

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, October 16, 2013 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

- 1) Meeting Called to Order
- 2) Roll Call
- 3) Determination of presence of a quorum of Supervisors.
- 4) Contract for Water and Wastewater Improvements Utility Plant.
 - a) Presentation of discussions between apparent low bidder and District Engineers [GAI] as to letter of understanding, schedule of values and payment schedule.
 - b) Presentation of proposed Contract with apparent low bidder.
 - c) Award of Contract to apparent low bidder.
- 5) Presentation of and discussion on proposed Water and Wastewater Agreement for TOSCANA II Development.
- 6) Discussion on status of the IDI [Davie Business Center] Development Water and Wastewater Facilities.
- 7) Presentation of and discussion on IDI [Davie Business Center] Water and Wastewater Agreement for Phase 1.
- 8) Discussion on status of Elan 33 Development Water and Wastewater Facilities.
- 9) Status of update to District's Water Control Plan and Facilities Report.
- 10) Progress report on revisions to section 2 of the District's Water and Wastewater Utility Standard Notebook to conform stated reference to fees, rates and tariffs with fees, rates and tariffs adopted by District Resolution 2012-06.
- 11) Reports:
 - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b. Discussion on proposed access to Pump House facility adjacent to Turnpike and access to box culvert under Turnpike. Approval of proposed limited access off of Turnpike required.
 - c. Update on Utility Plant Capital Improvement Plan.
 - d. Progress report on providing Water and Sewer service to property east of Turnpike.
 - e. Status report on Fire Hydrants for FDOT Fire Suppression System.
 - f. Update on I-595 construction and condition of culverts under I-595.
 - g. Progress report on new modular office building for water and wastewater treatment facility.
 - h. Update on Special District Legislation proposed for 2014.
 - i. Status of 5 year recertification program.
- 12) Update on THISCD Web page and separate website for Fern Crest.
- 13) Discussion on designation of District Custodian for maintaining District Records and to respond to public requests for District documents.
- 14) Next regular meeting of the Board of Supervisors is scheduled for Wednesday, November 20, 2013 at 4:30 PM at 3941 SW 47th Avenue, Davie, Florida. Confirm board member availability for all September meetings and public hearings.
- 15) Old Business

- 16) New Business
- 17) Public Comments and Concerns
- 18) Adjournment

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 689-4804 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.