

July 13, 2017 Board of Supervisors Meeting

A public meeting of the Fellsmere Water Control District was called to order at 10:04 a.m. on July 13, 2017 held at the office of the District 109 N. Willow Street, Fellsmere, Florida.

Richard Carnell called the meeting to order.

Supervisor's present were Mike Monroe and Jeff Bolling.

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

Approval of Minutes:

A motion duly made by Mike and seconded by Jeff the Minutes of May 11, 2017 were approved as emailed.

Attorney's Report: Michael gave an update on the FWCD vs. FDOT lawsuit. There is a new lawyer for the case. He discussed the pilings and the width of the access road and the pilings left in the water. Michael sent out an affidavit for Rodney to sign.

Motion for summary Judgment was filed 05-2013-CA-024281-xxxx-xx.

Engineer's Report: Marvin said that the water control plan was almost digitized and almost ready for the website.

George stated that the Fountains of Fellsmere FOF back up for another try. FOF is still having problems with the site plan as in the past with flood plain storage. FOF is possibility looking for land from Fellsmere Rodeo for underground piping and water storage. Also the Underground piping does not reach the engineering as set forth by the FWCD engineer project example... drains, grates from the surface down into the pipe.

Nuterra was almost ready for approval. George had been working with their engineer and being very cooperative. George stated that the roof of the building had some engineering problems that had to be repaired. In response to a question asked, George explained the Nuterra operation and that it uses mulch and human waste to be bagged for top soil.

George stated that Parabel needs an as built and it appears to be in operation. Parabel needs to have a letter from FWCD that it has not completed the term of the permit. He suggested that Michael and Richard get together and send a letter to Parabel regarding them in operation without a permit.

George reported on COF south regional lake and the north regional lake has been started. Question was asked if the Fountains of Fellsmere was doing the lake. George replied that The City of Fellsmere has a grant and a private individual cannot do this under a grant, so the City of

Fellsmere is building the lake. Mike also asked about investors to the project and is this still connected to the Florida Organic Aquiculture. George replied no that Cliff is not involved with this but Oswald is.

CDBG phase 6. Joe Baird construction has been awarded the project.

FEMA certification new levee.

George has been working with Hector Hererra with SJRWMD to get it the western levee of the District certified.

George stated that the water farm is still in the works. When it starts it will need a permit from FWCD to work in FWCD's Right of Ways. Mike Monroe said that he cannot do anything to this because he is not involved in this project.

Treasurer's Report: Rodney stated that he had now completed the move to PNC bank since Bank of America had dropped its most 298 Special District' Customers. FWCD is having a problem getting all the signatories for the checking account but we do have an operational checking account that will work until completion. Rodney gave a Treasury report. Bank statement \$348,131.81, Money Market \$452,080.52, total funds \$800,212.33.

Supervisor's Comments: no comments at this time.

Public Comments: No public comments.

Meeting was adjourned at 11:15 a.m. by Mike Monroe.

The next general meetings will be at September 14, 2017, and November 9, 2017 @ 10:00 A.M. at the District's Office.

Mike Monroe Vice President
Board of Supervisors

Joyce Hertel
Secretary