

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Witkowski

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: October 9, 2017 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

- I. Call to Order-Approval of Minutes as Applicable
- II. New Business
 1. Attorney's Report
 - Conservation Easement Documents
 - PS 10 Construction Easement Documents
 - FPL issues with S-3 prescriptive right-of-way
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan and meeting of 2 October.
 3. Engineer's Report Updates:
 - Gate Replacement Portion of Task 11/11A Project, Change Orders One and Two
 - PS 10 Subsequent Engineer – Bypass Canal –N8 Wet Well and Pumps Optimization Engineering (New N8 Water Elevation Operating Range)
 - Pump Automation
 4. Operations Committee
 - No meetings since May Board Meeting
 - FY Accomplishments
 - Change of Committee Chairman
 5. Projects' Updates:
 - North and East Reservoir Berm Improvements, Gate Replacements; PS 10
 6. Rainfall Data
 7. Purchasing:
 - Service Truck Ordered ~ 15 days out
 - Pipe To Be Ordered for PS 10
 - Pump Station Fuel Tanks
 - Gate 4 Replacement (fifth gate)
 - Office and Shop Roofs plus N3 repair
 - Outfall Bridge Deck Replacement Postponed to FY 19
 8. Financial Data:
 - Fuel Costs FY 17
 - FY17 Budget to Actual with Revenue/Bank Accounts by Month
 - FY17 P & L
 - Quarterly Comparisons – FY 17
 - FY 18 Budget to Actual Blank
 - Project funds to be encumbered from FY 17
- III. General Discussion/Information
- IV. Closed Session: PS 10 Hearing Update
- V. Adjournment