

## November 8, 2018 Board of Supervisors Meeting at 10:00 a.m.

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on September 13, 2018 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Michael McElligott called the meeting to order.

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

Others present were Ashley Novander, George Simons, Marvin Carter, Michael O'Haire, Michael McElligott, Frank Sakuma with Special District Services, Dave Knight Engineer with Parabel, Derek McSween with Parabel, Sara Savage, Mark Mathes, Rodney Tillman, and Joyce Hertel.

### **Approval of Minutes:**

A motion duly made by Mike Monroe and seconded by Jeff Bolling the Minutes of September 13, 2018 were approved as emailed.

**Attorney's Report:** Nothing to report.

**Engineer's Report:** George updated the Board on the following open items:

**Parabel:** George stated that guests today are Derek McSween, and Dave Knight Engineer for Parabel. There were six items on the original letter from Michael O'Haire, which they have tried to fix. Dave and Derek explained the six issues and how they will handle them and will give an update at the next meeting.

**South Regional Lake:** Permit is signed it's going before the City Counsel at the next meeting.

**Meadows field:** Phase One complete. Phase Two no package yet, Under design

**CDBG phase 6** is completed regarding Paving on Wyoming and Hickory Street and has asbuilts.

**Boys and Girls Club:** The City of Fellsmere has a lake built there, it has a 2" limitation and its fallen into the permit of the City complex.

**Rail to Trails.:** in Design stage parelling Rail Road Canal west extension.

**AT & T Permit:** Fiber optic cable two direction bore under Lateral S and Mile Canal; George is to meet individually with Richard and Mike regarding future use of the Farm where the cable is to be buried.

Motion made by Jeff and Seconded by Mike to allow cable to run subject to final approval by George FWCD Engineer.

**Green Carbon Solutions-** This is a new project that would reduce wood into a Charcoal product. Green Carbon solutions is working with the landowner on a lease agreement.

**Water Farm:** George discussed permitting the water farm. Needs to meet with landowner's representative regarding permitting.

**Treasurer Report:** Rodney gave a Treasury report. As of September 2018 the checking account has

\$ 267,647.82 the Money Market has \$455,099.48 for a total funds of \$722,747.30.

The audit will take place November 13 with CPA firm KNEG.

**Managers Report:** Michael McElligott reported to the Board regarding mechanical work and aquatic spraying that has been done since the last meeting.

Michael introduced the new hire Frank Sakuma with Special District Services and he discussed his back ground.

Michael gave an update on the next meeting for the following year to be:

January 10, March 14, May 9, landowners meeting July 11, September 12, November 14 2019 all meeting will be at 10:00 a.m. at the District office.

**Supervisor's Comments:** no comments at this time.

**Public Comments:** Mark Mathis stated that he would like to mitigate properties that cannot meet the 2" limitations. He made suggestions on how it might be achieved.

Meeting was adjourned at 10:34 a.m. by Michael Monroe and seconded by Jeff Bolling.

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Richard Carnell  
President

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Joyce Hertel  
Secretary