

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Witkowski

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: November 13, 2017 **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
 - Farm Credit's Loan Docs
 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 Orders 4 (Extra Gaskets for Sill Plates, 5 (New Gate Operators), 6 (Flow Way Gates' Modifications)
 - PS 10 Project Update
 - Pump Automation Project Update
 4. Operations Committee
 - 19 October Meeting
 - FY Accomplishments
 5. Projects' Updates:
 - North and East Reservoir Berm Improvements, Gate Replacements; PS 10
 6. Rainfall Data
 7. Purchasing:
 - Service Truck Ordered ~ 15 days out
 - Plastic Pipe Ordered for PS 10, Steel Pipe Bid Out
 - Pump Station Fuel Tank
 - Office and Shop Roofs plus N3 repair after Thanksgiving
 - Budgeted Equipment: Batwing Mower, Box Blade w/ Wheels, Tractor, Side Arm Mower
 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
- III. General Discussion/Information
- IV. Closed Session: N/A
- V. Adjournment