

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Tom Lindsey for Scott Lambeth

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: May 9, 2016 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

- I. Call to Order-Approval of Minutes as Applicable

- II. New Business
 1. Audit
 2. Water Elevations Committee / Engineer's Task 8 Update Report
Engineer's Report Updates:
Gate #3 Replacement Structural Upgrades Task 11A
Consumptive Use Nomograph and Pump Curve Certification Letter to SJRWMD
Ten Year Report for Consumptive Use Permit
Bridge Inspection Report
 3. Operations Committee
Operations Update
Projects' Updates: Fuel Systems at Pump Stations, Electrical Repairs to Meet NEC,
Flow Way Cleaning/Berm Elevation Repairs, Lateral Gate Repairs, 1 Ton P/U; Whse Purlins
and Girts
 4. Rainfall Data
 5. Fuel Costs FY 16
FY16 Budget to Actual with Revenue/Bank Accounts by month
FY16 P & L
Quarterly Comparison – first two quarters
Equipment Trade for Labor = Leibherr Bucket and Asphalt Covered Metal Pipe Trade
Purchasing Overview / Smith Excavating Contract Three Year Extension
Port Consolidated Memo vs PSL Bid
Warehouse Roof Repair RF Concrete
Discharge Pipes at Pump Station South 5 Scheduled for July 5
Camera Radio Upgrade
 6. Proposed FY17 Budget

- III. General Discussion/Information
New Board E-Mail Address

- IV. Adjournment