

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
March 21, 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
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, Dana Scheiner and Seth O'Connell were absent

Agenda Changes: Mike added a 48x30 pipe to his list in the amount of \$1605.30

Approval of the Agenda: Meeting continued without revised agenda approval.

Approval of the Minutes: (19-03/21-01) A motion was made by William Fisher to approve the minutes as presented. The motion was seconded by David Williams and passed.

Treasurer's Report: (19-03/21-02) A motion was made by William Fisher to approve the accounts payable in the amount of \$74,796.11 for general fund and \$341,816.60 for CIP. The motion was second by David Williams and passed. The financials were not reviewed.

Engineers Report: None

Regular Meeting Items: Linda provided the draft proxy, landowner's letter and CRI Engagement letter. **(19-03/21-03) By general consent the Board approved the proxy, landowner letter and retaining CRI for the annual meeting.** Russ reviewed his public request response for page 2 of the HDD letter and Mr. Butter more opinion on speed bumps and speed devices as opinion only. Linda presented the new pipe, rip rap pricing along with a draft for a 10% package increase and requested to change the move on permit from \$85 to \$100. After discussion the Board felt the pricing was low and spoke about a 20% increase on culvert packages. **(19-03/21-04) By general consent the Board approved the move on permit fee to \$100 and approved a 20% increase to the culvert package prices.** Mike requested for the managers to carry over 100 hours of vacation in a calendar year as we cannot always take time off. **(19-03/21-05) By general consent the Board approved 100 vacation hours to be carried over for both Linda and Mike in a calendar year.**

Attorney Report: Russ has received no response from AT&T.

District Administrator Report: Linda submitted her report to the Board with no updates.

District Foreman Report: Mike submitted his report adding the ACF project was completed at Palatka and Turpin. He also presented a draft 5 year plan (2019-2023) for the Board to review and to let him know of any changes. Mike requested to purchase pipes in the amount of \$11,177.30

Consent Agenda :(19-03/21-06) By general consent the Board approved the pipe purchase in the amount of \$11,177.30.

Old Business: Covered in regular meeting items

Public Comments: Mr. Norwood requested to move public comments to the beginning of each meeting like the County Commissioner meetings and also to have a timer visual to the public. He also requested LED street lights. David Williams invited him to the CRA meeting on the forth Thursday of each month to discuss this issue with the CRA Board as they are responsible.

Board Comments:

William Fisher – expressed kudos after stopping at the Buzz Mart on behalf of the crew and added he has not attended any commissioners meetings this past month

David Williams – shared he rode with a deputy through out the community and shared concerns

Dana Scheiner – None

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

District Administrator

Board President