

**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, June 8, 2017 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
Don Eckler	Vice President
Donna McCann Benckenstein	Secretary
Bob Mayersohn	Assistant Secretary
Werner T. Vaughan	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Warren Craven	District Engineer
Brian J. Sherman	District Counsel
Shawn Frankenhauser	Field Supervisor

The following is a summary of the minutes and actions taken during the June 8, 2017 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

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 6, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the April 6, 2017 meeting and requested any corrections, additions or deletions.

One change was made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Mayersohn seconded by Ms. Benckenstein with all in favor the minutes of the April 6, 2017 meeting were approved as amended.
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FOURTH ORDER OF BUSINESS

Manager’s Report

A. Distribution of the Proposed Budget and Consideration of Resolution 2017-2, Approving the Budget and Setting the Public Hearing

Mr. Cassel reviewed the proposed budget and indicated the assessments will remain the same as the current fiscal year. Discussion ensued and the following changes will be made:

- The budget narrative on page 4, will be amended to reflect the correct enabling act with regard to Supervisor compensation.
- *Contracts – Culvert Inspection* will be changed to \$12,500.

On MOTION by Mr. Mayersohn seconded by Mr. Eckler with all in favor the proposed budget for Fiscal Year 2018 was approved as amended.

Mr. Sherman read Resolution 2017-2 by title only.

On MOTION by Mr. Mayersohn seconded by Ms. Benckenstein with all in favor Resolution 2017-2, approving the proposed budget for Fiscal Year 2018 and setting the public hearing for August 10, 2017, was adopted.

B. Acceptance of Financial Audit for Fiscal Year 2016

There being no questions or comments,

On MOTION by Mr. Eckler seconded by Mr. Mayersohn with all in favor the financial audit was accepted.

C. Number of Registered Voters – 10,741

This item is for informational purposes only.

FIFTH ORDER OF BUSINESS

Attorney’s Report

There being no report, the next item followed.

SIXTH 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.

- The Butler Farms lake bank restoration project is scheduled for mobilization next week. The City Public Works Department has requested the District obtain a permit. They are entertaining a guard rail gate for District staff to access.
- He’s been in discussion with SFWMD regarding the five year inspection program and the Terramar/ Pine Tree Estates Ditch issue.

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SEVENTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

EIGHT ORDER OF BUSINESS

**Approval of Financials Dated April 30,
2016 and Check Register**

There being no questions of comments,

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

NINTH ORDER OF BUSINESS

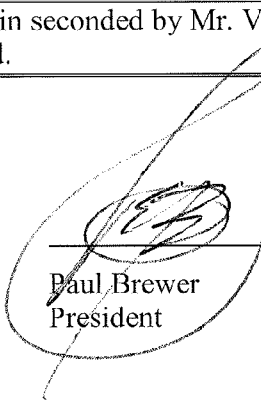
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Paul Brewer
President