

MINUTES
NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

January 25, 2017 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 January 19, 2016 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:02 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 :

A motion was made and approved to approve the meeting minutes from the following meetings :

September 21, 2016

November 22, 2016 Landowners

November 22, 2016 Bi-Monthly business meeting

Report by Mr. Baldwin, District Attorney:

1. The Governor’s Office of Appointments and the Palm Beach County Supervisor of Elections were notified of the election of Supervisor Brett Carpenter for a three year term.
2. A second letter was issued to Pep Boys demanding removal of an encroachment into the District easement and canal. The Engineer has inspected the site and advised the encroachment remains.
3. Payment for 2017 drainage fees was received from Regency Centers.
4. Payment for 2017 drainage fees was also received from Chasewood of Jupiter North Condominium Association, Inc.
5. Documents have been provided to the accounting office of Nolen, Holt & Miner for the 2016 District audit.
6. Florida Administrative Code Rule 62-4.161 pollution reporting requirements have been found to be in violation of law and are suspended at this time. A summary was issued to the District Supervisors and Engineer.

Report by Jeff Iravani, District Engineer :

1. First canal cleaning is substantially complete. Clear Lakes first cutting was timely.
2. Pool and fence requirements have been received.
3. Encroachment from Pepboys is not corrected... consists of an irrigation pump, power panel and fence.
4. Met with FEMA about grants regarding Hurricane Matthew damage at NC-3.
5. New construction on the lot next to NC-4 at Heather Street.
6. Portion of the sod on NC-5 was caught on fire during Thanksgiving & will be replaced.
7. Capital Improvements Budget for next fiscal year is \$120,000.00

NC-5 west end	\$25,000.00
NC- 3 restoration	\$40,000.00 if we get money from FEMA
Tree removal; NC-6 & NC-3	\$20,000.00 *
Town of Jupiter	\$10,000.00 *
Lots; canal bank restoration	\$25,000.00

- If we elect to trim trees instead of removing, cost will be about \$15,000.00
- Town of Jupiter is for fences and endwalls.

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: asked Mr. Iravani (District Engineer) to inquire with Town of Jupiter the status of repaving Heights Blvd.

Mr. McCullough : asked Mr. Iravani (District Engineer) for an updated discharge reates to be discussed at the next meeting.

Mr. McCullough : asked Mr. Baldwin (District Attorney) for all drainage agreements to be publicly recorded.

Mr. McCullough : the FASD meeting will be held in Orlando this year.

Mr. McCullough : asked Mr. Baldwin to schedule our next meeting for March.

Motion to Adjourn the Meeting :

A motion was made and approved to adjourn the meeting at 6:37 P.M.


Lynn McCullough – Supervisor


Lee Hintemeyer – Supervisor


Brett Carpenter - Supervisor