

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

SPECIAL BUDGET MEETING

September 26th , 2018 at 6:00 P.M.

Jupiter Library

705 Military Trail

Jupiter, FL. 33458

The Monthly Business Meeting of the North Palm Beach Heights Water Control District ("District"), having been duly advertised and posted, was held on September 26th , 2018 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:03 P.M. and roll call was taken :

Present :

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Brett Carpenter

Lynn McCullough

Meeting Minutes to be Approved :

There are no meeting minutes to be approved at this time.

Report by Wally Baldwin, District Attorney:

1. All documents have been submitted to certify the District budget to the Tax Collectors Office.
2. The District web-site is updated to comply with the suggested guidelines for persons with disabilities.
3. The Statement of Financial Interests for Brett Carpenter has been submitted.
4. Statements for drainage fees for the 2019 have been issued to all entities with discharge agreements with the District.
5. The District has complied with a records request received in September.

Report by Jeff Irvani, District Engineer :

1. 5 th canal cleaning is underway.
2. FEMA grant has been approved; working on additional requirement.
3. Clear Lakes (canal maintenance company) has made a request for a rate increase.
Current rate is \$7,300.00 per cut New rate will be \$8,500.00 per cut
4. Several lots on Barbara Street have fence/vegetation encroachments into the NC-3 right of way which will need to be relocated.
6. Washouts on canals have been repaired by Southeast.
7. NC-2 canal bank restoration from Barbara Street to Mullin Street (East side only)
is to start next week.

Items by Board Members :

Lynn : To District Engineer :

- 1) When will Heights Blvd. be repaved ?
- 2) Request to Clear Lakes to cut canals from East to West and then South to North.

General Items :

- 1) Annual Landowners Meeting will be 11/28/2018
- 2) Supervisor up for re-election is Mr. McCullough.
- 3) District Attorney was asked to E-mail Drainage Fee Collections to Chairman when received.
- 4) Daria to start paperwork purge at District Office in very near future.

Items by members of public for items not on the Agenda :

Heidi Epstein 174 Bent Arrow Drive (Indian Creek)

Commented that the District Outflow Canal is not being cut on a regular basis.

She was assured by District Engineer and Chairman that Clear Lakes would not have been issued payment for canal cuts unless every canal had been cut to District Engineer specifications.

It was also mentioned that canal cuts/cleaning are prone to delays due to inclement weather.

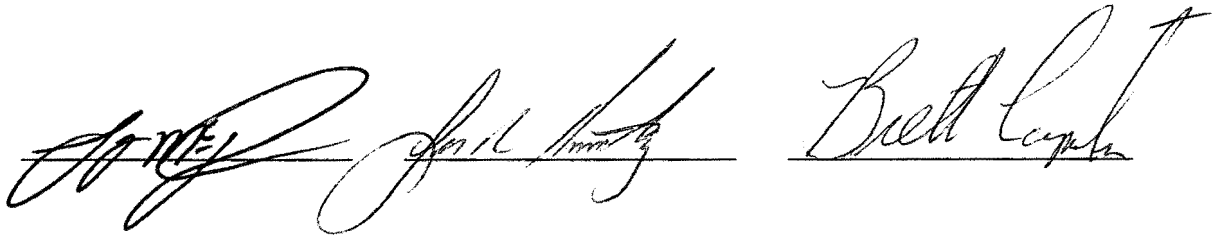
Meeting Adjourned :

A motion was made and approved to adjourn the meeting at 6:35 P.M.

Lynn McCullough (Chairman)

Lee Hintemeyer (Supervisor)

Brett Carpenter (Supervisor)



The image shows three handwritten signatures in black ink, each written over a horizontal line. From left to right, the signatures are: Lynn McCullough, Lee Hintemeyer, and Brett Carpenter. The signatures are written in a cursive style.