

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: March 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
 3. Engineer's Report Updates:
 - Gate Replacement Portion of Task 11/11A Project, Change Order 6 (Flow Way Gates' Modifications), N8 Pump Automation
 - IMG Canal Crossing Submittal
 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 Delivered for PS 10
 - Pump Station Fuel Tank Ordered, to be delivered end of month
 - Budgeted Equipment: Box Blade w/ Wheels in use, Tractor deferred, trailer moved to FY 19
 - Pickup Truck sold as Surplus, another to be selected for surplus
 - Office Decking Bid
 8. Financial Data:
 - Fuel Costs FY 18 updated
 - Quarterly Comparisons – FY 18 Updated in last month's packet
 - FY 18 Budget to Actual Updated
 - FY 18 Profit-Loss Statement from QuickBooks to date
- III. General Discussion/Information
- IV. Closed Session:
- V. Adjournment