

St. Lucie West Services District
Regular Board Meeting Minutes
May 5, 2020, at 9:00 a.m.
VIA TELEPHONIC COMMUNICATIONS
DIAL IN TO: 1-877-402-9753 ACCESS CODE: 4411919

(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
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 virtual attendance.

D. Approval of Minutes

- 1. April 6, 2020, Workshop**
- 2. April 7, 2020, Regular Board Meeting**

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

A **MOTION** was made by Supervisor Child, seconded by Vice Chairman Ney and unanimously passed approving the minutes of the April 6, 2020, Workshop, and the April 7, 2020, Regular Board Meeting, as presented.

E. Public Comment

There was no public comment.

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

Mr. Harrell had no updates at this time.

**G. District Engineer
DE 1 – Consider Work Authorization No. 2B1A-07-2003-R between St. Lucie West Services District and Lonnie Verbon**

Mr. Lawson presented the item, reiterating that this was a private landowner on a lake, who was applying to install conduit and a floating fountain with the 2 special conditions presented. Mr. Lawson noted that a third condition would be added, which would include that the applicant must comply with electrical codes of the City, including permitting.

Vice Chairman Ney asked about adding a deadline in which the resident would need to have the work completed.

Mr. Lawson indicated he could add a fourth special condition.

Mr. Pickle suggested a 90 day period.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Child and unanimously passed approving Work Authorization No. 2BA-07-2003-R between St. Lucie West Services District and Lonnie Verbon with the following 4 special conditions: 1.) Applicant shall be responsible for removal and replacement of the facilities authorized herein should the District determine that removal and replacement is necessary to properly service the lake; 2.) Applicant shall be responsible for all costs associated with installation and operation of the fountain; 3.) Power supply for the fountain shall be installed within a buried conduit to the water's edge; 4.) Applicant shall be responsible for complying with requirements of the electrical code of the City of Port St. Lucie including either (a) securing any permit that may be required for a buried conduit and electrical connection to the fountain and providing a copy of such permit and final inspection report to the District, or (b) securing a statement of exemption from permitting from the City of Port St. Lucie; and 5.) Permit or waiver as identified in Special Condition 4 must be secured and a copy provided to the St. Lucie West Services District within 90 calendar days of the date this approval letter was issued or the Work Authorization will become null and void.

DE 2 – Consider Work Authorization No. 7A-56-2003-SU between St. Lucie West Services District and Peacock Business Center, LLC

Mr. Lawson presented the item, indicating the 3 special conditions. He recommended approval.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Graci and passed unanimously approving Work Authorization No. 7A-56-2003-SU between St. Lucie West Services District and Peacock Business Center, LLC with the following 3 special conditions: 1.) Applicant shall prepare, submit for approval and record a utility easement from the right-of-way of NW Enterprise Drive to the meter locations prior to receipt of a water meter; 2.) All water and sewer improvements past the points of service shown on the plans shall be the responsibility of the applicant or subsequent owner; and 3.) All drainage facilities shall remain in private ownership and shall be the maintenance responsibility of the Applicant or subsequent owner, as presented.

**H. District Manager
Action Items**

DM 1 – Other Items/Updates

Mr. Pickle advised that the irrigation ponds were back to normal operation and he would notify the HOAs.

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 March 2020

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

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

J. Supervisor Requests

Supervisor Graci noted his hope that we are able to meet in person next month.

Supervisor Child thanked Staff for the great jobs they are doing.

Vice Chairman Ney thanked Staff for their work and wished all those present a good month.

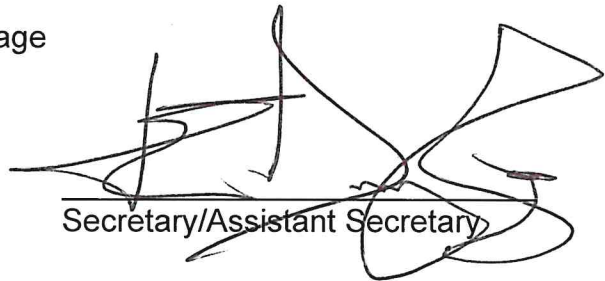
That concluded Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:20 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved May 5, 2020