

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**December 6, 2021 & December 7, 2021**  
**9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**  
**DIAL IN (877) 402-9753 ACCESS CODE 4411919**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approval of Minutes**

1. November 1, 2021 Workshop Minutes
2. November 2, 2021 Regular Board Minutes

**E. Public Comment**

**F. District Attorney**

DA 1 – Status Report/Updates

**G. District Engineer**

DE 1 – Consider Approval of Work Authorization No. 7A-59-2109-SU Between the St. Lucie West Services District and Life Storage LP

**H. District Manager**

**Action Items**

DM 1 – Consider Approval of Budget Amendment 2022-01 for the Utility Fund Carry Over Projects and Amendment 2022-02 for the General Fund Carry Over Projects

DM 2 – Consider Resolution No. 2021-17 – Approving and Adopting the 2018 Statewide Mutual Aid Agreement in St. Lucie County, Florida; Authorizing and Directing Further Actions; and Ratifying Conforming Acts

DM 3 – Consider Acceptance of Bid Proposal from Lawrence Lee Construction Services, Inc. for the WWTF Filter #2 Replacement Project

DM 4 – 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 October, 2021

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

CA 7 – Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**