

**MINUTES
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
FEBRUARY 4, 2016 @ 8:30 A.M.**

Board of Supervisors:

Steven Samuels, Chair
Sydney B. Crampton, Vice-Chair (8:33 am)
Phyllis Wright (absent)
Taylor Meals
Rob Stern

Staff:

Roger K. Quick, Administrator
Robert Berntsson, District Counsel
Tim Garland, Water Operations Manager
Pat Zoeller, P.E., Technical Support Manager
Sonia Zoeller, Finance Director (absent)
Cynthia Draine, Human Resource Director
Teresa Herzog, Board Secretary

1. The meeting began with the Pledge of Allegiance and roll call to establish a quorum.
2. ANNOUNCEMENTS – None
3. PUBLIC INPUT – None
4. CONSENT SECTION – Chair Samuels called for deletions of any and/or all items on the Consent Agenda, hearing no objects, he call for a motion.

Mr. Meals moved, **“to approve,”** seconded by Mr. Stern.

- a. Minutes of the Annual and Org Meeting dated January 21, 2016 **16-02-04 CS A**
- b. Attorney’s Invoice dated January 15, 2016 **16-02-04 CS B**
- c. Capitol Access Invoice dated January 27, 2016 **16-02-04 CS C**

UNANIMIOUS

5. ACTION ITEM

a. Water/Wastewater Master Plan Budget Amendment - Mr. Zoeller introduced the item stating the need for an updated master plan was discussed at the previous board meeting. The current master plan is 20 years old and the estimated cost to do an update is approximately \$200,000 to \$250,000.

Short discussion ensued to include the time table, committee selection process and the desire to have it done before long-time, knowledgeable staff retires.

Mr. Meals moved, **“to amend the FY16 budget adding \$250,000.00 for the procurement of a Water/Wastewater Master Plan. Funds to come from water/wastewater revenues,”** seconded by Mr. Stern.

UNANIMIOUS

16-02-04 A

6. DISCUSSION - None

7. ADMINISTRATOR'S REPORT – Roger K. Quick

1. Wayne Kershanick – Distribution Foreman

a. There were no major incidents to report. Distribution crews have been working on old service line replacement, hydrant and valve maintenance, the flushing program and installation of new services.

a. WATER OPERATIONS MANAGER – Tim Garland

1. Average flows are down slightly from this time last year. The plant put out 2.75 MGD and last year it was 2.89 MGD. Rainfall for January was recorded as 8.29" normally January rainfall is approximately 1".

2. Bids are being received for the elevated tank and steel tank repainting project and the bid for pressure cleaning and painting of the concrete tanks has been awarded.

3. Three new employees have been hired at the water plant, two are already licensed operators.

b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E. Mr. Zoeller verbally updated his written report.

1. EWD Warehouse – staff met with engineers to discuss the requirements for the request for proposal to ensure the proposal is correct; hoping to have it ready for the next meeting.

2. V9-C Vacuum Sewer – the permit has been received, request for bids will be advertised tomorrow, bid opening will be March 9th, project award will be at the April meeting and construction should begin in May.

3. Swepston Bridge Waterline and Piling Removal – because of the location of the pilings near grass flats and mangroves, permitting and progress will be slow.

c. FINANCE DIRECTOR – Sonia Zoeller (absent)

Mr. Quick concluded the Administrator's report.

8. ATTORNEY'S REPORT – Robert Berntsson - None

9. OLD BUSINESS

a. V9-C Allocation of Funds Request Update – Chair Samuels read the email update from Jerry Paul.

10. NEW BUSINESS – Chair Samuels read an email from a pleased customer who received an additional water adjustment.

11. PUBLIC COMMENT

1. Ray Morgenstern, 5924 Osprey Road – Mr. Morgenstern requested the V9-C timeline information on the EWD website be updated and questioned why the project has been delayed.

2. Kathy Bolam, 131 Flamingo Road – Ms. Bolam again asked for proof that the V9-C project is necessary, questioned the removal of Lemon Bay Estates from the project and requested the project be delayed until after the November election of a new Board or the consent of the people is given. She concluded by reading article 6 of the permit conditions of the State of Florida Domestic Wastewater Collection/Transmission Individual Permit.

12. BOARD MEMBER COMMENTS – Ms. Crampton asked Mr. Zoeller to address the concerns Ms. Bolam had with V9-C permit. Both Mr. Zoeller and Attorney Berntsson explained the permitting process.

13. ADJOURN @ 8:58 a.m.



Sydney B. Crampton, Vice-Chair

/tlh