

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Tom Lindsey

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: March 13, 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 then a) FPL Easement Release Request b) FPL Easement Purchase
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan.
 3. Engineer's Report Updates:
Gate #3 Replacement Structural Upgrades Task 11/11A to include Pier Elevation Improvements, Bridge Repairs and Pilings Reinforcement
Outfall Bridge Evaluation Proposal
 4. Operations Committee
Aerial Spray in January
 5. Projects' Updates:
West Reservoir Berm Elevation Improvements, Pump Repairs, Pump Station Roof Replacements (S6 & E1 completed)(S3, N2 & N7 soon), Concrete Slab Installations Completed, Cummins offer for a test engine at N4-3, Apple working on Guards at N4, finished at N5 and repairs at three sites
 6. Rainfall Data
 7. Purchasing:
Service Truck, Outfall Gates' Bid
 8. Financial Data:
FY 16 Audit: McDirmit-Davis - Kelly Leary
Fuel Costs FY 17
FY17 Budget to Actual with Revenue/Bank Accounts by month
FY17 P & L
Quarterly Comparisons – FY 17
Proposed FY 18 Budget

- III. General Discussion/Information
Almeter Runway Improvements, Parabel and Fish Farm Submittals, Pump Station 10

- IV. Adjournment