

MINUTES

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

September 27, 2015 at 7:00 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 29, 2015 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 7:00 P.M., the Pledge of Allegiance was read and roll call was taken :

Present :

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Lynn McCullough

Brett Carpenter

Meeting Minutes to be Approved :

There were no meeting minutes to be approved.

Report by Mr. Baldwin, District Attorney:

1. The District website is being revised with the assistance of the District attorney to ensure compliance with the new reporting requirements which go into effect on October 1st, 2015.
2. Drainage fees for entities discharging into the District canals are due by January 1st, 2016. Drainage statements have been issued to the following entities : Chasewood of Jupiter North Condo Association; Chasewood South Condo Association; Wal-Mart Stores (Jupiter); Jerry Thomas Elementary (PBC School); Bonded Lightning, LLC; Timberwalk Community Association & Regency Centers.

Report by Jeff Iravani, District Engineer :

1. Fifth canal cleaning has commenced.
2. NC-4 widening/restoration from Heather to Drake Streets is underway and substantially complete.
3. Letters were sent to the residents along NC-1 & NC-3 informing them of vegetation removal.
4. Town Of Jupiter has submitted plans to widen the concrete endwalls from Heather to Dimond streets. We gave them approval ; by modifying their previous permit for the endwall at Drake St. Drake street endwall reconstruction is complete.
5. FDOT has submitted plans for widening the Southbound on ramp onto I-95.
6. Per the District request, the Town of Jupiter is re-constructing the endwall at the South end of Drake Street. We have reviewed the plans submitted by TOJ and recommend approval of the permit subject to our comments.
7. We received a complaint about the tree debris in the NC-2 canal. We are able to remove the trees on one of the two properties that were causing the debris. The 2nd homeowner will be trimming their trees to reduce the debris.
8. Canal banks were restored behind the residences at NC-3 & NC-4. Additional restoration at NC-2 is scheduled.
9. Town of Jupiter has asked the District to consider a donation to the towns open space program and/or clearing its lot North of Indiantown Road.

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

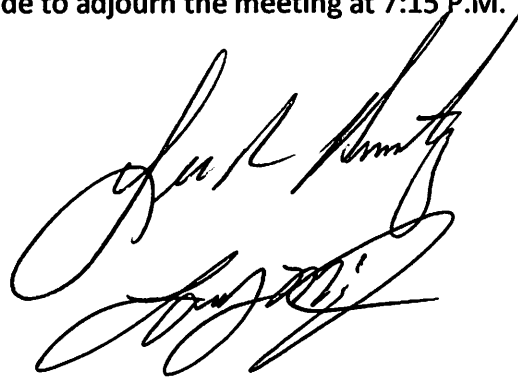
There were no members of the public present.

Items by Board Members :

There were no items by board members

Motion to Adjourn the Meeting :

A motion was made to adjourn the meeting at 7:15 P.M.

Two handwritten signatures in black ink. The top signature is written in a cursive style and appears to read "John R. Smith". The bottom signature is also in cursive and is less legible, possibly reading "John R. Smith" as well.