

November 9, 2017 Board of Supervisors Meeting at 10:00 a.m.

A public meeting of the Fellsmere Water Control District was called to order at 10:04 a.m. on November 9, 2017 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Richard Carnell called the meeting to order.

Supervisor's present were Richard Carnell, Mike Monroe and Jeff Bolling.

Others present were George Simons, Marvin Carter, Michael O'Haire, Rodney Tillman, and Joyce Hertel.

Guests attending the meeting were:, Michelle Platt, Sara Savage, John Savage, Joel Baird, Susan Adams, Jason Nunemaker, John Kluntz, Holly Burge.

Approval of Minutes:

A motion duly made by Mike and seconded by Jeff the Minutes of September 2017 were approved as emailed.

Public Comments:

John Savage D-11 stated he doesn't understand why his drainage bill is more than his taxes. He is very upset about it. John wants to know what is on the Boards future agenda. He wants to know why he is being taxes 29% and others are not.

John Kluntz, North Willow he stated that when there is a hard rain he doesn't know where his road is or the ditch is. He would like to know where the money is going.

Holly Burge, North Willow is bothered about paying taxes and her ditch has not been cleaned, her property floods when there is a strong rain.

Joel Baird, D-11 is concerned about the taxes going up. His property floods and when it floods his chickens drown. He wants to know where the money is going.

Attorney's Report: Michael O'Haire reported on the FDOT lawsuit. He stated that a hearing will be in January 2018.

PARABEL: Michael stated that he will send a letter to Parabel for the as built that is needed by FWCD.

Michael updated the Board on the City of Fellsmere's Foot Bridge Agreement located at Park Lateral and RR grade. Michael stated that he has updates on the language of this agreement.

This bridge is built with Federal money by a Grant.

Richard stated that the City of Fellsmere came to Fellsmere Water Control District for the permit for this project.

Engineer's Report:

George updated the Board regarding the NuTerra project. The District sent a close out confirmation for the FWCD NuTerra permit.

George stated that Parabel needs to provide an as-built and it appears to be in operation.

George reported that the City of Fellsmere South Regional Lake is in the beginning phase and the North Regional Lake is ongoing.

George reported on the water farm. It is still in the works but is held up by SJRWMD.

The Ball field east of Carter-Hall subdivision by the Rail Road Ditch called Meadows Field, is in the works. But it does not have a permit or flood plain calculations.

Jeff Bolling asked why the water doesn't flow into the south regional lake from Hall, Carter James subdivision. George replied there are no connections.

Marvin reported on the new permit for Fibernet-Verison. He is asking for additional information for the aerial cable on power poles.

Treasurer-Superintendent Report: Rodney gave a Treasury report. As of September 30, 2017 the checking account has \$174,262.55- the Money Market has \$452,362.35 for a total funds of \$626,624.90.

Rodney stated that the FEMA maps are out but he has not received yet. George said to contact David Hayes to get them.

Rodney reported about the FEMA paper in the packet. He stated that when the District applied for FEMA money in 2004 with Hurricane Francis and Jeanne, the District had to document every tree limb down in the ditch and let a FEMA representative acknowledge it. Then the District could hire a contractor to remove the debris. He stated that FWCD was very lucky that this District did not have to pay back the funds because of such great documentation.

Supervisor's Comments: no comments at this time.

Meeting was adjourned at 10:40 a.m. by Michael Monroe and Seconded by Jeff Bolling.

The next general meetings will be January 11, 2018 @ 10:00 A.M. at the District's Office.

Richard Carnell
President

Joyce Hertel
Secretary