

**MINUTES OF MEETING
PINE TREE WATER CONTROL DISTRICT**

A meeting of the Board of Supervisors of the Pine Tree Water Control District was held on Thursday, April 2, 2015 at 6:00 p.m. at the Parkland Library, 6620 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

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| Paul Brewer | President |
| Mark Weissman | Vice President |
| Donna Benckenstein | Secretary |
| Donald Eckler | Assistant Secretary |
| Werner T. Vaughan | Assistant Secretary |

Also present were:

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|--------------------|---------------------|
| Kenneth Cassel | Manager |
| Brian Sherman | Attorney |
| Warren R. Craven | Engineer |
| Shaw Frankenhauser | Drainage Department |

The following is a summary of the minutes and actions taken during the April 2, 2015 PTWCD Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the January 8, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the January 8, 2015 meeting and requested any corrections, additions or deletions.

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| On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the minutes of the January 8, 2015 meeting were approved as amended. |
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THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Update on Website/Email

Mr. Cassel reported the State now requires all districts have their own websites. The District will have its own websites and the Board will be assigned new email addresses to use for District business. The additional fees will be \$700 per year and have been added to the proposed budget for Fiscal Year 2015.

B. Preliminary Budget Discussions

The Board reviewed the preliminary budget for Fiscal Year 2016. The budget was increased by \$200,000 for canal bank restorations. There was Board consensus to leave the \$200,000 in the draft budget.

The following was also discussed:

- Mr. Cassel also reported the County contacted him regarding a wetland rehydration project. Their proposal would redirect flowage of water, but does not impact the District. The current Interlocal Agreement with the county would have to be amended.
- Mr. Craven stated it will likely limit the cost of the District's back pump and keep the lake levels higher within the area.
- Mr. Brewer suggested the County pay for fees relating to Mr. Craven's review of this project.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Craven reviewed his report and the following was discussed:

- He reviewed repairs to the area with canal bank failure. An estimated 200 linear feet are affected and total cost is estimated at \$60,000.
- He also suggest excavating the area north of the repair location to utilize the fill.
- Several areas with bank erosion issues were discussed.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Weissman was approached by the Terramar HOA. They would like to pay the District to maintain their lakes. He requested staff look into it and come back with a recommendation.

NINTH ORDER OF BUSINESS

Approval of Financials Dated February 28, 2015 and Check Registers

There being no questions or comments,

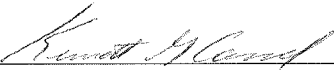
On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the financials were approved.

TENTH ORDER OF BUSINESS

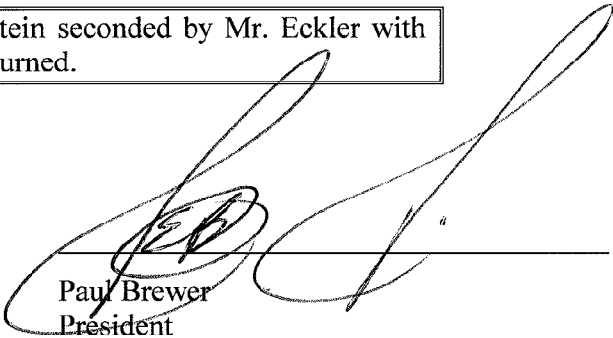
Adjournment

There being no further business,

On MOTION by Ms. Benckenstein seconded by Mr. Eckler with all in favor the meeting was adjourned.



Kenneth Cassel
Assistant Secretary



Paul Brewer
President