

St. Lucie West Services District
Regular Board Meeting Minutes
February 8, 2022, 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 – via phone
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" and/or the "District") – in-person
Bill Hayden, Chief Assistant District Manager, SLWSD – in-person
Maddie Maldonado, Director of Office Administration, 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, whether in-person or via phone.

D. Approval of Minutes

1. January 10, 2022, Workshop
2. January 11, 2022, Regular Board Meeting

The minutes of the January 10, 2022, Workshop and the January 11, 2022, Regular Board Meeting were presented for consideration.

A **MOTION** was made by Supervisor Graci, seconded by Secretary Doughney and unanimously passed, approving the minutes of the January 10, 2022, Workshop, as presented, and the January 11, 2022, Regular Board Meeting, as presented.

E. Public Comment

Kevin Matjaszek introduced himself as the newly named Utility Systems Director at the City of Port St. Lucie and indicated that he previously worked at the District and wanted to advise that if there was anything he could do to help out, to please let him know.

Staff and the Board thanked Mr. Matjaszek and congratulated him on his promotion.

**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. 4D-23-2112-SU between the District and VYBE SLW, LLC**

Mr. Zanganeh presented the item, indicating that it had been discussed at yesterday's Workshop. He, again, pointed out the error on the Work Authorization, wherein it referred to three special conditions rather than the two listed.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously approving Work Authorization No. 4D-23-2112-SU between the District and VYBE SLW, LLC, with the following two special conditions:

- 1.) All water, sewer and reuse improvements past the points of service on the plans shall be the responsibility of the applicant or subsequent owner; and
- 2.) All on-site drainage facilities, including the proposed control structure, shall remain in private ownership and must be the maintenance responsibility of the applicant or subsequent owner.

DE 2 – Consider Work Authorization No. 7A-60-2110-SU between the District and St. Lucie West SK Cornerstone, LLC

Mr. Zanganeh presented the item, indicating that it had been discussed at yesterday's Workshop. He also pointed out an error on the Work Authorization, noting that it referred to three special conditions rather than the two listed.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously approving Work Authorization No. 7A-60-2110-SU between the District and St. Lucie West SK Cornerstone, LLC, with the following two special conditions:

- 1.) All water, sewer and reuse improvements past the points of service on the plans shall be the responsibility of the applicant or subsequent owner; and
- 2.) All on-site drainage facilities, including the proposed control structure, shall remain in private ownership and must be the maintenance responsibility of the applicant or subsequent owner.

**H. District Manager
Action Items**

DM 1 – Other Items/Updates

Mr. Pickle pointed out that the above two District Engineer items would generate additional capacity fees.

I. Consent Agenda

Consent Agenda items CA 1 through CA 7 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 December, 2021

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

CA 7 – Surplus Items

Mr. Pickle confirmed that the surplus items were only office equipment, nothing capital.

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

J. Supervisor Requests

Vice Chairman Ney advised that he was feeling better.

Supervisor Graci wished Mr. Ney well. He also noted his pleasure in working with Mr. Pickle over the years and wished him luck in his retirement.

Secretary Doughney noted his appreciation for all that Mr. Pickle has done during his tenure and told Mr. Ney that he was in his prayers.


Chairman D'Amico expressed his gratefulness to Mr. Pickle and wished him a happy retirement.

That concluded Supervisor Requests.

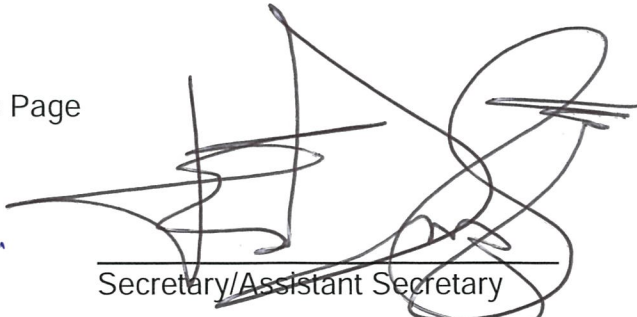
M. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:17 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page



Chairman/Vice Chairman



Secretary/Assistant Secretary

Date Approved 03/08/22