

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

SJID Board of Supervisors Business Meeting

Date: November 8, 2021 **Time:** 10:00 AM

Location: 905 122nd Ave SW

AGENDA

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

- II. New Business
 1. Attorney's Report – General
 - South Flow Way Road Right-of-Way from 122nd to 106th
 - FPL Lateral 14 Abandonment Request
 - FPL Transmission Line Permit
 2. Engineer's Report Updates
 - FPL Projects: Orange Blossom SEC, Pelican Line (Eldora-Morrow) Extension, Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC, Turnpike SEC – Easement Abandonments
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates – Labor Issues – Money Market Rates – Board Meeting Dates – Employee Holidays – Workplace Safety Program
 5. Rainfall Data
 6. Purchasing
 - Invoice Log (unpaid only)
 - Pump House Roofs N8 & N4 – Materials ordered
 - Truck (4 door) ordered from Beck off of Florida State Contract original expected delivery by Feb 21; now anticipated in December 21
 - Vehicle Lift - ordered
 7. Financial Data:
 - Fuel Costs FY 21
 - FY 21 Budget to Actual
 - FY 21 Profit & Loss August with Closed September and FY 22 October Preliminary
 - Next Quarterly Comparison (Jul-Sep)
 8. Revised FY 22 Budget

- III. General Discussion/Information

- IV. Closed Session: (as called by Attorney)

- V. Adjournment