

St. Lucie West Services District
Regular Board Meeting Minutes
April 5, 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 – in-person
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
Lisa-Marie Beans, Executive Assistant, 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. March 7, 2022, Workshop**
- 2. March 8, 2022, Regular Board Meeting**

The minutes of the March 7, 2022, Workshop and the March 8, 2022, 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 March 7, 2022, Workshop and the March 8, 2022, Regular Board Meeting, as amended.

E. Public Comment

There was no public comment.

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

Mr. Harrell had no updates at this time.

Chairman D'Amico asked about the upcoming election to which Mr. Harrell indicated that Seats 1, 2 and 3 (Vice Chairman Ney, Supervisor Graci and Chairman D'Amico, respectively) were expiring in November 2022. He further advised that the qualifying period runs from noon on Monday, June 13, 2022, through noon on Friday, June 17, 2022.

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

Mr. Zanganeh advised that the construction plans for the post office project were 90% completed and they were awaiting information from South Florida Water Management District in order to get permits issues.

That concluded Mr. Zanganeh's updates.

**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 it had been discussed the previous day. He recommended approval.

A **MOTION** was made by Supervisor Graci, seconded by Secretary Doughney and passed unanimously approving the Professional Services Agreement between the District and Ellipse Accounting Services, LLC, as presented.

DM 2 – Other Updates

Mr. Hayden advised that the job descriptions were forwarded to the labor study people and he was hoping to hear from them within the next two weeks at which time the District could formally schedule a Public Hearing on the matter.

Mr. Pierman advised that ADP would no longer process payroll with any FFCRA (Families First Covid Response Act) references. A brief discussion ensued.

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Graci approving the termination of the FFCRA payroll designations. Upon being put to a vote, the **MOTION** carried unanimously.

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 February, 2022

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

CA 7 – Surplus Items

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

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

J. Supervisor Requests

Supervisor Graci advised that he had contacted 23 managers/property managers regarding the Presidents' Council meetings. To date he has only received one reply. Three of the e-mails were rejected, but he was hopeful that he would receive more responses in the next few days.

Supervisor Graci indicated that the next steps would include: scheduling the first meeting; decide if refreshments should be served; and line up speakers. A brief discussion ensued.

Secretary Doughney had no requests.

Vice Chairman Ney indicated that Waste Pro was leaving the community and asked if the District could provide the service.

Secretary Doughney indicated that the City of Port St. Lucie would be discussing this issue in the near future and suggested waiting to see what the City proposes to do,

That concluded Supervisor Requests.

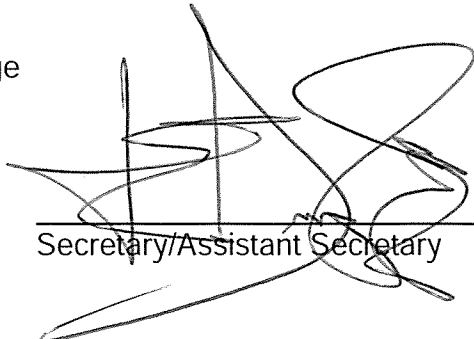
M. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:21 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page



Chairman/Vice Chairman



Secretary/Assistant Secretary

Date Approved 05/03/22