

MINUTES

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting
Wednesday, May 21, 2014 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

Call to Order:

The Chair H. Collins Forman, Jr. called the Meeting of the Board of Supervisors of Tindall Hammock Irrigation and Soil Conservation District to order at 4:30 p.m. The meeting notice had been duly posted.

Roll Call:

Ms. Mahaney called the roll. A quorum was present.

Supervisors:

Present:

Chair H. Collins Forman, Jr., Eric Forman

Absent:

Dr. Walter Forman

Also Present:

Douglas R. Bell, Esquire, Patricia Mahaney (Everhart Management Group), Pat Gibney, P.E. (Craven Thompson & Associates), Jay Ameno, P.E. (GAI), and Bob Salerno (Fern Crest).

Discussion on Broward County Health Department issues associated with the Utility Plant

Mr. Ameno provided a report on the status of the Health Department issues. Mr. Ameno stated that the repairs to well number 1 and well number 2 were complete, that the hydro pneumatic tank had been removed, that the Water Atlas (Distribution System Map) was in progress (60% complete) and that the Health Department was satisfied with the progress on the Atlas.

Discussion on status of Utility Plant Capital Improvement Plan

Mr. Ameno provided a report on the Improvements which included completion of the Reject Pond, installation of the thickener and master pump stations wet wells, preparation of the sub-grade and installation of the visqueen layer for the treatment unit, welding of the steel rings for installation in the base concrete for the treatment unit, preparation of the slab rebars for the hypochlorite feed systems, removal and replacement of the water tank dome and continuing work on the underground piping. Mr. Ameno distributed photographs depicting the ongoing work. Mr. Ameno stated that all construction permits are current and the work is on schedule for the March 2, 2015 completion date. An undated shop drawing status report was distributed by Mr. Ameno.

Mr. Ameno stated that work was progressing on Change Order #2 which includes improvements requested by GAI. These improvements include Hydro-Pneumatic Tank removal and pipe cap, addition of a 12" Isolation Valve to the Storage Tank, relocation of the 6" HSP tie in, rerouting of 10" influent lines due to conflicts with AC pipe and electrical modifications and upgrade. Mr. Ameno requested approval for Change Order #2 in the amount of \$33,945.00.

Motion #1:

Eric Forman made a motion to approve Change Order #2 in the amount of \$33,945.00. H. Collins Forman, Jr., seconded the motion. The motion carried.

Discussion on status of FDEP Permit Renewal for Wastewater Treatment Plant

Bob Salerno stated that he has signed the FDEP permit application and the Broward County permit application for same. Mr. Ameno presented the FDEP permit application for the Chair's signature and stated that he had

prepared a Capacity Analysis Report and an Operation and Maintenance Performance Report for inclusion in the permit applications. The Broward county permit applications were also presented for the Chairs signature.

Discussion on status of the Toscana II Development

Mr. Ameno stated that the problems with the sewer line have been corrected.

Discussion on status of the IDI [Davie Business Center] Development

Mr. Bell stated that he had received the revised legal descriptions for the Drainage Easements and the Utility Easements and that the Easements will be recorded this month.

Discussion on status of IDI [Davie Business Center] Phase II Development

Mr. Ameno stated that the project is in for site plan review and proposed between 1 and 1.5 million square feet.

Discussion on status of Elan 33 Development

Mr. Bell stated that work is ongoing to finalize the closeout documents.

Discussion on status of Value Place Development

Mr. Bell stated that he and Mr. Ameno have been discussing the status of the development with representatives of Value Place.

Discussion on status of Greystar II Development

Mr. Ameno stated that this development that site plan has been submitted to the Town of Davie for this development.

Status of update to District's Water Control Plan and Facilities Report

Mr. Gibney stated that work is proceeding with the Water Control Plan and the Facilities Report.

Discussion on proposed revisions to the District's Water and Wastewater Rates, Fees, Tariffs and Charges

Mr. Bell stated that the proposed rates, fees, tariffs and charges will be submitted for approval at the July 16, 2014 Public Hearing and that the proposed schedule must be advertised in the Sun Sentinel at least 30 days prior to said date. The new rates will be effective to be compatible with the next billing cycle after approval which will be August 1, 2014. There is no change proposed for the current monthly water and wastewater rates. The impact fees will be effective November 1, 2014 since there is a minimum 90 day wait after approval before any increase can be implemented. Mr. Ameno distributed an analysis depicting the existing and proposed rates and fees. Discussion ensued regarding the proposed Notice to property owners which will be included with the May, 2014 utility bills.

2014-2015 Budget Process and Discussion

Mr. Bell advised the Board that the millage rate for 2014/15 fiscal year must be determined and that meetings are required to prepare/coordinate the proposed budget for 2014/15 fiscal year. Mr. Bell stated that the first public hearing must be held between September 3rd and September 18th and that the second and final budget hearing must be held within 15 days after the first hearing. Following discussion, it was determined that the first budget public hearing would be held on Thursday, September 18, 2014 at 5:01 p.m. and the second and final budget public hearing would be held on Thursday, September 25, 2014 at 5:01 p.m. These are subject to Mr. Bell determining availability of Dr. Walter Forman for said meetings.

Schedule Annual September Joint Meeting of Landowners and Supervisors and Election of Supervisors for Two Year Terms

Following discussion, it was agreed that the Joint Meeting of Landowners and Supervisors and Election of Three Supervisors for Two Year Terms will be held at 4:30 p.m. on Thursday, September 25, 2014.

Reports:

Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way

Mr. Bell reported that a Motion for Rehearing on the Tower property owners' attorney on a Motion in Limine has been filed and that the Court has allowed 2 to 3 months to obtain the appraisals. The Motion in Limine requests clarification and a determination as to whether the districts Easement interest should be included in the property valuation at the trial.

Update on proposed access to Pump House facility adjacent to Turnpike and access to box culvert under Turnpike

Mr. Gibney stated that the Pump House facility access road is completed within the easement.

Progress report on providing Water and Sewer service to property east of Turnpike

Mr. Ameno stated that the routes for the service lines are being evaluated and that this item is included in the 5 year CIP.

Update on I-595 construction and condition of culverts under I-595

Mr. Gibney state he is still waiting for documentation regarding the culverts.

Progress report on new modular office building for water and wastewater treatment facility

Mr. Salerno stated that construction is still proceeding.

Update on Special District Legislation proposed for 2014

Mr. Bell gave an update on the proposed Senate Bills 846 and 1632. Senate Bill 846 which provides for an annual lobbyist registration requirement will not apply to the District. Senate Bill 1632 is a complete rewrite of Chapter 189, Florida Statutes which relates to Special Districts. The section on website requirements will become effective October 1, 2015.

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Status of 5 year recertification program

Mr. Gibney stated that the program is proceeding.

Update on Status of District Website and separate Website for the utility operation

Ms. Mahaney stated that she has been coordinating upgrades to the website with the current website representative.

Next meeting

The next regular meeting of the Board of Supervisors is scheduled for Wednesday, June 18th, 2014 at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida.

Old Business

There was no old business brought before the Board.

New Business

There was no new business brought before the Board.

Public Comments and Concerns

There were no public comments or concerns.

Adjournment

There being no further business, the Chair adjourned the meeting at 5:45 p.m.