

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
WORKSHOP & REGULAR BOARD MEETING
July 6, 2020 & July 7, 2020
9:00 a.m.
DIAL IN (877) 402-9753 ACCESS CODE 4411919

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. June 1, 2020 Workshop Minutes
2. June 2, 2020 Regular Board Minutes

E. Public Comment

F. District Attorney

DA 1 – Status Report/Updates

G. District Engineer

DE 1 – Status Report/Updates

H. District Manager

Action Items

- DM 1 –** Consider Approval of Change Order No. 1 for the Re-Plumbing of High Service “A” Pump Station Project with Kerns Construction
- DM 2 –** District Manager and Staff Goals and Objectives for Fiscal Year 2021
- DM 3 –** Annual Engineering Certification of the Utility Systems
- DM 4 –** Consider Approval of Proposal from PROTEC Arisawa for the WTP Reverse Osmosis Membrane Trains Maintenance Project
- DM 5 –** Consider Approval of Change Order No. 2 to Arcadis Engineering Related to the New Administration Building Project Proposal No. 18-006, Under Purchase Order 74136
- DM 6 –** Other Items/Updates

I. 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 May, 2020
- CA 6 –** Consider Approval to Transfer Funds for the R&R Account Requisition for 2020
- CA 7 –** Surplus Items

J. Supervisors' Requests

K. Adjournment