

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Ashley Cox*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date:** February 12, 2018 **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
    - Conservation Easement Documents
    - PS 10 Construction and Road Easement Documents
    - Notification to Judge of PS 10 delay
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan and meeting of 2 October.
  3. Engineer's Report Updates:
    - Gate Replacement Portion of Task 11/11A Project, Change Order 6 (Flow Way Gates' Modifications)
    - PS 10 Project Update
    - Pump Automation Project Update
  4. Operations Committee
    - FY Accomplishments
  5. Projects' Updates:
    - Gate Replacements; PS 10, Flow Way Gate Refurbishments, Irma Roof Repairs, FEMA
  6. Rainfall Data
  7. Purchasing:
    - Pump Service Truck and Pickup Ordered
    - Steel Pipe Ordered for PS 10
    - Pump Station Fuel Tank Ordered
    - Budgeted Equipment: Box Blade w/ Wheels ordered, Tractor deferred
    - Pickup Truck to be sold as Surplus
    - Automation Bid for Pump Station N8
  8. Financial Data:
    - Fuel Costs FY 18 updated
    - Quarterly Comparisons – FY 18 Updated
    - FY 18 Budget to Actual Updated
- III. General Discussion/Information
- IV. Closed Session:
- V. Adjournment