

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Witkowski

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: August 14, 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
Interim Contract for Attorney Services
PS 10 Hearing Update
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan.
 3. Engineer's Report Updates:
Gate Replacement Portion of Task 11/11A Project, Change Orders One and Two
Outfall Bridge Evaluation Proposal Task 15 Project
Parabel Duckweed Drainage Submittal, Permit Ready for Signature
PS 10 Subsequent Engineer – Bypass Canal –N8 Wetwell Optimization Engineering
 4. Operations Committee
No meetings since May Board Meeting
 5. Projects' Updates:
North Reservoir Berm Improvements, West and South Reservoir Levee Leveling Efforts,
New Stop Logs (3) Installed
North Reservoir Levee
 6. Rainfall Data
 7. Purchasing:
Service Truck Ordered ~ 50 days out
Motion for all FY 17 PS 10 related costs to come out of reserve funds
Pipe Purchased for 7 culvert replacements
 8. Financial Data:
Fuel Costs FY 17
FY17 Budget to Actual with Revenue/Bank Accounts by month
FY17 P & L
Quarterly Comparisons – FY 17
FY 18 Budget to Actual Blank

- III. General Discussion/Information

- IV. Adjournment