

**St. Lucie West Services District**  
**Regular Board Meeting**  
**April 7, 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  
Searg Davidian, Assistant Public Works Director – SLWSD – in-person  
TJ Bayer – Assistant Utilities Director, SLWSD – in-person  
Maddie Maldonado – Director of Office Administration, SLWSD – in-person  
Lisa-Marie Beans, Human Resources Director, 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, Administrative Manager – in-person  
Stephanie Brown, SDS – in-person

Also present were Donna Rhoden of the City of Port St. Lucie; and those indicated on the meeting sign-in sheet.

**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. March 2, 2026, Workshop**
- 2. March 3, 2026, Regular Board Meeting**

A **MOTION** was made by Supervisor Dolan, seconded by Supervisor Haseltine and passed unanimously, approving the minutes of the March 2, 2026, Workshop, as presented, and the minutes of the March 3, 2026, Regular Board Meeting, as presented.

**E. Public Comment**

There was no public comment at this time.

**F. District Attorney  
DA 1 – Status Report/Updates**

Mr. Conteaguero advised that the final fountain maintenance agreement would be finalized tomorrow.

Mr. Pierman advised that the Qualifying Period ran from noon on June 8, 2026, to noon on June 12, 2026.

That concluded Mr. Conteaguero's updates.

**G. District Engineer  
DE 1 – Status Report/Updates**

Mr. Villamil gave a brief overview of the status report.

Vice Chairman Ney suggested placing "No Parking" signs at the school bus turnaround.

Mr. Miller advised that there was already signage there but it does not deter them.

Vice Chairman Ney asked that the acronyms referred to in the report be spelled out.

**H. District Manager  
Action Items**

**DM 1 – Reserve CDD Incorporation Status Update**

This item was previously discussed during yesterday's Workshop.

**DM 2 – Consider Proposal from Barney's Pumps, Inc. for the Purchase of the Reserve CDD Lift Stations Rail Systems**

Mr. Miller presented the item and recommended approval.

Vice Chairman Ney asked how many lift stations were in the Reserve CDD to which Mr. Miller responded that there were 16 but only 15 needed work.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine and passed unanimously approving Quote # 1040646 from Barney's Pumps, Inc. for the not to exceed amount of \$96,269.00, as presented, for the purchase of the Reserve CDD lift station rail systems.

The Available Budget for this Project being \$1,446,064.00; This Project Cost being \$96,269.00; leaving an Available Balance of \$1,349,795.00.

**DM 3 – Consider Proposal from Ferguson Waterworks for the Purchase of the Reserve CDD Lift Stations Piping, Valving and Other Materials**

Mr. Miller presented the information which had been discussed during yesterday's Workshop and he recommended approval.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine and passed unanimously approving Quote # B617989 from Ferguson Waterworks for the not to exceed amount of \$197,121.80, as presented, for the purchase of the Reserve CDD lift stations piping, valves and other materials.

The Available Project Budget being \$1,349,795.00; this Project Cost being \$197,121.80; leaving an Available Balance of \$1,152,673.20.

**DM 4 – Other Items**

Mr. Miller advised that the IW2 well would be online by summer.

He also noted that the Presidents' Council Meeting plan had previously been discussed and was scheduled for May 12, 2026.

Mr. Miller reminded the Board that the Budget Workshop was scheduled for May and that hard copies would be provided to the Board Members. He further advised that Mr. Villamil had already provided numbers to Mr. Rouse for engineering/projects.

Mr. Miller indicated that the Consumer Report would be distributed soon.

It was also noted that the Lunch & Learn, scheduled for June 4, 2026, would include stormwater and hurricane preparedness topics.

That concluded Mr. Miller's updates.

**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 2026**

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

Consent Agenda Items CA-1 through CA-7 were presented for Board consideration.

A **MOTION** was made by Secretary Doughney, seconded by Supervisor Haseltine approving Consent Agenda items CA-1 through CA-7, as presented. Upon being put to a vote, the **MOTION** carried unanimously.

**J. Supervisor Requests**

Supervisor Dolan recognized the Cascades community resident who attended the meeting.

Supervisor Haseltine wished Ms. Maldonado a Happy Birthday and thanked the residents who attended yesterday's Workshop and today's Board Meeting.

Chairman Graci also thanked those residents in attendance.

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 05/05/26