

EMERGENCY STRATEGY MEETING MINUTES JANUARY 17, 2013

Opening: A emergency strategy meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on January 17, 2013 met at the office of the District 109 N. Willow Street, Fellsmere, Florida to proceed on tour of the District. Mike Monroe called the meeting to order.

Supervisor's present was Mike Monroe, Richard Carnell.

Others present were, Michael O'Haire, George Simons, Rodney Tillman, and Joyce Hertel.

Litigation FDOT:

Michael updated the Board on the Litigation with FDOT. Pictures of under I-95/Main Canal Bridge were provided for explanation. It appears that from the new pilings being pounded into the earth 50'+ feet the new road bed is disturbed. The cost to stabilize the new north side road bed and slope and the new south side road bed and slope of the I-95/Main Canal banks is estimated at \$200,000. Michael stated that FDOT does not own the land under the bridge. There are deeds filed by Mr. Walter Seiwert in Brevard County showing FWCD ownership. Michael stated that there are five different FDOT Attorneys and he doesn't know who he will be working with.

The Board issued a legal emergency for a strategy meeting and tour of the Bridge site to prepare for future litigation starting at the District office at 10:00 A.M. Thursday January 17, 2013.

Michael also stated that the FDOT/FWCD litigation is in the discovery process now and that he filed a bill in Indian River County and that the Bridge is in Brevard County so he may have to move the litigation to Brevard County. He also asked that Rodney and Joyce continue to take pictures of the progress of the Bridge.

Public Comments: No public comments.

Meeting was adjourned at a.m. by Mike Monroe.

The next general meeting will be at March 14, 2013 @ 10:00 A.M. at the District's Office.

Mike Monroe President
Board of Supervisors

Joyce Hertel
Secretary