

St. Lucie West Services District
Regular Board Meeting Minutes
February 4, 2020, 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
John Doughney, Secretary
Everett Child, Supervisor
Dominick Graci, 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
Gerard Rouse, Assistant Public Works Superintendent, SLWSD
Lisa Beans, Executive Assistant/Human Resources, SLWSD
Maddie Maldonado, Director of Office Administration, 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 6, 2020, Workshop**
- 2. January 7, 2020, Regular Board Meeting**

The minutes of the January 6, 2020, Workshop and the January 7, 2020, Regular Board Meeting were presented for consideration.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and unanimously passed approving the January 6, 2020, Workshop, as presented, and the January 7, 2020, Regular Board Meeting, as presented.

E. Public Comment

There was no public comment at this time.

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

Mr. Harrell noted that an updated Notice of Qualifying Period had been prepared by his office, changing the first day that qualifying papers could be submitted to the St. Lucie County Supervisor of Elections' Office to May 25, 2020 (Memorial Day), noting that their office had confirmed being open on the holiday.

That concluded Mr. Harrell's updates.

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

Mr. Lawson noted that contracts had been signed and bonds and insurance certificates had been provided for the construction of the new Administrative building. He furthered that they were ready to schedule a meeting with the contractor to outline a schedule for the project.

Mr. Lawson advised that preliminary work had begun on the Basin 2 Aqua Range at St. Lucie Trails Golf Course and that their number one priority at this time was to determine the funding for it.

That concluded Mr. Lawson's updates.

**H. District Manager
Action Items**

DM 1 – Other Items/Updates

Mr. Pickle noted he would schedule a meeting with the City Planner regarding the possibility of selling the California parcel, which he indicated might push back the driving range project.

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 2019

CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions for Fiscal Year 2020

CA 7 – Surplus Items

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

J. Supervisor Requests

Supervisor Graci thanked Messrs. Hayden and Rouse for answering questions from the Cascades residents.


Supervisor Child asked about the progress of cleaning up the protected spaces. Mr. Rouse noted that they were currently in the Cascades and that the rotation process was on course, with 3 preserves completed since October. Mr. Rouse indicated that work in King's Isle would begin tomorrow and would take several weeks to complete.

There were no further Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:13 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page



Chairman/Vice Chairman



Secretary/Assistant Secretary

Date Approved 03/03/20