

**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, February 4, 2016 at 6:00 p.m. at the Parkland City Hall, 6600 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

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

Also present were:

Kenneth Cassel	District Manager
D.J. Doody	District Attorney
Warren R. Craven	District Engineer
Shawn Frankenhauser	Field Supervisor
Shari Wallen	Goren, Cherof, Doody & Ezrol, P.A.

The following is a summary of the minutes and actions taken during the February 4, 2016 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 December 3, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the December 3, 2015 meeting and requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Weissman seconded by Mr. Vaughan with all in favor the minutes of the December 3, 2015 were approved.
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THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Encroachment Agreement with 5649 NW 64th Terrace

This item was pulled from consideration. The property owners installed the fence within their property line.

FIFTH ORDER OF BUSINESS

Consideration of Purchase of Grass Carp from Florida Fish Farms, Piggybacking Off of the Broward County Contract

This is for the purchase of Triploid Grass Carp for vegetation control in the canals. The District will purchase 1,000 fish at \$4.00 each. The last time the District purchased Triploid Grass Carp was in 2008.

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor the purchase of Triploid Grass Carp from Florida Fish Farms was approved.

SIXTH ORDER OF BUSINESS

Consideration of Culvert Cleaning Bids

Mr. Cassel reviewed the bids submitted: Fish Tech, Inc. bid \$65,000 and Callaway Marine Technologies bid \$68,700. Limited location access is the reason why the bids were higher than usual. Mr. Cassel stated \$40,000 was budgeted for *R&M Culvert Cleaning* the remaining balance will have to be reallocated from the fund balance.

Mr. Craven explained there are some areas in Coral Creek that are getting sand infiltration. They will have to figure out where the infiltration is coming from.

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor the culvert cleaning bid was awarded to Fish Tech, Inc. for a total cost of \$65,000 with \$24,000 being reallocated from the fund balance towards the balance of what was budgeted.

SEVENTH ORDER OF BUSINESS

Consideration of Canal Clearing Proposal from Arbor Tree and Land

Mr. Craven explained Arbor Tree and Land was awarded the bid for the canal restoration project. That project is almost complete. He discussed future clearing projects with them and had them look at the area south of Country Point Estates. They provided a proposal in the amount of \$35,000 to clear this area.

On MOTION by Mr. Weissman seconded by seconded by Mr. Vaughan with all in favor the canal clearing proposal from Arbor Tree and Land for a total cost of \$35,000 was approved.

EIGHTH ORDER OF BUSINESS

Manager’s Report

Mr. Cassel reported more is being accomplished now that Mr. Frankenhauser is supervising the area. There was an inquiry last week from the City regarding a culvert, but after showing them the plats they understood it is the resident’s responsibility.

NINTH ORDER OF BUSINESS

Attorney’s Report

Mr. Doody introduced Ms. Shari Wallen, an attorney from his firm, who will assist Mr. Doody in the event he cannot attend a meeting.

TENTH ORDER OF BUSINESS

Engineer’s Report

Mr. Craven reviewed his status report, a copy of which is attached hereto and made a part of the public record. He met with Mr. Sowande Johnson, the City of Parkland’s engineer, who notified him the Florida Turnpike is conducting studies to consider widening the Sawgrass Expressway again.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Vaughan asked about the conditions of the canals after the heavy rains. Mr. Frankenhauser responded they got up to approximately 12 feet, but the water was moved out two days ahead of the rain. There was a total of 11 inches of rain for January.

Mr. Cassel addressed neighboring properties and entities’ responsibility to maintain their control structures.

TWELFTH ORDER OF BUSINESS

Approval of Financials Dated December 31, 2015 and Check Registers

There being no questions or comments,

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

THIRTEENTH ORDER OF BUSINESS

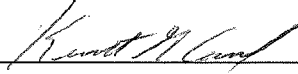
Adjournment

February 4, 2016

Pine Tree Water Control District

There being no further business,

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



Kenneth Cassel
Assistant Secretary


Paul Brewer
President