

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

BI-MONTHLY BUSINESS MEETING

November 18, 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 November 18, 2015 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 roll call was taken:

Present:

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Brett Carpenter

Lynn McCullough

Meeting Called to Order:

7:02 P.M.

Reading and Approval of Meeting Minutes:

No meeting minutes to read/approve

District Attorneys Report:

- 1) The District website has been revised to ensure compliance with the reporting requirements which went into effect October 1, 2015.
- 2) Drainage fees for entities discharging into District canals are due for 2016 have been received for 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. and Regency Centers.
- 3) The Florida records retention schedule has been reviewed and a summary prepared and issued to the Board. The Board has been advised to appoint a Records Management Liaison Officer.

District Engineers Report:

- 1) 5th canal cleaning is substantially completed.
- 2) NC-4 widening from Heather Street to Drake Street has been completed.
- 3) Letters were sent to the residents along NC-1 & NC-3 residents for vegetation removal.
- 4) FDOT has re-submitted drainage report addressing our comments. I recommend approval of their permit.
- 5) We have removed the trees on NC-2 canal at Robinson Street.
- 6) Canal banks were restored behind residences at Mullin Street and Robinson Street (NC-2).
- 7) Adams Street; a couple of the residences have requested pool construction approval in Districts 15' drainage easement.

Items by Members of the Board:

None.

Items by Members of the Public:

No members of the public in attendance

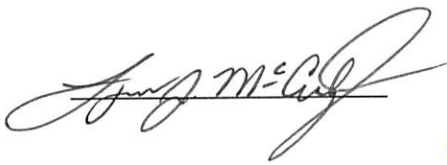
Meeting Adjourned:

A motion was made and approved to adjourn the meeting at 7:32 P.M.

Lynn McCullough (Chairman)

Lee Hintemeyer (Supervisor)

Brett Carpenter (Supervisor)

Handwritten signature of Lynn McCullough in black ink, written over a horizontal line.Handwritten signature of Lee Hintemeyer in blue ink, written over a horizontal line.Handwritten signature of Brett Carpenter in black ink, written over a horizontal line.