

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
April 7, 2025 & April 8, 2025
9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986
CALL IN 1-800-743-4099 PARTICIPANT CODE 400494

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. March 3, 2025, Workshop
2. March 4, 2025, Regular Board Meeting

E. Public Comment

F. District Attorney

DA 1 – Status Report/Updates

G. District Engineer

DE 1 – Status Report/Updates

H. District Manager

Action Items

DM 1 – Consider Approval of the Construction of Injection Well #2

DM 2 – Consider Approval of Task Order SLW035 from Infrastructure Solutions Services for IW-2 Connection Design

DM 3 – Consider Approval of the SCADA System Network Upgrades Proposal from Integration Services, Inc.

DM 4 – Consider Approval of Task Order SLW035 from Infrastructure Solutions Services for the Water Treatment Plant Improvements Design Criteria

DM 5 – Consider Approval of Escrow Agreement with GrayRobinson

DM 6 – Consider Approval of Interlocal Utility Oversight and Maintenance Agreement with Reserve CDD

DM 7 – Consider Approval of the Selection Committee Ranking for District Legal Services

DM 8 – Consider Chief Wastewater Treatment Plant Operator

DM 9 – Other Items

I. 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 – Public Information Officer Monthly Report

CA 6 – Financial Statements for February, 2025

CA 7 – Consider Approval to Transfer Funds for the R&R & UCF Account

CA 8 – Surplus Items

J. Supervisors' Requests

K. Adjournment