

draft

September 10, 2020 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. September 10, 2020 held by Zoom, Conference call due to Covid 19. Frank Sakuma called the meeting to order.

Supervisor's present by phone were Richard Carnell, Greg Nelson and Rodney Tillman.

Others present by phone were George Simons, Michael O'Haire, Frank Sakuma, Ned Biggs and Joyce Hertel.

Approval of Minutes:

A motion duly made by Richard and seconded by Rodney the Minutes of July 9, 2020 were approved as emailed.

Attorney's Report: Michael stated that FDOT is on going since 2012. The District has had three judges, four lawyers, and is still on going. Michael stated that FDOT would be aloud to withdraw from proceedings. Michael stated that this needs to be brought to an end. There needs to be a meeting in my office with the three board members to discuss this case at length.

Engineer's Report

George updated the Board on the following open items:

- **Parabel**. No movement
- **100th Lane**. City of Fellsmere is out for bids.
- **South Regional Lake:** There is a final inspection for phase 1. Given go ahead for Phase 2, extra storage for water.
- **Shrimp Farm:** public utility, sewer treatment, COF is trying to get grant money.
- **NY 97th Street ditch project:** COF is trying to get grant money to replace the pipes and increase width of the roadway of 97th Street.

Treasurer Report: Rodney gave a Treasury report. As of July 31, 2020, the checking account has \$ 742,956.09 the Money Market has \$462,242.84 for a total funds of \$1,205,198.93

Managers Report: Frank Sakuma of Special District Services presented a report to the Board

- Cades mowers have been on the District right of ways the last two weeks mowing all the gravity drainage tops and sides of the sub laterals. They will continue until finished.

- The District backhoe is almost dead. The lease option is provided and will be a great asset to cleaning the Districts sub laterals.
- The District's Heavy Equipment operator has been on medical leave having a gall bladder out.
- The District website is up to date.
- Joyce and Rob will be trying something new; going to go out into the District and spray one day a week.
- Joyce sent charge backs to the Shrimp Farm and has not received any payment.

Supervisor's Comments no comments at this time.

Public Comments: no comments at this time.

The next Board of Supervisors meeting November 12, 2020 all meeting will be at 10:00 a.m. at the District office.

Meeting was adjourned at 10:34 a.m. by Greg Nelson and seconded by Rodney Tillman.

