

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
July 18, 2019**

Proceedings of the Regular Meeting of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

Present were: Dana Scheiner, President
William Fisher, Vice President
Linda Gee, Administrator
Mike Paesch, District Foreman

Regular Meeting

Call to Order: Dana Scheiner called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles, Seth O'Connell, Russ Castleberry and David Williams were absent

Agenda Changes: None

Approval of the Agenda: (19-07/18-01) By general consent the agenda was approved.

Approval of the Minutes: (19-07/18-02) By general consent the minutes were approved.

Treasurer's Report: (19-07/18-03) A motion was made by Dana Scheiner to approve the accounts payable in the amount of \$93,450.68. The motion was second by William Fisher and passed.

Engineers Report: None

Regular Meeting Items:

Investment account was tabled to next meeting when Seth is present to report.

Attorney Report: None

District Administrator Report: Linda submitted her report to the Board with one update. Linda requested to leave early on August 15th **(19-07/18-04)** By general consent the Board approved.

District Foreman Report: Mike submitted his report and stated he received 136 loads of millings and put down 130 on McMahon from FE Blvd. He also added a landowner on Nancy St requests Speed limit signs be installed. **(19-07/18-05)** By general consent the Board approved for the speed limit signs be added to Nancy St. Mike presented a 6 mo evaluation for Daltin Beverly as he had retained his CDL. **(19-07/18-06)** A motion was made by Dana Scheiner to increase Daltin Beverly \$1.00 per hour for getting his CDL. The motion was second by William Fisher and passed.

Consent Agenda: None

Old Business: None

Public Comments: None

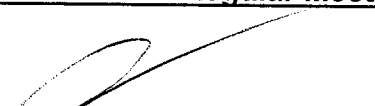
Board Comments:

Dana Scheiner – None

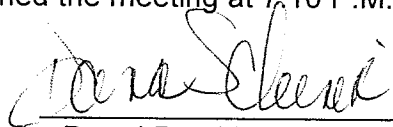
William Fisher – added positive feedback on the millings being placed on McMahon Ave.

David Williams – None

Adjournment of Regular Meeting: Mrs. Scheiner adjourned the meeting at 7:10 P.M.



District Administrator



Board President