

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Witkowski

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: January 8, 2018 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

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

- II. New Business
 1. Attorney's Report
 - Conservation Easement Documents
 - PS 10 Construction and Road Easement Documents
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan and meeting of 2 October.
 3. Engineer's Report Updates:
 - Gate Replacement Portion of Task 11/11A Project, Change Order 6 (Flow Way Gates' Modifications)
 - PS 10 Project Update
 - Pump Automation Project Update
 4. Operations Committee
 - FY Accomplishments
 5. Projects' Updates:
 - Gate Replacements; PS 10, Flow Way Gate Refurbishments, Pump Station Roofs
 6. Rainfall Data
 7. Purchasing:
 - Service Truck
 - Steel Pipe Ordered for PS 10
 - Pump Station Fuel Tank Ordered
 - Office and Shop Roofs
 - Budgeted Equipment: Batwing Mower delivered, Box Blade w/ Wheels ordered, Tractor deferred, Side Arm Mower to be reconditioned, Pickup truck ordered, pump station service truck ordered
 8. Financial Data:
 - Fuel Costs FY 17 updated
 - FY17 Budget to Actual with Revenue/Bank Accounts by Month Updated
 - FY17 P & L Updated
 - Quarterly Comparisons – FY 17 Updated
 - FY 18 Budget to Actual Blank Updated with October & November Data plus December preliminaries

- III. General Discussion/Information

- IV. Closed Session:

- V. Adjournment