

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
CONTROL DISTRICT BOS REGULAR MEETING
April 18, 2024**

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

Present were: William Fisher, President
David Williams, Vice President
Leo Venesky, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Keith Cutrer, CPA
Russell Castleberry, Attorney
Rudd Jones, MDG Engineer

Monthly Meeting

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

Pledge of Allegiance: Pledge was recited.

Roll Call: All present

Agenda Changes: None

Acceptance of Agenda: (24-04/18-01) A Motion was made by William Fisher to accept the agenda. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Approval of the Minutes: (24-04/18-02) A Motion was made by William Fisher to accept the previous meetings 3.21.24 minutes. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurers Report - (24-04/18-03) A motion was made by William Fisher to approve the Accounts Payable in the amount of GF \$39,475.95 as presented. The motion was seconded by Leo Venesky. The motion was carried unanimously.

Engineer Report: None

Regular Meeting Items: Mike to meet Engineer (Rudd) at 2pm on Friday

Attorney Report: None; Dave questioned if Rusty had heard from County or FPL about 7 add'l light poles. John Mitchell (County) is coordinator for CRAs

District Administrator Report: Linda submitted her written report to the Board. Linda added, Farah & Farah letter received for 11/4/23 Turpin Avenue motorcycle accident. Sent the

documents to all parties. Obtained Police report and photos, sent to Insurance Claim Adjuster, will be in contact for additional information.

District Foreman Report: Mike submitted his report to the Board with review of work completed. **(24-4/18-04) Motion was made by Leo Venesky to approve the purchase of Pipe for \$15,619.96 as presented. The motion was seconded by David Williams. The motion was carried unanimously.**

Consent Agenda: **(24-4/18-05) Motion was made by William Fisher to increase Move-on/Move-off Permit fees from \$100 to \$200. The motion was seconded by Leo Venesky. The motion was carried unanimously.**

Old Business: None

Public Comments: Michele Berg (10230 Isaacson Ave) wants to know what can be done to the road to make it more drivable and request for road to be paved. Too many large container trucks, farm equipment, etc driving too fast and using as a thoroughfare.

Mike Paesch mentioned Millings need to be done there, it can't be graded in it's current state

Board Comments:

William Fisher – None

David Williams – Spring Fling is this wknd

Leo Venesky – None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:25 p.m.

District Manager

President