

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
April 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: William Fisher, President
David Williams, Vice President
Linda Gee, Administrator
Seth O'Connell, Treasurer
Mike Paesch, District Foreman

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, Dana Scheiner and Russ Castleberry were absent

Agenda Changes: None

Approval of the Agenda: Meeting continued without agenda approval

Approval of the Minutes: (19-04/18-01) A motion was made by William Fisher to accept the minutes as presented. The motion was seconded by David Williams and passed.

Treasurer's Report: Seth O'Connell reviewed the April warrants for account payables totaling \$44,219.85 all were in order and coded properly. Seth reviewed the financials and stated the District is in really good shape. He also provided a draft for the May Assessments asking all to review and if any questions to shoot him an email. Seth commented the Auditors were out this week for their field work and he has not heard anything else back from them.

Engineers Report: None

Regular Meeting Items: Linda presented the UHC medical and vision renewal grandfather policy with a 2% discount this year and a free healthiest you app for the staff at no charge. She had quotes from Thompson Baker Insurance and it didn't cover vision, the deductibles and co pays were much higher for a BCBS plan and the District would have had to pay for the new app. **(19-04/18-02) By general consent the Board agreed to continue the District's plan with UHC.**

Attorney Report: None

District Administrator Report: Linda submitted her report to the Board referencing item#6 as Ginny quit without notice via the telephone. Linda asked to close the office so she could take her two day approved vacation for her grandson's Army graduation. **(19-04/18-03) By general consent the Board decided to close the office Wednesday and Thursday adding family first** Bill Fisher referenced item#9 stating he spoke with Ms. Garwood with the Flagler College

newspaper on flooding within Flagler Estates and will meet with her on Saturday and report back.

District Foreman Report: Mike reviewed his report on culvert violation, installations, road maintenance, equipment repairs, and ditch cleaning. He mentioned Wilson Machine shop and Mike Ruff are still working on the Loader as the top pin will need to be replaced costing \$5k. Mike requested vacation on June 12th and 13th. **(19-04/18-04) By general consent the Board approved Mike's vacation days.** Mike mentioned purchasing millings at \$360 per load and wants to get 300 loads totaling \$108k. Seth added we only have \$93k in the CIP account and if you want to buy the millings Linda can transfer \$100k from the operating account into the CIP to cover that expense as we have plenty of monies to cover. **(19-04/18-05) By general consent the Board approved for Linda to transfer \$100k between accounts and for Mike to purchase the millings at \$360 per load).** Mike presented Daltin Beverly's 90 day evaluation with a \$.50 raised. Bill Fisher asked if Daltin intends to get his CDL. Mike replied yes and is giving him driving time with Evan. Mike received a message from Linda about Ms. Isom residing on Florence St. wanting to have deaf signs installed for a deaf mom and her 2 deaf children. The Board agreed for Mike to order and install the deaf signs.

Consent Agenda: None

Old Business: None

Public Comments: Robert Norwood praised how great the roads are progressing and we don't have control of the water coming or going here within Flagler Estates.

Board Comments:

William Fisher – None

David Williams – None

Dana Scheiner – None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:25 P.M.

District Administrator

Board President