that Lake Harvey was coming around and looking nice. He indicated he was looking forward to the installation of the fountain.

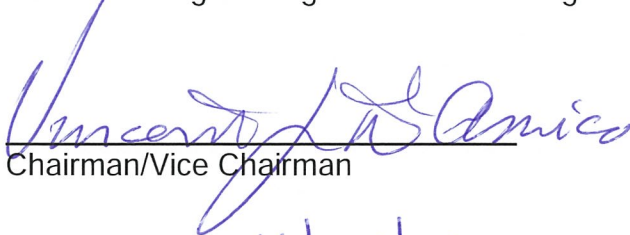
Supervisor Doughney reiterated what Secretary Smith said and noted that he was at a social function near Lake Harvey when he heard positive comments about the lake.

There were no further Supervisor Requests.

**K. Adjournment**

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:31 a.m. There were no objections.

Public Hearings & Regular Board Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 11/05/19