

St. Lucie West Services District
Regular Board Meeting Minutes
June 7, 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
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

Chairman D’Amico asked for a moment of silence for Wayne Smith who had recently passed away.

C. Roll Call

It was noted that all 5 Supervisors were in attendance.

D. Approval of Minutes
1. May 2, 2022, Workshop

2. May 3, 2022, Regular Board Meeting

The minutes of the May 2, 2022, Workshop and the May 3, 2022, Regular Board Meeting were presented for consideration.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and unanimously passed, approving the minutes of the May 2, 2022, Workshop and the May 3, 2022, Regular Board Meeting, as presented.

E. Public Comment

There was no public comment.

Vice Chairman Ney brought up the fact that the City Council had recently decided no roll call vote for items, only affirmations aye/nay.

Mr. Harrell advised that they Board could do as well, but that it would have to be formally presented in order to change the policy through a Public Hearing.

After a brief discussion, it was decided to keep the roll call vote "as is."

F. District Attorney DA 1 – Status Report/Updates

Mr. Harrell reminded the Board Members that the qualifying period runs from noon on June 13, 2022, to noon on June 17, 2022.

The three Board Members whose seats are up in November advised as follows: Supervisor Graci noted he had already filed; Vice Chairman Ney advised he would be filing shortly; and Chairman D'Amico indicated he was still deciding whether to run or not.

G. District Engineer DE Status Report/Updates

Mr. Zanganeh advised that they were awaiting approval from the South Florida Water Management District for the permit for the post office ditch. He noted that the cost should come within the budget and that they project it should take about 3 months to complete with no delays, but rainfall could be an issue.

That concluded Mr. Zanganeh's updates.

H. District Manager Action Items

DM 1 – 2022 Emergency Management Guideline Operations Plan

Mr. Hayden presented the item and recommended approval.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously approving the 2022 Emergency Management Guidelines Operations Plan, as presented

DM 2 – Consider Request to Advertise Public Hearing to Consider Amending the District Employee Pay Grade Schedule

Mr. Hayden presented the item and recommended approval.

A **MOTION** was then made by Supervisor Graci, seconded by Secretary Doughney approving the advertisement of the Public Hearing to Consider Amending the District Employee Pay Grade Schedule for August 2, 2022, as presented.

DM 3 – Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2023 Proposed Annual Budget and Setting a Public Hearing Date

Resolution No. 2022-05 was presented, entitled:

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Graci and passed unanimously adopting Resolution No. 2022-05, as presented, setting the Public Hearing for August 30, 2022.

DM 4 – Consider Ratification of Advertisement of Injection Well Permit

Mr. Miller requested Board ratification of the advertising of the Injection Well Permit, which was required by the State of Florida Department of Environmental Protection.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously ratifying the advertisement of the Notice of Draft Permit relative to the Underground Injection Control (UIC) permit, as presented.

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 April, 2022

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

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

J. Supervisor Requests

Supervisor Graci commended the District on picking up yard waste, noting it was done quickly and quietly.

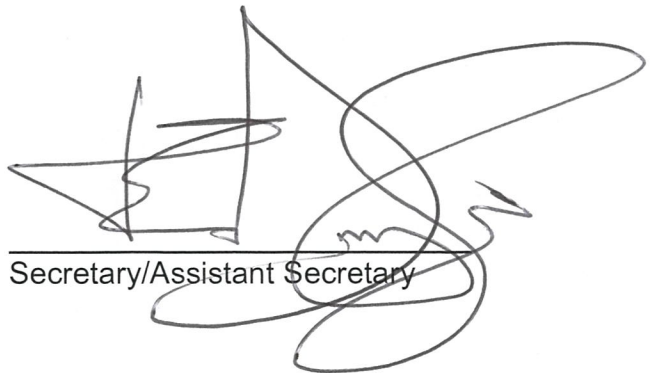
That concluded Supervisor Requests.

M. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:19 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 07/12/22