

January 10, 2019 Board of Supervisors Meeting at 10:00 a.m.

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on January 10, 2019 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Frank Sakuma called the meeting to order.

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

Others present were George Simons, Marvin Carter, Michael O'Haire, Frank Sakuma with Special District Services, Jason Nunemaker, Rodney Tillman, and Joyce Hertel.

Approval of Minutes:

A motion duly made by Jeff Bolling and seconded by Mike Monroe the Minutes of November 8, 2018 were approved as emailed.

Attorney's Report: Michael O'Haire prepared an agreement with the South Regional Lake that is ready to be signed by the President of the Board of Supervisors.

Michael stated that FDOT court motion of Summary Judgment denied by Judge.

Engineer's Report: George updated the Board on the following open items:

- **South Regional Lake:** The agreement is being signed by the President of the Board.
- **Meadows field:** Phase two under design.
- **CDBG phase 6** is complete.
- **Boys and Girls Club:** is permitted.

- **Rail to Trails.:** redesign is being permitted.
- **AT & T Permit:** The permit to the B&W packing house under Lateral S and Mile Canal is subject to approval of landowner.

- **Green Carbon Solutions-** is working with the landowner on a lease agreement.

- **Water Farm:** submittal is submitted to the engineer.

Treasurer Report: Rodney gave a Treasury report. As of December 31, 2018 the checking account has \$ 376,814.43 the Money Market has \$456,384.94 for a total funds of \$833,199.37.

Managers Report: Frank Sakuma of Special District Services reported to the Board regarding Complaints. There has not been any complaints in the month of December. The Backhoe cleaned ditches in town and south willow street and had Routine Maintenance of machine. Frank stated that the staff assisted the engineer with the AT & T permit and completed unused vacation time.

Supervisor's Comments: no comments at this time.

Public Comments: no comments at this time.

The next Board of Supervisors meeting will be March 14, May 9, Landowners meeting July 11, September 12, November 14, 2019 all meeting will be at 10:00 a.m. at the District office.

Meeting was adjourned at 10:20 a.m. by Michael Monroe and seconded by Jeff Bolling.

Richard Carnell
President

Joyce Hertel
Secretary