

**St. Lucie West Services District**  
**Regular Board Meeting Minutes**  
November 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 Public Hearings & 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  
Lisa-Marie Beans, Executive Assistant/Human Resources, SLWSD – in-person  
Josh Miller, Utilities Director/Assistant District Manager, SLWSD – in-person  
Gerard Rouse, Assistant Public Works Director, SLWSD – in-person  
Dan Harrell, District Counsel, Gonano & Harrell – in-person  
Fairborz Zanganeh, District Engineer, Infrastructure Solution Services. – in-person  
Jason Pierman, Secretary/Treasurer, Special District Services, Inc. (“SDS”) – via phone  
Laura Archer, Recording Secretary, 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 in attendance.

**D. Approval of Minutes**

- 1. October 4, 2021, Workshop**
- 2. October 5, 2021, Public Hearings & Regular Board Meeting**

The minutes of the October 4, 2021, Workshop and the October 5, 2021, Public Hearings & Regular Board Meeting were presented for consideration.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Graci and unanimously passed, approving the minutes of the October 4, 2021, Workshop, as presented, and the October 5, 2021, Public Hearings & 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-58-2106-SU between the District and 747 Enterprise, LLC**

Mr. Zanganeh presented the item, indicating that it had been explained at yesterday's Workshop. He recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously approving Work Authorization No. 7A-58-2106-SU between the District and 747 Enterprise, LLC, as presented.

**H. District Manager  
Action Items**

**DM 1 – Costs Associated with Country Club Estates Stormwater Improvements**

Mr. Pickle presented the item, indicating that the subject had come up after the Public Hearing last month. He noted that it was thoroughly discussed at yesterday's Workshop.

No action was taken on this item.

**DM 2 – Consider Resolution No. 2021-15 – Expressing Appreciation to Robert W. Lawson for his Dedicated Service to the District**

Resolution No. 2021-15 was presented, entitled:

**RESOLUTION 2021-15  
RESOLUTION OF APPRECIATION OF THE BOARD**

**OF SUPERVISORS OF ST. LUCIE WEST SERVICES  
DISTRICT TO ROBERT W. LAWSON**

Chairman D'Amico read the resolution into the record and praised Mr. Lawson's dedication to the District. He indicated that a plaque would be presented to Mr. Lawson.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously adopting Resolution No. 2021-15, as presented.

**DM 3 – Consider Grau & Associates' Audit Engagement Letter**

Mr. Pickle presented the item, indicating that Mr. Pierman had explained it during yesterday's Workshop. He recommended approval.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously, approving the Grau & Associates' audit engagement letter dated October 11, 2021, as presented.

**DM 4 – Consider Resolution No. 2021-16 – Adopting an Amended Budget for Fiscal Year 2021**

Resolution No. 2021-16 was presented, entitled:

**RESOLUTION NO. 2021-16**

**A RESOLUTION OF THE ST. LUCIE WEST SERVICES DISTRICT  
ADOPTING AN AMENDED FISCAL YEAR 2021 BUDGET; AND  
PROVIDING AN EFFECTIVE DATE.**

Mr. Pickle reminded the Board that this was through September 29, 2021. Some category budgets were reduced and several were increased, but nothing major. He recommended approval.

A **MOTION** was made by Supervisor Graci, seconded by Secretary Doughney and passed unanimously adopting Resolution No. 2021-16, as presented.

**DM 5 – Other Items/Updates**

Mr. Pickle reminded the Board that the newsletter would go out in early December and requested that if any Members of the Board had any changes to please advise either himself or Ms. Maldonado.

**I. Consent Agenda**

Consent Agenda items CA 1 through CA 7a were presented for consideration.

**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 September, 2021**

**CA 6 – Consider Approval to Transfer Funds for the R&R and WCF Account Requisitions**

**CA 7 – Rescind Prior Declaration of Surplus Items**

**CA 7a – Surplus Items**

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

A brief discussion ensued regarding the chart at the bottom of Page 48.

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

#### **J. Supervisor Requests**

Supervisor Graci extended his congratulations to Mr. Lawson and thanked District staff for their assistance involving an issue in the Cascades.

Vice Chairman Ney congratulated Mr. Lawson on his retirement and welcomed the new engineer, Fairborz Zanganeh of Infrastructure Solution Services.


Chairman D'Amico reiterated the expressions of congratulations to Mr. Lawson.

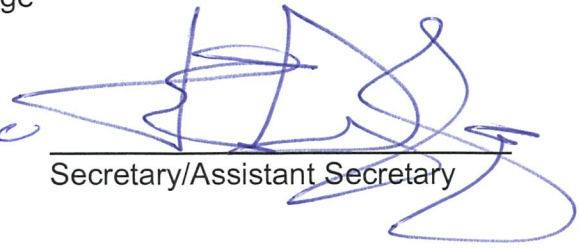
That concluded Supervisor Requests.

#### **M. Adjournment**

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:16 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page

  
\_\_\_\_\_  
Chairman/Vice Chairman

  
\_\_\_\_\_  
Secretary/Assistant Secretary

Date Approved 12/07/21