

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: April 9, 2018 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

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

- II. New Business
 - Auditor's Report
 - 1. Attorney's Report
 - Conservation Easement Documents
 - PS 10 Construction and Road Easement Documents
 - Notification to Judge of PS 10 delay
 - 2 Apr Court Hearing
 - 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
 - 3. Engineer's Report Updates:
 - Gate Replacement Portion of Task 11/11A Project, Change Order 6 (Flow Way Gates' Modifications), N8 Pump Automation
 - IMG Canal Crossing Submittal
 - 4. Operations Committee
 - FY Accomplishments
 - 5. Projects' Updates:
 - Gate Replacements; PS 10, Flow Way Gate Refurbishments, FEMA submittals, Office Decking
 - 6. Rainfall Data
 - 7. Purchasing:
 - Gator Bid Extension
 - Pump Service Truck and Pickup Ordered
 - Pump Station Fuel Tank Ordered, to be delivered end of month
 - Budgeted Equipment: Box Blade w/ Wheels in use, Tractor deferred, trailer moved to FY 19
 - Pickup Truck sold as Surplus, another to be selected for surplus
 - 8. Financial Data:
 - Fuel Costs FY 18 updated
 - Quarterly Comparisons – FY 18 Updated in last month's packet
 - FY 18 Budget to Actual Updated
 - FY 18 Profit-Loss Statement from QuickBooks to date

- III. General Discussion/Information

- IV. Closed Session:

- V. Adjournment