

# MINUTES

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, March 18<sup>th</sup>, 2015 at 4:30 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

#### **Call to Order:**

The Chair H. Collins Forman, Jr. called the Meeting of the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District to order at 4:38 p.m. The meeting notice had been duly posted.

#### **Roll Call:**

The District Clerk called the roll. A quorum was present.

#### **Supervisors:**

##### **Present:**

Chair H. Collins Forman, Jr. and Eric Forman

##### **Attended by phone:**

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*), M. Austin Forman (*landowner*)

#### **Approval of Minutes for Board of Supervisors meeting:**

Mrs. Mahaney presented for approval, minutes for the Regular Meeting of September 18<sup>th</sup>, 2014, September 25<sup>th</sup>, 2014 Tentative Budget and Tentative Ad Valorem Tax for Fiscal Year 2014/15 and the Regular Meeting of November 19<sup>th</sup>, 2014. The Chair entertained a motion for approval of the minutes of the Regular Meeting of September 18<sup>th</sup>, 2014.

#### **Motion #1:**

Eric Forman made a motion to approve the minutes of the Regular Meeting of September 18<sup>th</sup>, 2014. Dr. Walter Forman seconded the motion. The motion carried.

The Chair entertained a motion for approval of the minutes of the Public Hearing held on September 25<sup>th</sup>, 2014 for the Tentative Budget and Tentative Ad Valorem Tax for Fiscal Year 2014/15.

#### **Motion #2:**

Eric Forman made a motion to approve the minutes of the Public Hearing of September 25<sup>th</sup>, 2014 for the Tentative Budget and Tentative Ad Valorem Tax for Fiscal Year 2014/15 Dr. Walter Forman seconded the motion. The motion carried.

The Chair entertained a motion for approval of the minutes of the Regular Meeting held on November 19<sup>th</sup>, 2014.

#### **Motion #3:**

Eric Forman made a motion to approve the minutes of the Regular Meeting of November 19<sup>th</sup>, 2014. Dr. Walter Forman seconded the motion. The motion carried.

#### **Discussion on the 2015 Tax Roll Calendar**

Mrs. Mahaney reported that information had been made available from the Broward County Property Appraiser's office regarding the Tax Roll Calendar and the dates selected by the School Board of Broward County (7/28/15 and 9/16/15) and the Broward County Commission (9/10/15 and 9/17/15) for their respective first and second public tax hearings. After review of the September calendar, the Chair recommended that the first and second District hearing dates be September 3<sup>rd</sup> and September 9<sup>th</sup>, 2015 at 5:01 p.m. The Chair also recommended that Joint Supervisors and Landowners meeting be held on September 9<sup>th</sup>, 2015 at 4:30 p.m. and that the regular board meeting be combined with the joint meeting. Mrs. Mahaney recommended that the Hearing on the Enterprise Fund Budget be held on September 3<sup>rd</sup>, 2015 at 4:45 p.m.

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

Mr. Salerno reported that the BCHD has agreed to the installation of the sample ports in lieu of a large fine. He reported that there is still a fine due of \$1,250 and, per the agreement, BCHD must be presented with the locations and a new

sampling plan. All installations and the updated sampling plan must be completed by June 1<sup>st</sup>, 2015. Mr. Salerno distributed information on the sampling stations that will be installed. At present, Mr. Salerno is identifying appropriate locations for the stations and obtaining a price from PipeCon for the installation.

#### **Discussion on status of Utility Plant Capital Improvement Plan**

Mr. Ameno provided an update on the Water and Wastewater Plant Improvements occurring since the prior meeting of February 18, 2015. These include the following:

- FP&L energized the new circuits to the new electrical building
- Systems are having the final wires landed to enable start-up procedures
- Treatment unit has been erected and stairs & landings are installed; the hydraulic test showed 5 leaks near the concrete base ring; tank has been emptied to facilitate repairs
- Pump stations are complete
- Review of the contractor O&M manuals is underway

Mr. Ameno provided additional updates on the FDEP & Broward County Wastewater Treatment Plant renewal permit(s). Mr. Ameno reported that the re-use report has been submitted to and discussed with the FDEP. Mr. Ameno also reported that a request for time extension for the Operations Permit has been submitted to and has been approved by the FDEP. He also noted that the Broward County Annual Operational Permit is now due.

Mr. Ameno noted that the project is lagging behind the original estimated completion date of March 2<sup>nd</sup>, 2015 predominantly due to FP&L scheduling and the change order #3 work. He noted that change order #3 had been received from the contractor and rejected by the District. He is currently waiting for a re-submittal of change order #3 and will revise the completion date once change order #3 is received and finalized.

Ms. Mahaney stated that there is approximately \$267,000 remaining to be paid to the contractor which includes Change Orders No. 1 and 2.

Mr. Ameno reported that the 10 Year Water Supply Plan for the Water Treatment Plant previously submitted to SFWMD has been accepted with no changes. In summary, this report projects District water use over the next ten years.

Mr. Ameno also provided preliminary information on the Water & Wastewater Improvements Phase II including provisions for:

- Well number 3 – review by hydro-geologist
- Spiractor & filters upgrade and repair
- HSP and transfer pump evaluations
- Lime silo repairs and modifications
- Rehabilitation of existing wastewater facilities including process design to make modifications based on new incoming wastewater strength and to be compatible with new system (split existing tank into 2 treatment units)
- Physical repairs to aging tanks
- Evaluation of electrical systems and drivers-Electrical
- Generator facility

Mr. Ameno again recommended that additional bids be prepared for portions of the Phase II work to ensure the District is receiving best price and quality. This recommendation is particularly suited for the generator facility. Further information will be provided to the Board as the process moves forward.

Mr. Ameno reported that the proposed service to the east side of the Turnpike is on hold pending the nature of business being developed in that service area.

Mr. Ameno reported that there are no new updates with regard to the interconnect with the Town of Davie.

#### **Discussion on status of development projects:**

The Chair reported that there were no significant new items with regard to the various development projects. Mr. Bell reported that he was in possession of the Bridge Point Agreement and needed signatures for the Agreement.

#### **Reports:**

##### **DOT Condemnation proceedings**

Mr. Bell provided an update on DOT Condemnation proceedings for additional Turnpike Right-of-Way and reported that a 5 day trial has been set for the week of July 6, 2015. The DOT attorney has requested a status conference as the landowner is still procrastinating on the appraisal.

### **I-595 construction and condition of culverts under I-595**

Mr. Gibney reported that he is still working on the issue of the I-595 construction and condition of culverts under I-595. Mr. Gibney reported that in follow up to the last meeting, he had returned the re-submittal for certification with additional comments. He has not received a reply from Dragados and noted that they still needed to raise the one man-hole as reported previously.

### **Permit Criteria Manual**

Mr. Bell reported that he and Mr. Gibney are still working on Additions and Amendments to the District's Permit Criteria Manual. Mr. Gibney distributed a draft manual with items/pages highlighted to denote changes. Mr. Gibney asked that any requests for changes be directed to him.

### **New Modular Office Building**

Mr. Salerno reported that the modular office building is completed. The Chair requested that this item be removed as an agenda item for future meetings.

### **District Website**

Mrs. Mahaney reported that the District website has been transitioned to the management company. Since the last meeting, the website content had been reviewed and all content is populated except the minutes. She reported that work on the Fern Crest website would commence in the near future.

### **5 year recertifications**

Mr. Gibney reported that one 5-year re-certification has been completed in the last month.

### **Turbidity in North-South Canal South of rock pit**

Mr. Salerno reported that he had just met with the representative from Shenandoah Construction. Mr. Salerno noted that the heavy construction of lime appears to have dissipated. Based on their on-site review there may not be much left to review. Mr. Salerno and Mr. Gibney will continue to explore options.

**Water Control Plan and Facilities Report** Mr. Gibney reported that the District Water Control Plan and Facilities Report were still in process.

### **Special District Legislation for 2015**

Mr. Bell reported on the various legislative items which may affect the District if passed.

### **Old Business**

There was no old business brought before the Board.

### **New Business**

Mr. Salerno reported that a utility truck had been budgeted in the 2014/15 year. He had received notice that Palm Beach County would be auctioning excess equipment in an upcoming auction including several utility trucks. He felt that this may be an opportunity to acquire a truck at far less than the budgeted amount. He requested approval to participate in the auction. The Chair directed Mr. Salerno to verify the auction terms and conditions in concert with Mrs. Mahaney and participate if possible. The Chair entertained a motion to authorize Mr. Salerno and the District Secretary to bid in the Palm Beach County auction on behalf of the District for one of their utility trucks.

### **Motion #4:**

Eric Forman made a motion to authorize Mr. Salerno and the District Secretary to bid in the Palm Beach County auction on behalf of the District for one of their utility trucks. Dr. Walter Forman seconded the motion. The motion carried.

Mr. Gibney reported that the headwall at the south end of the rock pit is falling in and also the need for a pipe from the west pit into the east pit {under the haul road in order address the re-claimed water program. Mr. Gibney presented a plan to rebuild those areas, install flap gates, extend the pipes, etc. Mr. Gibney has submitted the plan for pricing and has also asked for pricing to dredge one of the canals. Mr. Gibney also reported that TECO is installing a gas line along Reese Road to supply Value Place. Mr. Gibney inquired if the District had any need for a gas line as it would be more efficient to request while TECO is in process of providing gas lines to Value Place.

### **Next meeting**

The Chair reported that the next regular monthly meeting of the Board of Supervisors is tentatively scheduled for 4:30 p.m. on Wednesday, April 22<sup>nd</sup>, 2015.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 5:46 p.m.