

**St. Lucie West Services District**  
**Regular Board Meeting Minutes**  
**February 2, 2021, 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 – in-person  
Gregg Ney – Vice Chairman – in-person  
John Doughney, Secretary – in-person  
Dominick Graci, Supervisor – in-person  
Viorel Mocuta, Supervisor – in-person

**Staff Present**

Dennis Pickle, District Manager, St. Lucie West Services District (“SLWSD”) – in-person  
Bill Hayden, Public Works Director/Assistant District Manager, SLWSD – in-person  
Josh Miller, Utilities Director/Assistant District Manager, SLWSD – in-person  
Lisa-Marie Beans, Executive Assistant/Human Resources, SLWSD – in-person  
Gerard Rouse, Assistant Public Works Director, SLWSD – in-person  
Bob Lawson, District Engineer, ARCADIS-US, Inc. – in-person  
Dan Harrell, District Counsel, Gonano & Harrell – in-person  
Jason Pierman, Secretary/Treasurer, Special District Services, Inc. (“SDS”) – via phone  
Laura Archer, Recording Secretary, Special District Services, Inc. (“SDS”) – in-person

**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 present in-person.

**D. Approval of Minutes**

- 1. January 4, 2021, Workshop**
- 2. January 5, 2021, Regular Board Meeting**

The minutes of the January 4, 2021, Workshop and the January 5, 2021, Regular Board Meeting were presented for consideration.

A **MOTION** was made by Secretary Doughney, seconded by Vice Chairman Ney and unanimously passed approving the minutes of the January 4, 2021, Workshop, as presented, and the January 5, 2021, 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. 7A-57-2012-SU between the St. Lucie West Services District and Land America, LLC**

Mr. Lawson presented the item, reading the following 4 special conditions into the record:

- 1.) Applicant shall prepare, submit for approval and record an easement from the right-of-way of NW Enterprise Drive to the water meter location prior to receipt of a water meter.
- 2.) All water, sewer and reuse improvements past the points of service shown on the plans shall be the responsibility of the Applicant or subsequent owner.
- 3.) All drainage facilities shall remain in private ownership and shall be the maintenance responsibility of the Applicant or subsequent owner.
- 4.) Issuance of the Work Authorization will be contingent on receipt of the additional \$1,000 WMS Deposit and \$500 Inspection Fee.

He recommended approval.

A **MOTION** was then made by Supervisor Graci, seconded by Secretary Doughney and passed unanimously approving Work Authorization Nos. 7A-57-2012-SU between the St. Lucie West Services District and Land America, LLC, as presented.

**DE 2 – Consider Work Authorization No. 7BN3-11-2012-SU between the St. Lucie West Services District and Land America, LLC**

Mr. Lawson presented the item, reading the following 4 special conditions into the record:

- 1.) Applicant shall prepare, submit for approval and record an access easement from the right-of-way of NW Enterprise Drive to the water meter location prior to the receipt of a water meter.
- 2.) All onsite water, sewer and reuse improvements past the points of service shown on the plans shall be the responsibility of the Applicant or subsequent owner.
- 3.) All drainage facilities shall remain in private ownership and shall be the maintenance responsibility of the Applicant or subsequent owner.
- 4.) Issuance of the Work Authorization will be contingent on receipt of the additional \$1,000 WMS Deposit and \$500 Inspection Fee.

Mr. Lawson, again, recommended approval.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Graci and passed unanimously approving Work Authorization No. 7BN3-11-2012-SU between the St. Lucie West Services District and Land America, LLC, as presented.

## **H. District Manager Action Items**

### **DM 1 – Status Report/Updates**

Mr. Pickle brought up the FFCRA (Families First Coronavirus Response Act), asking the Board if they would consider extending the policy another 30 days.

Discussion ensued regarding how long to extend the policy.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Graci extending the FFCRA policy for another 60 days. Upon being put to a vote, the **MOTION** carried unanimously.

## **I. Consent Agenda**

Mr. Pickle presented Consent Agenda items CA 1 through CA 6 and recommended approval.

### **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, 2020**

### **CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions for Fiscal Year 2021**

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

**J. Supervisor Requests**

Vice Chairman Ney asked how long it takes to clean the ditch bank by the post office. Mr. Rouse advised with a 5-man crew, it should only take 2 to 3 days to complete.

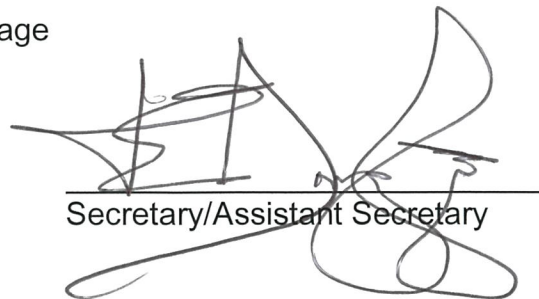
That concluded Supervisor Requests.

**K. Adjournment**

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:15 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 03/02/21