

**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, September 14, 2017 at 6:01 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 September 14, 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 August 10, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the August 10, 2017 meeting and requested any corrections, additions or deletions.

On MOTION by Mr. Vaughan seconded by Ms. Benckenstein with all in favor the minutes of the August 10, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Ratification of Quick Claim Deed for Release of Easement at 6215 NW 80th Terrace

The quick claim was approved by the District in 1994, but was never recorded.

On MOTION by Ms. Benckenstein seconded by Mr. Mayersohn with all in favor the quick claim deed for release of easement at 6215 NW 80th Terrace was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Aquatic Herbicide Purchase

Mr. Cassel reviewed the bid tabulation for the purchase of aquatic weed control chemicals.

On MOTION by Ms. Benckenstein seconded by Mr. Mayersohn with all in favor the purchase of aquatic herbicides was approved based upon the bid tabulation, utilizing Crop Production Services as the primary vendor and others if necessary.

SIXTH ORDER OF BUSINESS

Manager’s Report

Mr. Cassel reported the contract term with Rostan for debris monitoring services was up in July, but was extended because it was piggybacked off the City, which extended their contract through June 30, 2021.

On MOTION by Ms. Benckenstein seconded by Mr. Mayersohn with all in favor the contract with Rostan was extended.

Mr. Cassel stated Rostan is ready to survey the area for damages. Staff is still trying to get in contact with Ashbritt for debris removal. If they do not respond within 24 hours, he would like the Board’s authorization to contract with Phillips and Jordan, piggybacking off of CSID.

On MOTION by Mr. Mayersohn seconded by Ms. Benckenstein with all in favor District Staff was authorized to contract with Phillips and Jordan or an another debris removal vendor if Ashbritt does not respond in a timely manner.

Mr. Frankenhauser provided an update on the water levels and District flowage.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

There was no report; however, Mr. Cassel noted that Vice Mayor Daley is filing legislation to require all special districts to hold general elections and no landowners elections.

EIGHTH 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.

A. Consideration of Permit for Arby’s at Coral Creek Plaza

On MOTION by Mr. Vaughan seconded by Ms. Benckenstein with all in favor a permit for Arby’s at Coral Creek Plaza was approved.

B. Consideration of Permit for BJ’s Gas at the Shoppes at Parkland

On MOTION by Mr. Vaughan seconded by Ms. Benckenstein with all in favor a permit for BJ’s Gas at the Shoppes at Parkland was approved.

C. Consideration of Permit for Lox Road Sidewalk Extension

On MOTION by Mr. Mayersohn seconded by Ms. Benckenstein with all in favor a permit for the Lox Road sidewalk extension was approved with coordination of the District’s ingress/egress point.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

It was requested staff look into models to measure the system during storm events for next year.

TENTH ORDER OF BUSINESS

Approval of Financials Dated June 30, 2016 and Check Register

There being no questions of comments,

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

ELEVENTH ORDER OF BUSINESS

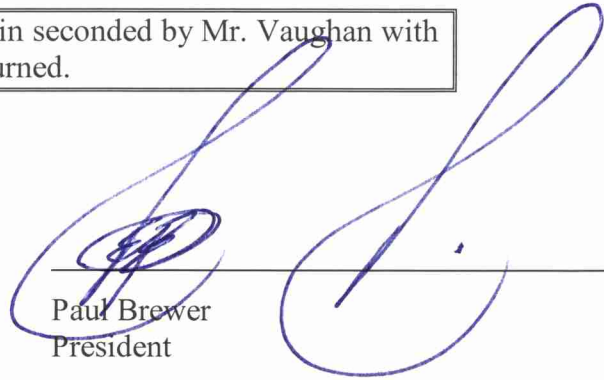
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Paul Brewer
President