St. Lucie West Services District
Regular Board Meeting
August 4, 2026, at 9:00 a.m.

(Please note: These minutes are not verbatim. A CD recording of the Regular Board Meeting is available on file.)

Board Members Present

Dominick Graci – Chairman – in-person
Gregg Ney – Vice Chairman – in-person
Jack Doughney – Secretary – in-person
Diane Haseltine – Supervisor – in-person
Kevin Dolan – Supervisor – in-person

Staff Present

Josh Miller, District Manager, St. Lucie West Services District (SLWSD) – in-person
Gerard Rouse, Public Works Director/Assistant District Manager, SLWSD – in-person
TJ Bayer – Assistant Utilities Director, SLWSD – in-person
Andy Bomjardim – Public Information Officer, SLWSD – in-person
Stephen Conteaguero, General Counsel, Nason, Yeager, Gerson, Harris & Fumero, P.A. – via phone
Neako Villamil, District Engineer, HR Green – in-person
Jason Pierman, Special District Services, Inc. (SDS) Administrative Manager – via phone
Stephanie Brown, SDS – in-person
Laura Archer, Recording Secretary, SDS – in-person

Also present were District resident Deane Piekara; and Donna Rhoden of the City of Port St. Lucie.

Guests Present (Sign-In Sheet Attached)

A. Call to Order

Chairman Graci 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 Members of the Board were present.

D. Approval of Minutes

1. **July 6, 2026, Workshop**
2. **July 7, 2026, Regular Board Meeting**

A **MOTION** was made by Vice Chairman Ney, seconded by Supervisor Haseltine and passed unanimously, approving the minutes of the July 6, 2026, Workshop, as amended; and the minutes of the July 7, 2026, Regular Board Meeting, as presented.

E. Public Comment

Mr. Piekara brought up the recent hacking of water districts in the Midwest, remarking how the District's location was very isolated. He applauded Mr. Miller for his forward-thinking on security.

F. District Attorney
DA 1 – Status Report/Updates

Mr. Conteaguero briefly reviewed his monthly status report.

G. District Engineer
DE 1 – Status Report/Updates

Mr. Villamil highlighted some of the items within his report.

Under Stormwater Review, Mr. Villamil noted that there was Work Authorization submitted for 882 SW Grand Reserves Boulevard for canal mitigation, explaining that there was a little island on a lake in the Vineyards that the residents would like to see cleaned up. Because of the overgrowth, no one realized it was an actual island. He noted that Public Works had submitted the Work Authorization but had since determined that it was a much larger project than anticipated and would hire the work out.

Mr. Villamil advised that the permit renewal for the Wastewater Treatment Facility was ahead of schedule and would be submitted in the Fall.

That concluded Mr. Villamil's monthly report.

H. District Manager
Action Items

DM 1 – Reserve CDD Incorporation Status Update

Mr. Miller advised that this topic had been discussed during yesterday's Workshop and noted that the District's schedule was more aggressive than that of the Reserve. He was, however, confident that the deadline could be met.

DM 2 – Consider Renewal with Florida Blue as the District's Health Insurance Provider

Mr. Miller presented the item and recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Vice Chairman Ney and passed unanimously approving the renewal with Florida Blue as the District's Health Insurance Provider in the amount of $60,351.24 for the FY 2027, as presented, which represents a 4.35% increase from last year's premium.

DM 3 – Consider Fountain Maintenance Agreement between the St. Lucie West Commercial Association and St. Lucie West Services District

Mr. Miller presented the agreement and recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine and passed unanimously approving the I-95 Fountain Agreement between St. Lucie West Commercial Association and St. Lucie West Services District, as presented.

DM 4 – Consider Resolution No. 2026-05 – Establishing the Fiscal Year 2027 Workshop and Regular Meeting Schedule and Location

Mr. Miller presented Resolution No. 2026-05, entitled:

RESOLUTION NO. 2026-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2027 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously adopting Resolution No. 2026-05, as presented.

DM 5 – Consider District Holiday Schedule for the 2027 Calendar Year

Mr. Miller presented the schedule and recommended approval.

A **MOTION** was made by Supervisor Haseltine, seconded by Secretary Doughney and passed unanimously approving the District's Holiday Schedule for the 2027 Calendar Year, as presented.

DM 6 – District Manager Annual Performance 2026

Mr. Miller presented the condition requirements for Board consideration.

A **MOTION** was made by Vice Chairman Ney, seconded by Secretary Doughney and passed unanimously selecting (b) Taking action to extend this Agreement for one additional year beyond is then-current term under Subsection 14. Agreement Renewal in response to Condition 13 of the District Manager's employment agreement.

The Board congratulated Mr. Miller on their vote of confidence.

DM 7 - Consider Water Treatment Plant PLC Systems ControlNet Conversion to Ethernet

Mr. Miller presented the proposal from Integration Services, Inc. (ISI) and recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine and passed unanimously approving Proposal #2026-29 from ISI in the not to exceed amount of $94,586 for the Water Treatment Plant PLC System ControlNet Conversion to Ethernet. The Available Project Budget is $26,838,624.50; the proposal is in the not-to-exceed amount of $94,586; leaving an Available Balance of $26,744,038.50, as presented.

DM 8 – Consider an Accord and Satisfaction Agreement

Prior to Mr. Miller's presentation of the agreement, for the benefit of those in attendance, Chairman Graci noted that the reason they were quickly approving all the agenda items was because discussions were held the previous day at the Workshop to address any questions from the Board.

A **MOTION** was then made by Secretary Doughney, seconded by Vice Chairman Ney and passed unanimously approving the Accord and Satisfaction Agreement to be used for residential repairs that the District may need to perform.

DM 9 – Consider Partial Release of Mortgage - 350 SW Lake Forest Way in the Lake Forest Subdivision

Mr. Miller presented the Partial Release of Mortgage and recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine and passed unanimously approving the Partial Release of Mortgage for 350 SW Lake Forest Way in the Lake Forest subdivision, as presented.

DM 10 – Other Items

Mr. Miller had nothing further, as he had gone over these items the previous day.

I. Consent Agenda

CA 1 – Monthly Report on Public Works

CA 2 – Monthly Report on Utilities Operations

CA 3 – Monthly Report on Ongoing & Capital Improvement Projects

CA 4 – Monthly Report on Billing and Customer Service

CA 5 – Public Information Officer Monthly Report

CA 6 – Financial Statements for June 2026

CA 7 – Transfer of Funds for the R&R & UC Accounts

CA 8 – Surplus Items

Consent Agenda Items CA-1 through CA-8 were presented for Board consideration.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine approving Consent Agenda items CA-1 through CA-8, as presented. Upon being put to a vote, the **MOTION** carried unanimously.

The Board commended Mr. Bomjardim for the Lunch & Learn presentation and indicated that another one would be held in November.

J. Supervisor Requests

Supervisor Haseltine noted that she enjoyed her time serving on the Board and thanked the Board and staff.

Secretary Doughney congratulated Mr. Miller for a great year.

Vice Chairman Ney noted he would miss Supervisor Haseltine. He also noted that the Board was running smoothly and thanked Mr. Miller for his guidance.

Chairman Graci thanked Supervisor Haseltine for her service to the District and noted she would be missed.

That concluded Supervisor Requests.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 9:22 a.m. by Chairman Graci. There were no objections.

Regular Board Meeting Minutes Signature Page

Chairman/Vice Chairman

Secretary/Assistant Secretary

Date Approved 09/01/26