

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Tom Lindsey*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date:** January 9, 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
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan.
  3. Engineer's Report Updates:  
Gate #3 Replacement Structural Upgrades Task 11/11A to include Pier Elevation Improvements, Bridge Repairs and Pilings Reinforcement
  4. Operations Committee  
Aerial Spray in January
  5. Projects' Updates:  
West Reservoir Berm Elevation Improvements, Pump Repairs, Pump Station Roof Replacements, Pump Engine Maintenance Records on Fuel Consumption, Reservoir Weir Repairs, PS 9 repairs, New Employees on Board
  6. Rainfall Data Calendar Year 2016
  7. Purchasing: Roof Replacements at S3, N2 and N7, Concrete Slab Additions to Shop and Slab Repair for the 130<sup>th</sup> Avenue Camera House, Reservoir Bridge Structural Improvements And Pilings Reinforcement, Service Truck
  8. Financial Data: Fuel Costs FY 17  
FY17 Budget to Actual with Revenue/Bank Accounts by month  
FY17 P & L  
Quarterly Comparisons – FY 17  
Bank Interest Rate Boost on Money Market Account .45% to .7% as of 11/18/16
  
- III. General Discussion/Information
  
- IV. Adjournment