

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT BOS REGULAR MEETING  
January 17, 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:** William Fisher, President  
David Williams, Vice President  
Dana Scheiner, Secretary  
Seth O'Connell, Treasurer  
Mike Paesch, District Foreman  
Russell Castleberry, Attorney

**Regular Meeting**

**Call to Order:** William Fisher called the meeting to order at 7:00 P.M.

**Pledge of Allegiance:** Pledge was recited

**Roll Call:** Scott Knowles and Linda Gee were absent

**Agenda Changes:** None

**Approval of the Agenda: (19-01/17-01) A motion was made by David Williams to accept the agenda as presented. The motion was seconded by Dana Scheiner. The motion was carried unanimously.**

**Approval of the Minutes: (19-01/17-02) A motion was made by William Fisher to accept the minutes as presented. The motion was seconded by David Williams. The motion was carried unanimously.**

**Treasurer's Report: (19-12/20-03) A motion was made by Dana Scheiner to approve the Accounts Payable in the amount of \$57,194.23 as presented. The motion was seconded by William Fisher. The motion was carried unanimously.** Seth reviewed the December financials and stated we are in good shape, adding the budget was approved for \$80k for road resurfacing.

**Engineers Report:** None

**Regular Meeting Items:**

**Attorney Report:** Russ had no update on the AT&T claims

**District Administrator Report:** Linda Gee submitted her report to the Board

**District Foreman Report:** Mike reviewed his report on culvert installations, road maintenance and equipment repairs, mowing and also presented Wade Porter's annual evaluation. He provided to the Board quotes for new tires on the Excavator and Grader. After discussion and re-

adding the quotes. **(19-01/17-04) A motion was made by William Fisher for Mike Paesch to purchase the tires for the Grader and Excavator not to exceed \$8500 . The motion was second by David Williams and passed.** Mike presented quotes for resurfacing on Kirchherr Blvd from Cedar Ford to Division and 1" level course on Melanie between Guzman and Crotty totaling \$237,271.62 and half inch level course on Isom, Guzman and Dillon for a total of \$105,228.75. **(19-01/17-05) A motion was made by William Fisher to approve the paving quote with Preferred Materials not to exceed \$350,000.00. The motion was second by Dana Scheiner and passed.** Mike ordered 6 pallets of Rip Rap and asked off on Feb 5<sup>th</sup> at 8:30. Board agreed.

**Consent Agenda:** None

**Old Business:** None

**Public Comments:** Bill introduced Wesley Smith after meeting with him earlier and invited him to the meeting. Wesley Smith shared his knowledge of years gone back to include him purchasing unit 6 from the developers while he was on the Board in 1980 and offered to answer any questions the Board may have on this topic. A very lengthy discussion occurred with David and Wesley on the history of deep creek, Hastings drainage, the CRA and possible road plans with the County and the status within the State Legislative office.

**Board Comments:**

**William Fisher** – spoke about attending the Commissioners meeting and invited Jeb Smith and Paul Waldron to visit the demo site off Light Ave.

**David Williams** - None

**Dana Scheiner** – recommended in the future to be notified of any invited guests attending our meetings to allow preparation of Q&A. Bill stated he wasn't sure if Wesley Smith was attending.

**Adjournment of Regular Meeting:** Mr. Fisher adjourned the meeting at 8:00 P.M.

---

District Administrator

---

Board President