

MEETING MINUTES JANUARY 14, 2016

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on January 14, 2016 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Richard called the meeting to order.

Supervisor's present was Mike Monroe, Richard Carnell and Jeff Bolling.

Guests were from Parabel Peter Sherlock and David Knight. Others present were Michael O'Haire, Marvin Carter, Rodney Tillman, and Joyce Hertel.

Approval of Minutes: Minutes of November 12, 2015 were approved as emailed.

Attorney's Report:

Michael reported on FDOT lawsuit. He advised that he had found that the old pilings were left in the flow channel underneath the bridge and that they were cut off two feet below the bottom.

Michael stated that he will send a letter to the Attorney of the Florida Organic Aquaculture (FOA) stating that the engineers need to work together.

Engineer's Report:

Parabel:

George and Dave Knight reviewed the Parabel project site plan and Peter Sherlock described what they are doing at the site on 101st Street and will be doing at the new Parabel site. They discussed various culvert locations, plugs, and pipe sizing. CMP and RCP pipes were discussed. Dave Knight stated that they can tolerate long periods of time when the water is high. Dave said that they will be growing and harvesting every day of the year.

Dave stated that the ponds would be 12" deep and would sheet flow continuously. He explained they de-water the product by 80% and also has a bi-product. He described Lenten plus powder is a free flowing powder typically containing 65% crude protein, which is extracted from non-GMO plant species in the Lemnoideae family. Lenten plus powder contains a superior essential amino acid profile making it a competitive ingredient for a broad range of nutritional food applications. Duckweed is the plant that is converted into rich protein amino acid which is closer to weigh protein.

Peter showed a brochure and referred to the following information: Lentein is a complete protein that can be fully compared to Whey protein in that it has a balanced amino acid profile with higher EAA's and BCAA's than other plant proteins including Soy protein. It is also non- allergenic and non-GMO. The ingredient has been formulated into healthy snacks, beverages and pasta. Food manufacturers are already finding their own ways of incorporating Lentein into their brands. Peter stated that there would be 100 or more jobs for the community. They hope to start September 2016.

The wells on the property will be shallow wells.

They talked about the SL 24 discharging into Lateral U. George and Dave will work out all the concerns.

Because of the pump station Mike Monroe had concerns about the engineering work elevations and had George explain NAVD and NGVD and how that would affect the pump.

Motion made by Michael seconded by Jeff to grant a conditional permit approval subject to Dave and George's comments working out any issues.

Superintendent/Treasurer Report:

Rodney presented a written Treasurer report. He also added that the Audit cannot be completed until FRS provides necessary information numbers (GASB) to the auditors. He advised that until this number is provided the FY 16-17 Budget could not be completed.

Supervisor's Comments: none.

Public Comments: No public comments.

Meeting adjourned at 11:10 p.m.

Richard Carnell, President
Board of Supervisors

Joyce Hertel
Secretary