

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING & PUBLIC HEARING
November 4, 2024 & November 5, 2024
9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986
DIAL IN (877) 402-9753 ACCESS CODE 4411919

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. October 7, 2024 Workshop Minutes
2. October 8, 2024 Regular Board Meeting Minutes

E. Public Comment

F. Public Hearing

1. Proof of Publication
2. Receive Public Comments on Amending Chapter III of the Rules of the St. Lucie West Services District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments
3. Consider Resolution No. 2024-13 – Amending Chapter III of the Rules of the St. Lucie West Services District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments

G. District Attorney

DA 1 – Status Report/Updates

H. District Engineer

DE 1 – Status Report/Updates

I. District Manager

Action Items

DM 1 – Consider Resolution No. 2024-18 – Expressing Appreciation to J.E. “Jack” Doughney, III for His Dedicated Service to the District

DM 2 – Consider Approval of Professional Services Agreement with J.E. “JACK” DOUGHNEY III

DM 3 – Consider Resolution No. 2024-19 – Approving the Sale, Issuance, and Terms of Sale of the District's Utility System Revenue and Refunding Bond, Series 2024, to Truist Commercial Equity, Inc. Pursuant to a Private Placement through MBS Capital Markets, LLC

DM 4 – Consider Acceptance of a Notice of Intent to Issue a Construction Permit for a New Injection Well

DM 5 – Consider Resolution No. 2024-20 – Adopting a Fiscal Year 2024 Amended Budget

DM 6 – Other Items

J. Consent Agenda

CA 1 – Monthly Report on Public Works

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 September, 2024

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

CA 7 – Surplus

K. Supervisors' Requests

L. Adjournment