

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT BOS REGULAR MEETING  
August 15, 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  
Russell Casselberry, Attorney  
Mike Paesch, District Foreman  
Seth O'Connell, Treasurer

**Regular Meeting**

**Call to Order:** Mrs. Scheiner called the regular meeting to order at 7:00 P.M.

**Pledge of Allegiance:** Pledge was recited

**Roll Call:** Linda Gee, David Williams and Scott Knowles were absent

**Agenda Changes:** None

**Approval of the Agenda: (19-08/15-01) A motion made by Mrs. Scheiner to approve the agenda as presented. The motion was second by Mr. Fisher and passed.**

**Approval of the Minutes: (19-08/15-02) By general consent the minutes were approved.**

**Treasurer's Report: (19-08/15-03) A motion made by Mrs. Scheiner to approve the payables in the amount of \$51,914.03. The motion was second by Mr. Fisher and passed.** Seth reviewed the warrants for July and August all were properly signed and coded. He also reviewed the July financial and stated the District is in excellent shape adding he will have to do a couple of amendments to the Budget during the September hearings for the millings and equipment purchase. Mike asked if the Board wants to consider leasing equipment should it be added to the Budget. Seth replied yes and proceeded to review the audit document. Adding the District is doing everything the way it should with no errors and emphasized on segregation of duties as noted every year due to only one person running the office and not having a bunch of accountants here.

**Engineers Report:** None

**Regular Meeting Items:** Seth mentioned three months ago David asked for him to contact BB&T investments, he did leave a voice mail and has not heard back from them. Russ provided the Board with a Public Records Request policy with review. The Board had questions and requested for this to be tabled to the next meeting when Linda is present. Russ provided to the Board a draft letter to Ms. Frenz. After discussion, Ms. Scheiner recommended sending the letter after it was agreed to delete the first sentence and last paragraph. It was agreed for Linda to make the changes, retain Board signatures and mail the letter to Ms. Frenz.

**Attorney Report:** None

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

**District Foreman Report:** Mike reviewed his report and mentioned he issued three drive way violations to landowners not pulling culvert permits. He added CTS hauled in 160 loads of millings and he put down 136 on McMahon. He updated the Board on the loader repair totaling \$3200 and it should be completed by Mike Ruff in a couple of days.

**Consent Agenda:** None

**Old Business:** None

**Public Comments:** None

**Board Comments:**

**Dana Scheiner** – will not be in attendance for the October 17<sup>th</sup> Board meeting

**William Fisher** – mentioned the positive feed back from the millings on McMahon and he conducted a fire station survey at Buzz Mart. 95-100% of the landowners are wanting a fire station in FE and to be provided by SJ County

**David Williams** – None

**Adjournment of Regular Meeting:** Mr. Fisher adjourned the meeting at 7:34 P.M.

  
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District Administrator

  
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President