

MINUTES

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting
Wednesday, November 16, 2016 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

DRAFT

Call to order:

H. Collins Forman, Jr. called the Meeting of the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District to order at 4:31 p.m. The meeting notice had been duly posted.

Roll Call:

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

Supervisors:

Present:

H. Collins Forman, Jr. 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*), and Bob Salerno (*Fern Crest*), Austin Forman (*landowner*)

Report from the District Manager

Mrs. Mahaney reported she had spoken with the loan officer from BB&T and after the discussion agreed to obtain a second legal opinion. Mr. Bell distributed the opinion received from Terry Lewis. The Chair asked if BB&T would find an opinion from Mr. Lewis acceptable. Mr. Bell responded that Terry Lewis was the attorney for the Association of Special Districts, represents multiple special districts and his opinion would be acceptable to BB&T. Mrs. Mahaney reported that no further approvals were needed at this time. Mr. Bell reported that BB&T counsel would prepare the documents for signature and everything should be completed by year-end.

Mrs. Mahaney provided the engagement letter for the annual audit to the Chair for signature. Mrs. Mahaney reported that the auditor would begin his fieldwork on December 12th.

The Chair reported that Sally Joyner, a former District employee, had passed away in the morning.

Discussion on the status of Generator acquisition and installation

Mr. Ameno reported that the new generator was on site and set on the slab and referred the Board to the pictures provided. The temporary generator had been removed from the site. CR Dunn has installed the conduits for the new generator and will connect and program the generator in the next 2 to 3 weeks. Mr. Ameno reported that the fuel tank transfer permit was approved by Broward County. Further, Broward County has conducted the preliminary inspection of the generator and will return for the start-up and testing of the fuel storage tank.

Discussion on the Utility Plant Capital Improvement Plan

Mr. Ameno reported that the backflow resolution for FDEP was submitted to Broward County Health Department (BCHD). BCHD had several comments which have been addressed. One of the comments included a requirement for an informational flyer regarding reuse water which Mr.

Ameno distributed to the Board. Mr. Ameno commented that while the flyer is required to be produced, it is not required to be distributed. He reported that there are copies available in Mr. Salerno's office. The Chair asked Mr. Salerno what the cost would be to mail the flyer out to which Mr. Salerno responded that it would cost a few hundred dollars. The Chair recommended that the flyer be sent out. Mr. Salerno suggested the conservation flyer be sent to all customers and that the reuse flyer be sent out to the parties that are currently using the water which are the large developments surrounding the rockpit. Mr. Salerno reported that whether a charge is implemented for the use of reuse water is the decision of the District but it is to the benefit of the District to have as many as possible using the reuse water.

Mr. Ameno reported once completed, the permit will be forwarded to FDEP.

Mr. Ameno reported that with respect to Phase II of the Capital Improvements Plan, the contract front end documents have had legal review and a preliminary design report (PDR) is in process. He also reported that BCHD has been contacted regarding permits.

The Chair asked if there were any other permits requiring board attention at the time. Both Mr. Ameno and Mr. Salerno reported that there are none. Mr. Ameno reported that once the generator project is complete, the permit on Phase I will be complete.

Discussion on status of development projects:

Mr. Bell distributed a revised developer agreement, paragraph 6.2, and explained that changes were required due to some sections being unclear or in conflict. The revision is intended to address these issues. Mr. Bell requested approval of the revised language to be accepted as the standard language to be used and advised the Board that he would use the revised language in the agreement with Elan Maison and all future agreements. The Chair entertained a motion to accept the revisions as presented.

Motion #1:

Eric Forman made a motion to accept the revised language for the standard developer agreement. The Chair seconded the motion. The motion carried.

IDI [Davie Business Center] Development – Building B

Mr. Bell reported that there is no update since the previous meeting.

IDI [Davie Business Center] Phase II Development

Both Mr. Bell and Mr. Ameno reported that neither have any update on the status of Phase II.

HWW Davie LLC (Waterwalk)

Mr. Bell has still not received any additional information from the developer in terms of units and how they are to be allocated. Mr. Ameno reported that they still have not paid their bill. The Chair requested that no CO be issued until the debt is satisfied and noted that construction has not yet begun and there may possibly be a redesign prior to that. Mr. Salerno suggested that no permit be issued until the debt is satisfied as they have not yet been issued a permit.

Elan Maison (GS Davie II (Grevstar))

Mr. Bell reported that with the revisions to the agreement as just approved, the agreement would be acceptable and would move through the signature process. Mr. Bell reported that the easements and bill of sale would still need to be approved by the Board.

Reports:

Update on DOT Condemnation

Mr. Bell reported that he is still working with Mr. Gibney on getting the answers to the interrogatories that he was requested to produce.

Update on Additions and Amendments to District's Permit Criteria Manual

Mr. Bell reported no change from the prior meeting.

Status of 5-year recertification program

Mr. Gibney reported that there were zero 5-year re-certifications completed since the last meeting.

Update on District's Utility Water and Wastewater Facilities Report

Mr. Bell reported that he is waiting on some additional easement information from Mr. Ameno.

Update on Legislative Activities

Mr. Bell reported that there is no change to this report from the previous month. He reported that the Delegation is scheduled to have their organizational meeting on Thursday, November 17.

Old Business

There was no old business brought before the Board.

New Business

There was no new business brought before the Board.

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, December 21, 2016 at 3941 SW 47 Avenue, Davie, FL 33314.

Adjournment

There being no further business, the Chair adjourned the meeting at 4:51 p.m.