

**MINUTES**  
**NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT**

**March 16, 2016 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 March 16 , 2016 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:10 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 Palm Beach County Information System Services has requested the District to enter into a written agreement for the services that they have traditionally provided in regards to the tax roll and certification. A final draft has been provided and will be submitted for the Board for approval.
2. The last outstanding drainage fee for 2016 has been received from Pepboys Auto. All the fees are current.
3. A proposed Agreement for an encroachment into the Districts drainage easement behind 6327 Adams Street has been received.
4. A response letter was issued to the Joint Legislative Auditing Committee letter of January 16<sup>th</sup>, 2016. Copies have been provided to all Board members.

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

1. First canal cleaning is substantially complete.
2. NC-1 restoration is underway, currently working on the portion west of Marrian Street.
3. The Town of Jupiter has completed the culvert lining & endwall extension from Heather Street to Dimond Street.
4. We have removed the trees on the NC-1 canal and additional trees are to be removed.
5. Additional sod was placed on the NC-5 canal banks.
6. Adams Street residents have made applications for encroachment into the NC-1 canal easement on 6099 & 6327 Adams Street.

### **Motions for Board Consideration :**

- A motion was made to approve the Palm Beach County Information System Services agreement as written and read to the board. The motion was approved by all Board members.
- A motion was made to approve an easement permit for 6327 Adams Street. The motion was approved by all board members contingent upon legal and engineering issues.
- A motion was made to approve an easement permit for 6099 Adams Street. The motion was approved by all board members contingent upon legal & engineering issues.

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

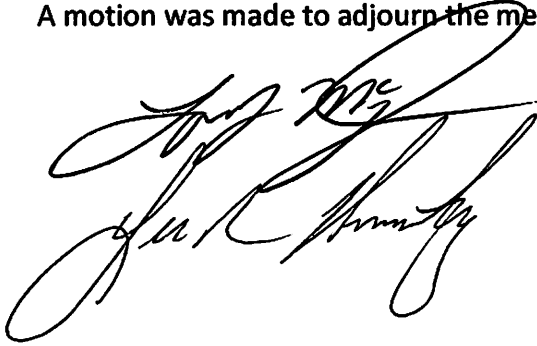
There were no members of the public present.

**Items by Board Members :**

Mr. McCullough: Audit process is ongoing and continuing .

**Motion to Adjourn the Meeting :**

A motion was made to adjourn the meeting at 6:30 P.M.

Two handwritten signatures in black ink. The top signature is written in a cursive style and appears to be 'John R. ...'. The bottom signature is also in cursive and appears to be 'John R. ...'.