

MINUTES  
NORTH PALM BEACH HEIGHTS  
WATER CONTROL DISTRICT

November 25, 2014 at 7:00 p.m.

Jupiter Library  
705 Military Trail  
Jupiter, FL 3345

The Monthly Business Meeting of the North Palm Beach Water Control District ("District"), having been duly advertised and posted, was held on November 25, 2014 at the Jupiter Library, 705 Military Trail , Jupiter, FL 33458. The meeting was called to order at 7:02 p.m., the Pledge of Allegiance was read, and the roll call was taken:

**Present**

Brett Carpenter  
Lee Hintemeyer  
Jeff Iravani  
Lynn McCullough  
Wally Baldwin

**Chairman Statement**

Mr. McCullough opened meeting welcoming back Mr. Carpenter. Mr. Carpenter thanked the board. Mr. McCullough stated that the main purpose for the Annual Land Owners Meeting is to elect a supervisor to a 3 year term. This year Mr. Hintemeyer is up for reelection. The ballots have been counted, and Mr. Carpenter stated there are 20 ballots all for Mr. Hintemeyer. Mr. McCullough states that with that Mr. Hintemeyer is reelected to a 3 year term. Mr. Baldwin administered the oath of office to Mr. Hintemeyer.

Mr. McCullough states that there are no members of the public at the meeting tonight, with that the primary purpose of the Annual Land Owners Meeting has been completed. Mr. McCullough entertained a motion to adjourn the Annual Land Owners Meeting and now move to the normal November Business meeting. The Annual Land Owners Meeting adjourned at 7:05 p.m.

### **The November Business Meeting**

The roll call and pledge were waived, as they were previously done.

### **Report by Mr. Baldwin, District Attorney:**

1. The lease between the district and the FLF Heritage LLC, for office space has been renewed from November 1, 2014 through October 31, 2015.
2. Statements for Drainage fees for 2015 have been issued to all entities having discharged agreements with the district.
3. Drainage fees have been received from Timberwalk Association, Bonded Lighting, Regency Centers, and other entities have through December 31, 2014 to submit their payments.

### **Report by Jeff Iravani, District Engineer**

1. The Fourth Canal cleaning is substantially completed. They are doing NC 6 and they have a little work on NC 3 but they are on their way.
2. The Engineers report was sent to district at ending of September met the requirements for our water control plan.
3. NC 1 and NC 3 have had some washouts that were repaired.
4. On NC 1 and NC 3 had canal banks that were restored at 6062 Linton and 6141 Garrett Street.
5. Reviewed some plans and issued some drainage approval and general repairs for fenced patio in previous area and also for Garrett Street 6260 and 6287, 6268 Foster and 6430 Robinson Street.
6. We have worked with the Town of Jupiter so now anyone that goes in there for any construction in Garrett, Barbara, Linton, and Adams streets, as they will contact us to make sure that we do not have any problems with them building in our easement.
7. One new residence being built on Garrett Street, and only 2 vacant lots on Garrett Street the homeowner is building a patio and looking to us to approve it.
8. NC 4 widening from Drake Street to Leslie Street is complete to Robinson Street. We had to stop at Robinson, because the concrete end wall is substantially shorter than the rest of it. The concrete end wall and all the remainder one is about 46ft , and this one for some reason is only 21ft long. So what we have done, it was too expensive and impractical to put new end walls because of the cost. Therefore, our design retaining wall we will be building will be connecting

to the end wall on either side. So we have to widen these and there will be 4 ,12 ft. end walls on either side. I have got the cost of them at \$10,000 from a contractor which is about \$200.00 a foot. It's a good price because they usually run about \$250.00 and up a linear foot. That's one thing I would be asking for approval. \$10,000 or \$2500.00 an end wall to expand the street.

9. We also have a budget to off size the connecting pipe from NC3 to NC 4, right now it is a 24-inch aluminum pipe, and NC 3 connects to NC 4 to NC 2 and the lake. So it's a little connection. The pipe elsewhere is 42 inch and 36 inch, at 24 inch is a little small if you got a heavy rain it's good to get water out of NC 4 and into the lake. It's like a shock absorber. We are going to be putting a 36 inch RCP in to the end wall, on either side the budget for the cost is about \$ 11,000. It's about \$9000 and couple thousand for the end wall.
10. The last item I have a bid for widening the NC 4 from Drake to Heather. This is where it stops. So we are going to be completed on NC 4 on Drake to Leslie Street it's our 60 ft. right of way some of them are bubble pipe and I'm sure you've seen it and the canal is widened quite a bit and we have a lot of storage space. Going south there is only a 40 foot right of way so we are not going to get the same amount of extra space. Our cost was \$14,000.00 per 200 ft. section from Drake to Leslie Street. The Contractor gave us a price of \$12,000.00 per section and I got him down to \$11,000.00. To me it's important to get NC 4 done going south but, the cost of that is under \$10,000.00. That's the most substantial cost and putting the pipe in, so I would say 8, 9 then 10. Therefore, we have told the contractor not to do Garrett Street on the west side to Barbara because this is where the pipe goes. We would like a copy of an end wall design that would be put in.
11. Mr. McCullough asked about with Margaruite West, and the canal right next to I-95? Where are we at with at? We don't have a price for that. We did that canal before, that's the problem we got some money from FEMA, but in good shape and we have not had any erosion ever since Brian did it. Because it's a very small right of way, the bottom of the canal is higher and the pipe gets blocked. My suggestion is that once we are done with NC 4, we can do any improvements there. We can apply for 2016.

#### Miscellaneous Items by the Chairman:

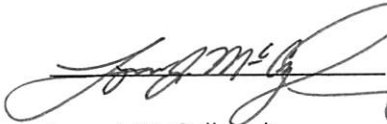
1. Motion to accept meeting minutes from April 9, meeting as they were written and submitted.
2. May 29<sup>th</sup> 2014 meeting minutes, this is a regular business meeting. Motion to accept meeting minutes approved.
3. The June 11, 2014 meeting minutes, motion to accept minutes as written and submitted. Motion approved.
4. Motion to submit the August 27 2014 meeting minutes. Minutes accepted as written and submitted.
5. We did try to have a September meeting but in that particular meeting Mr. Carpenter was not able to attend and Mr. Hintemeyer was out of town. So there was no meeting so there are no meeting minutes for that date.

6. We do have a new transcriptionist for the meeting minutes her name is Julianne Trafic. She was going to come tonight but she is ill. She would like to attend meetings to get to know everyone.
7. We are still working on drainage fees. This is the purchase order but I haven't received a check to go with it. So I will give this back to you because it's no good without a check.
8. We have 20 envelopes returned to us with bad addresses. We put out over 1500 letters to landowners and we got 20 back. Such as it is.
9. As we discussed in previous meetings: We have received an inquiry from a state auditor about why we kept running over in canal maintenance fees. The reason was that all the work that was done was running through one single account. This distorted the budget of actual figures. Because truly what we changed now, is that we only run through that account canal main and culvert cleaning routine maintenance and canal washout and sod repair. Therefore, I need to know when I have an invoice submitted to me from Mr. Iravani whether it is a maintenance or capital budget item. With the canal widening this item come in as capital will come out of capital fund account. The figures for this budget year ending September 30 are still included because of that, so at this point starting the new budget year October 1 we will be directing the correct checks from the correct accounts and we should be on track. The canal maintenance budget should not overrun. There was \$200,000.00 that was transferred to the budget from the reserve account for the capital improvements so we have plenty of money in there if something happens where we decide to go ahead with another project if there isn't enough money in the fund, I'm not sure I would recommend to the board that transferring any money or just holding off. I think what we will do here, I don't know if we will have it or not, we do our regular January business meeting but, I don't think I'm going to have, actually I know I won't have the first quarter financials back for October, November and December. Probably by the March meeting I would have that quarterly accounting package done. That will give us a good review of the budget actual for all the account, to know where we are. I had the 3rd quarter financials here but at this point, they are irrelevant because they ended June 30, 2014. If you care to look through them that is fine there is not too much here to discuss. As of June 30, 2014 the main checking account had \$298,727.29 in it. We have a business card, check card that has \$518.00 on it, the Actual checking account had \$37,348.24 the \$ 298,727.29 was for the money market account. We also have an account there that is for the bond refund money which had \$524,142.52. that money has gone down substantially because of the capital improvement what we've been doing on the main outflow canal. So we will keep up with that and we will take a run at it in January and if we don't have the figures we will take it up in March.
10. Recap of the water control plan of what we're doing here and what we're about to do. We satisfied all requirements and the engineer filed his reports. The public has had a chance to request it and file written objections. They we're required to file written objections according to our notice on in Florida Statute on or before November 6, 2014. I spoke with the chairman today and there are no objections. At this point the report recommends no benefits or damages to the residences simply water control plan that has been in place for years. Tonight would be final hearing to consider approval of the engineers report proposed water control plan. Once the board approves it that plan will be in place until it is up for review under the Florida Statute in the next few years. Actually the water control plan if read Florida Statute chapter 298 all the authorities are granted to water control districts are based around implementing what is in the

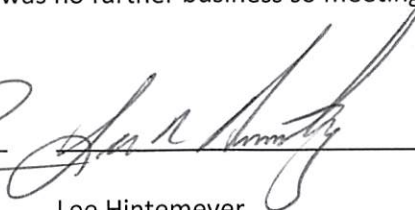
water control plan. So the authority to clean canals, and types of residences is about what is in the water control plan. So the board had voted previously to go ahead and submit the Engineer's report after review of the plan and then there is an extended period for public review.

**AUDIO FAILURE OF RECORDING OF MEETING**

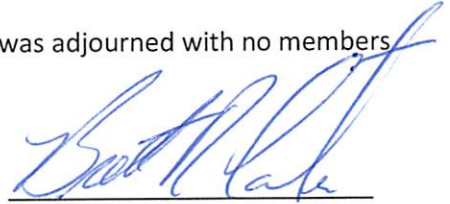
After recorder failed, there was no further business so meeting was adjourned with no members of the public present.



Lynn J. McCullough  
Chairman



Lee Hintemeyer  
Supervisor



Brett Carpenter  
Supervisor