

## September 13, 2018 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 September 13, 2018 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Michael McElligott called the meeting to order.

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

Others present were Jason Nunemaker, Ashley Novander, Clint Rahjes, George Simons, Marvin Carter, Michael O'Haire, Michael McElligott, Rodney Tillman, and Joyce Hertel.

### **Approval of Minutes:**

A motion duly made by Mike Monroe and seconded by Jeff Bolling the Minutes of May 2018 were approved as emailed. The July 12, 2018 was cancelled.

**Attorney's Report:** Michael O'Haire reported that the FDOT's motion to Dismiss has been denied and answer has been filed. He needs to beef up the expert witnesses, but no date has been set yet.

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

**Pristine Water Aquaculture;** George stated that he received an email from Helen Ming regarding the assessments for all the 700 acres that she farms. Also he is working with Pristine Water Aquaculture to re-permit the project.

**South Regional Lake:** George gave a brief review and turned it over to Clint Rahjes from Carter Associates the Engineer for the City of Fellsmere presented this project to the Board. City of Fellsmere purchased this lake for water retention/ treatment pond. This is located south of S.L. 18 west of Willow Street. South Regional Lake will take water from S.L. 16, S.L. 17 and S.L. 18. After much discussion regarding the plug/ weir in Ditch 18, since this is a major bypass for drainage. The Board made a motion.

**Motion** made by Mike and seconded by Jeff to approve South Regional Lake project subject to Engineer review and sign off once as-builts are submitted.

**Meadows field:** Phase One is almost complete. Phase Two deals with the flood plain storage and how it will be handled coming from Phase One. Michael Monroe asked how the 2" limitation in 24 hours works. George explained how the limitation works and how it will work in Phase One and Phase Two.

**CDBG phase 6** is nearing completion. Waiting on the as-builts and the punch outs.

**Boys and Girls Club:** The City of Fellsmere has a lake built there, it has a 2" limitation and does not have a direct connection to FWCD drainage. George is getting a permit from FWCD for the project.

**Parabel:** George stated that Michael O'Haire sent a letter to Parabel regarding the Parabel project site.

George also questioned that before the FWCD permit is issued for a project the projects are getting the C.O. to start work. Jason Nunemaker stated that the City of Fellsmere will work with FWCD regarding projects.

**Treasurer Report:** Rodney gave a Treasury report. As of July 2018 the checking account has \$ 339,781.26 the Money Market has \$454,079.84 for a total funds of \$793,861.10.

**Managers Report:** Michael McElligott reported to the Board regarding mechanical work and aquatic spraying that has been done since the last meeting.

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

**Public Comments:** no comments at this time.

Meeting was adjourned at 10:38 a.m. by Michael Monroe and seconded by Jeff Bolling.

The next general meetings will be at and November 9, 2018 @ 10:00 A.M. at the District's Office.

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Richard Carnell  
President

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Joyce Hertel  
Secretary