

MEETING MINUTES JANUARY 8, 2015

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on January 8, 2015 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Richard called the meeting to order.

Supervisor's present was Mike Monroe, Richard Carnell and Jeff Bolling. Others present were, Michael O'Haire, Marvin Carter, Rodney Tillman, and Joyce Hertel.

Approval of Minutes:

A motion duly made by Mike and seconded by Jeff the Minutes of November 13, 2014 were approved as mailed.

Attorney's Report:

There will be a hearing with the Attorneys in the I-95 litigation.

Engineer's Report:

Marvin reported for George, and stated that George attended the pre-construction meeting for the roads on Florida Organic Aquaculture road improvements. The contractor will be Blue Goose but because of the funding there is a different engineer overseeing the project. George explained the permitting process of FWCD and that there could be no offsite discharge from the site. The completion of the project should be around June 30, 2015.

Marvin gave a report on the permit manual and advised that it is still in the works and will possibly completed by the next meeting.

Superintendent/Treasurer Report:

Rodney presented a written Treasurer's Report. He also reported that the Audit is nearing completion.

Supervisor's Comments: none

Public Comments: No public comments

Meeting was adjourned at 10:04 a.m. by Richard Carnell.

The general meetings for 2014 will be every other month on the second Thursday at January 9, March 13, May 8, Landowners Meeting, July 10, September 11, November 13, 2014 @ 10:00 A.M. at the District's Office.

Richard Carnell, President
Board of Supervisors

Joyce Hertel
Secretary