

St. Lucie West Services District
Regular Board Meeting Minutes
May 3, 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
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
Thomas Bayer, Assistant Utilities Director, SLWSD – in-person
Lisa-Marie Beans, Executive Assistant, SLWSD – in-person
Dan Harrell, District Counsel, Gonano & Harrell – in-person
Clayton McCormick, 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

Chairman D'Amico asked for a moment of silence for Jimmy Mobley who had recently passed away.

C. Roll Call

It was noted that all 5 Supervisors were in attendance.

D. Approval of Minutes

1. April 4, 2022, Workshop
2. April 5, 2022, Regular Board Meeting

The minutes of the April 4, 2022, Workshop and the April 5, 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 April 4, 2022, Workshop and the April 5, 2022, 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. 7BN3-13-0322-SU between the District and 500 Stadium Business Center, LLC**

Mr. McCormick presented the item, asking if there were any questions.

A brief discussion ensued regarding the 2 special conditions.

A **MOTION** was then made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously approving Work Authorization No. 7BN3-13-0322-SU between the District and 500 Stadium Business Center, LLC, as presented.

**H. District Manager
Action Items**

DM 1 – Consider Request to Advertise Public Hearings to Consider (1) Adopting a Revised Employee Job Descriptions; and (2) Amending Chapter A-III, Rules of the District Regarding Positions, Qualifications, Compensation, Employment and Termination of District Employees

Mr. Hayden presented the item and distributed a revised org chart.

A brief discussion ensued regarding the position titles.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously approving the advertisement of two Public Hearings to consider (1) Adopting a Revised Employee Job Description; and (2) Amending Chapter A-III,

DM 2 – Consider Change Order #1 from Lawrence Lee Construction Services, Inc. for the WWTF Filter #2 Replacement Project

Mr. Miller presented the item for Board consideration.

A brief discussion ensued regarding the location of the control panels.

A **MOTION** was then made by Secretary Doughney, seconded by Vice Chairman Ney approving Change Order #1 to Lawrence Lee Construction Services, Inc. in the amount of \$3,908 for the WWTF Filter #2 Replacement Project, as presented. The Utility Fund Available Project Budget being \$102,000; This Project Cost being \$3,908; leaving a Utility Fund Available Balance After the Project of \$98,092.

DM 3 – Other Updates

Mr. Miller advised that the 2021 Annual Drinking Water Quality Report was ready to go to the public.

A discussion ensued regarding testing for micro plastics to which Mr. Miller advised that he believed at some point other reports would require to be tested for them.

The Board was requested to accept the 2021 Annual Drinking Water Quality Report.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously accepting the 2021 Annual Drinking Quality Report, as presented.

Supervisor Graci then brought up the Presidents' Council Meetings and the questioned raised regarding the details. He noted that either Mr. Hayden or Mr. Miller should be contacted by e-mail about the meetings.

A discussion then ensued regarding a start date for the meetings and potential speakers and topics.

It was ultimately decided that the first meeting would be scheduled for June 15, 2022, at 9:00 a.m. and the District would provide refreshments for this first meeting. Refreshment for subsequent meetings would fall on the "host."

It was decided that Supervisor Graci would Chair the Committee for the Presidents' Council Meeting and organize the meeting dates and locations and Secretary Doughney would Co-Chair and make arrangements for speakers.

The Candidate Qualifying Period was reiterated, noting that the notice had been published in the *St. Lucie News Tribune* on May 9, 2022, and that the following seats were expiring in November 2022:

Seat 1 – Gregg Ney;
Seat 2 – Dominick R. Graci; and
Seat 3 - Vince D’Amico

I. Consent Agenda

Consent Agenda items CA 1 through CA 6 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 March, 2022

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

A MOTION was made by Secretary Doughney, seconded by Supervisor Graci approving Consent Agenda items CA 1 through CA 6, as presented.
--

J. Supervisor Requests

A brief discussion ensued regarding the District picking up yard waste and what a great job they did.

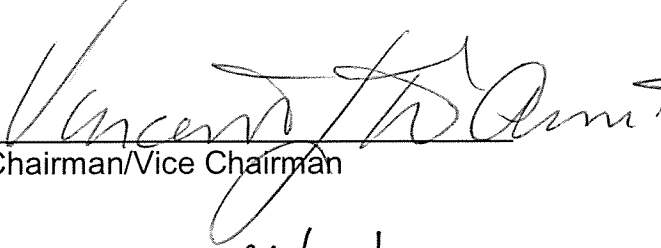
Secretary Doughney expressed his condolences to Jimmy Mobley’s family and praised his 26 years of service to the District.

That concluded Supervisor Requests.

M. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:27 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 06/07/22

Handwritten scribbles or marks.