

**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, August 10, 2017 at 6:05 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
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 August 10, 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 June 8, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the June 8, 2017 meeting and requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Vaughan seconded by Mr. Mayersohn with all in favor the minutes of the June 8, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Public Hearing for Fiscal Year 2018 Budget

Mr. Cassel declared the public hearing open to consider adoption of the Fiscal Year 2018 budget.

There being no comments from the public,

On MOTION by Mr. Mayersohn seconded by Mr. Vaughan with all in favor the public hearing was closed.

A. Resolution 2017-3, Approving the Budget

Mr. Cassel stated there were no changes made to the Budget. Assessment per unit rate is the same as last year.

On MOTION by Mr. Mayersohn seconded by Mr. Vaughan with all in favor Resolution 2017-3, Adopting the Final Budget for Fiscal Year 2018, was adopted.

B. Resolution 2017-4, Levying the Non Ad-Valorem Assessments

The record shall reflect there are no members of the public present.

There being no questions or comments,

On MOTION by Mr. Mayersohn seconded by Mr. Eckler with all in favor Resolution 2017-4, Levying a Maintenance Assessment Within the Pine Tree Water Control District for the Payment of Maintenance Expenses for its Water Management System Period October 1, 2017 Through September 30, 2018, was adopted

FIFTH ORDER OF BUSINESS

Consideration of Aquatic Herbicide Purchase (Placeholder)

Mr. Cassel stated there were some unresolved matters with vendors. This item was tabled for discussion.

On MOTION by Mr. Mayersohn seconded by Mr. Vaughan with all in favor Consideration of the Aquatic Herbicide Purchase was tabled until the next Board Meeting.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Meeting Schedule for Fiscal Year 2018

Mr. Cassel reviewed the proposed meeting schedule for Fiscal Year 2018. The full schedule is advertised, but there is always an option to cancel.

On MOTION by Mr. Mayersohn seconded by Mr. Vaughan with all in favor the Fiscal Year 2018 meeting schedule was approved as presented.

SEVENTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

EIGHT ORDER OF BUSINESS

Engineer's Report

Mr. Craven reviewed his status report, a copy of which is attached hereto and made part of the public record.

- A bank at the corner of Wiles Road and State Road 7 is being converted to an Arby's. Drainage piping will not change. A fraction of the pervious area will be added. Mr. Craven questioned if this needs to come before the Board.
- Mr. Cassel will check if a Resolution was adopted for de minimus projects, allowing the District Manager and District Engineer to sign off. If needed, a permit can be issued and ratified.
- With regard to the Butler Farms Project the County changed their rules and asked to have all guard rails removed, preventing access to the lake. Removal of some vegetation will give access to the lake at a cost of \$4,650. This includes re-grading and rubble rip rap.

On MOTION by Mr. Eckler seconded by Mr. Mayersohn with all in favor, the Butler Farms contract with Arbor Tree and Land was amended to increase expenses by \$4,650 with the District Manager and District Engineer to execute a Change Order.

- Mr. Craven stated there is a similar situation on the C2 canal in Coral Creek, which we have no access to. A proposal from Arbor Tree and Land was submitted to remove trees and construct a ramp. Their bid price changed after the contract was awarded.
- Mr. Sherman stated the contract will need to be reviewed. He will defer to Mr. Doody upon his return, as he is familiar with the project.

On MOTION by Mr. Mayersohn seconded by Mr. Vaughan with all in favor amending the Coral Creek contract with Arbor Tree and Land and authorizing the District Manager and District Engineer to execute a Change Order pending District Counsel review, was approved.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being none the next item followed.

TENTH ORDER OF BUSINESS

Approval of Financials Dated June 30, 2017, and Check Registers

There being none the next item followed.

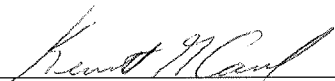
On MOTION by Mr. Mayersohn seconded by Mr. Eckler with all in favor the financials dated June 30, 2017 and Check Registers were approved.

ELEVENTH ORDER OF BUSINESS

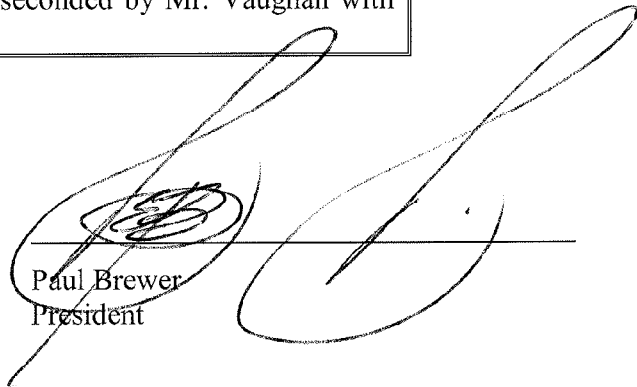
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Paul Brewer
President