

**St. Lucie West Services District**  
**Workshop Meeting Minutes**  
April 4, 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 Workshop 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**

Bill Hayden, District Manager, St. Lucie West Services District ("SLWSD") – in-person  
Dennis Pickle – Chief Assistant District Manager, SLWSD – via phone  
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  
Jason Pierman, Secretary/Treasurer, Special District Services, Inc. ("SDS") – in-person  
Laura Archer, Recording Secretary, SDS – via phone

**Guests Present (Sign-In Sheet Attached)**

**A. Call to Order**

Chairman D'Amico called the Workshop 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. March 7, 2022, Workshop**
- 2. March 8, 2022, Regular Board Meeting**

It was noted that the meeting attendance information needed to be corrected to reflect that only 4 Supervisors were present. Vice Chairman Ney also advised that the word "reigns" needed to reflect "reins."

Those 2 corrections were the only revisions to the minutes.

**E. Public Comment**

There was no public comment.

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

Mr. Hayden was not aware of any updates from Mr. Harrell.

**G. District Engineer  
DE 1 – Status Report/Updates**

Mr. Hayden was not aware of any updates from Mr. Zanganeh.

**H. District Manager  
Action Items**

**DM 1 – Consider Services Agreement for Consulting/Professional Services from Ellipse Accounting Services, LLC to the District**

Mr. Hayden presented the item, indicating that this was a contract for Mr. Pickle to provide professional consulting services to the District from May 1, 2022, through September 30, 2022, subject to a renewal date of October 1, 2022, for an additional term of one year.

The Board had several questions which were addressed.

**DM 2 – Other Updates**

Mr. Hayden advised that the job descriptions had been completed, had gone through the labor attorney and were now with the labor study people. He further indicated that they would be presented to the Board for consideration at an upcoming Public Hearing.

That concluded Mr. Hayden's 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 February, 2022**

**CA 6 – Consider Approval to Transfer Funds for the R&R Account and WMB 1 Account**

**CA 7 – Surplus Items**

There was a brief discussion regarding surplus items.

**J. Supervisor Requests**

Supervisor Mocuta asked if the Board could move forward with extending Mr. Pickle's professional consulting services' contract for an additional year. The Board ultimately decided to leave it as is for now.

A brief discussion ensued regarding President's Council meetings.

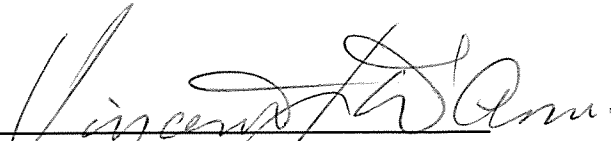
Discussions then took place regarding the District taking over waste collection.


That concluded Supervisor Requests.

**K. Adjournment**

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:23 a.m. There were no objections.

Workshop Meeting Minutes Signature Page

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

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

Date Approved 05/03/22