

March 14, 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, Amber Bolling, Rodney Tillman, and Joyce Hertel.

Approval of Minutes:

A motion duly made by Jeff Bolling and seconded by Mike Monroe the Minutes of January 10, 2019 were approved as emailed.

Attorney's Report: Michael stated that FDOT court motion of Summary Judgment is scheduled for August 19, 2019.

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. Preconstruction is scheduled for next week and maintenance awarded to Gettler.
- **Meadows field:** Phase two 60% design sent to City of Fellsmere.
- **CDBG phase 6** is complete.
- **Boys and Girls Club:** is permit is awarded to proctor Construction/Demo Work and the building is gone.

- **Rail to Trails.:** nothing to report
- **AT & T Permit:** The permit to the B&W packing house under Lateral S and Mile Canal is subject to approval of landowner. The permit is held up between permittee and Landowner.

- **Green Carbon Solutions-** is working with the landowner on a lease agreement. The name is being changed to Denali out of New York.

- **Water Farm:** 60% of the submittal is Submitted to SJRWMD but nothing is heard back as of today.

The Engineer and Board had much discussion regarding the BMAP.

Treasurer Report: Rodney gave a Treasury report. As of December 31, 2019 the checking account has \$ 360,083.39 the Money Market has \$456,848.83 for a total funds of \$816,932.22.

Managers Report: Frank Sakuma of Special District Services reported to the Board regarding Complaints.. 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 .

Supervisor's Comments: no comments at this time.

Public Comments: no comments at this time.

The next Board of Supervisors meeting 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 11:10 a.m. by Michael Monroe and seconded by Jeff Bolling.

Richard Carnell
President

Joyce Hertel
Secretary