

**MINUTES**  
*Tindall Hammock Irrigation and  
Soil Conservation District*  
**Public Hearing on proposed  
Water and Wastewater Utility Enterprise Fund Budget**  
Thursday, September 18<sup>th</sup>, 2014 at 4:45 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

**Call to Order:**

The Chair H. Collins Forman, Jr. called the Public Hearing for the District's Proposed Water and Wastewater Utility Enterprise Fund Budget for Fiscal Year 2014/2015 to order at 4:45 p.m. The Public Hearing notice had been duly posted and advertised.

**Roll Call:**

The District Clerk called the roll. A quorum of the Board of Supervisors was present.

**Supervisors:**

**Present:**

Chair H. Collins Forman, Jr., Dr. Walter Forman, and Eric Forman

**Also Present:**

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

The Chair commented that this public hearing will be recessed at 5:01 p.m. for the public hearing on the District's proposed tentative budget and tentative millage rate for fiscal year 2014/2015.

**Public Hearing:**

Mr. Bell distributed copies of proposed Resolution 2014-07 which approves and adopts the proposed Water and Wastewater Utility Enterprise Fund Budget for Fiscal Year 2014-2015.

The Chair opened the Public Hearing.

The Chair stated the name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District and that this is a Public Hearing on the District's proposed Water and Wastewater Utility Enterprise Fund Budget which was advertised and noticed for today, September 18, 2014.

The Chair presented the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2014/2015 fiscal year.

**Board Discussion:**

The Chair opened the Public Hearing for comments and discussion from the Board of Supervisors

Mr. Bell stated that the proposed budget summary is attached to the proposed Resolution 2014-07 which was distributed to each member. Ms. Mahaney distributed additional financial information pertaining to both this public hearing and the upcoming public hearing on the tentative millage rate and tentative budget for the District's overall operations.. Ms. Mahaney reviewed with the Board the budget assumptions for both revenues and expenses used in the development of the Water and Wastewater Utility Enterprise Fund Budget.

Mr. Ameno distributed an updated 5-year capital improvement plan for the utility and reviewed same with the Board. Ms. Mahaney commented that the information provided in the GAI report has been included in the proposed budget as outlined on the Resolution exhibit.

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**THE PUBLIC HEARING ON THE PROPOSED WATER AND WASTEWATER UTILITY ENTERPRISE FUND BUDGET WAS RECESSED AT 5:01 p.m.** for the Public Hearing on the Proposed Tentative Millage Rate and Tentative Budget for fiscal year 2014/2015. The Chair reconvened the Public Hearing on Proposed Water and Wastewater Utility Enterprise Fund Budget at 5:16 p.m.

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Mr. Ameno discussed the issue of the generator replacement, the connection to the water distribution east of the turnpike, the new pressure sustaining valve and instrumentation and engineering fees relating to capital items. The Chair reported that the travel trailer park east of the turnpike may be converted to industrial use and if so, the need to invest capital for service east of the turnpike may need to be re-evaluated. Mr. Ameno and Mr. Salerno reported on issues occurring at the Bridgepoint location.

The Board discussed the proposed Budget, revenue and expenses and expressed satisfaction with same.

**Public Discussion:**

The Chair opened the floor for public discussion and comments on the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2014/2015 fiscal year. There being no comments, the Chair closed the public discussion.

**Additional comments from the Board:**

The Chair asked if the Board had any additional comments. There were none.

**Resolution 2014-07:**

The Chair presented Resolution No. 2014-07 which approves and adopts the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2014/2015 fiscal year. The Chair entertained a motion to approve Resolution No. 2014-07.

**Motion #1:**

Dr. Walter Forman made a motion to approve Resolution No. 2014-07 which approves and adopts the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2014/2015 fiscal year. Eric Forman seconded the motion. The motion carried.

**Close Public Hearing:**

The Chair closed the public hearing.

**Additional Comments:**

The Chair asked if the Board had any additional Comments. There were none.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 5:20 p.m.