

## July 9, 2015 Board of Supervisors Meeting

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on July 9, 2015 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Richard Carnell called the meeting to order.

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

Others present were Paul Amos, George Simons, Marvin Carter, Rodney Tillman, and Joyce Hertel.

### **Approval of Minutes:**

A motion duly made by Mike and seconded by Jeff the Minutes of May 9, 2015 were approved as mailed.

### **Attorney's Report:**

Paul Amos stated that the litigation with FDOT is still ongoing. Paul stated that he had taken all the depositions for the upcoming litigation. The Judges have rotated so the new Judge will be in Titusville instead of Viera. He discussed the motion to dismiss for the defective order of taking because of the legal description. George asked him has he received as-builts.? Paul stated that because the plans are all sealed because of homeland security and it being a bridge traveled by the public he would get with George. Paul stated that he retained a special witness, Mr. Dyer, to discuss issues regarding order of taking as well as the manner of interest taken by the F.D.O.T. He is also investigating issues of compaction. Records indicate there was a lot of shaking during the driving of the piles that destabilized the road under the bridge. He stated that the trial has been moved back to the old Titusville Courthouse and will not be in Viera.

### **Engineer's Report:**

George stated that he was working with the City of Fellsmere on the South regional lake that will be used as a treatment area for stormwater. Plans are about 60% complete for the 40 Acre Lake. Chip Schwindale and engineer is working on a design for the littoral shelves that will have a lot of wetland species plants to be used in the treatment process. He advised that there would be a weir in S.L. 18 that diverted the low flow into the treatment lake but would have a fixed weir at a designed elevation for large storms.

George stated that the City of Fellsmere has applied for a grant for their City Hall complex and to put a treatment lake on the south side of the complex to treat stormwater and then it will be piped north to S.L. 15.

### **NuTerra SE FL Organics Recycling Project:**

George explained that he is starting to work with the Engineers for NuTerra SE FL Organics Recycling Facility on the FJV project south of B&W on the east side of Lateral U. Discharging into Lateral U directly from the project was discussed. Rodney said, that while he does not want to interfere or cause any problems for the applicant or landowners to develop their properties

that he feels the discharge should be into the nearest S.L. and then into Lateral Canal because of the impacts of the system and the future requirements by government agencies such as the BMAP and TMDL. This was discussed and George will work with the project engineer to try and achieve this goal. Adding this (discharge to the nearest S.L. and then Lateral) to the new permitting policies manual was discussed and George will work with the Board of Supervisors regarding this and report back at the September 10, 2015 meeting. Various aspects of the project were discussed and Mike told the Board that this is a process where treated waste is mixed with vegetation and it is in an enclosed system that has no odor or potential to catch on fire. The finished product is compost that can be used for agriculture.

**Permit information and Criteria Manual** was discussed and George went thru the manual giving the Board certain pages to pay close attention to:

Page 10 C. -Culverted Crossings

Page 11 -Flood elevation

Page 12 E. -Bridges

Page 14 A -Drainage Connections

The Board will call Rodney with any changes or additions to the manual prior to the September meeting. Joyce will send a reminder to the board on August 10 week.

#### **Superintendent/Treasurer Report:**

Rodney reported that the Treasurers report is in the packet in written form and has not changed since the last meeting.

Rodney report that the summer spraying program will be started Monday July 13 in the Gravity drainage area subject to weather conditions.

Rodney discussed with the Board the possibility of again trying to convert the District to a Community Improvement District. Some action would need to be taken at the September meeting because of the local delegation meeting that is usually held in late October, November. Board President Richard Carnell will contact Terry Lewis and Chris Lyons of Lewis, Longman Walker esquire, regarding this.

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

**Public Comments:** No public comments.

Meeting was adjourned at 11:25 a.m. by Richard Carnell.

The next general meeting will be at September 10, 2015 @ 10:00 A.M. at the District's Office.

---

Richard Carnell President  
Board of Supervisors

---

Joyce Hertel  
Secretary