

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

January 24th , 2018 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 24th , 2018 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:12 P.M. and roll call was taken :

Present :

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Lynn McCullough

Absent :

Brett Carpenter

Meeting Minutes to be Approved :

There were no meeting minutes to be read and approved.

Report by Wally Baldwin, District Attorney:

1. Drainage fees for 2018 have been received from the following : Chasewood of Jupiter Condominium Association (Chasewood South), Palm Beach County School Systems, Wal-Mart and Regency Centers.
2. Drainage fees are past due for the following entities : Pep Boys Auto, Timberwalk Community Association and Chasewood of Jupiter North Condominium Association.
3. Follow up notices have been sent out to these entities.
4. Florida Sunshine Law : outside of District meetings, no Board members are allowed to meet to discuss District matters except for signing checks for District bills.

Report by Jeff Iravani, District Engineer :

1. 1st canal cleaning has been substantially completed.
2. The Town of Jupiter endwall reconstruction is also substantially completed but not finalized.
3. Town of Jupiter direction bore under I-95 & Turnpike is set to start.
4. Pool/fence applications/permits & impervious letters have been reviewed/issued.
5. FEMA applications have been completed and submitted to FEMA for Hurricane Irma damage. We have requested \$105,000.00 plus contract administration.

Supervisor Hintemeyer informed Mr. Iravani that these was a blown over tree/shrub on the Barbara Street canal about four houses in from Heights Blvd. on the South side.

Items by Board Members :

- | | |
|-----------------|-------------------------------------|
| Lee Hintemeyer | Nothing to report at this time |
| Lynn McCullough | 1) Getting ready to start the audit |

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

There were no members of the public present.

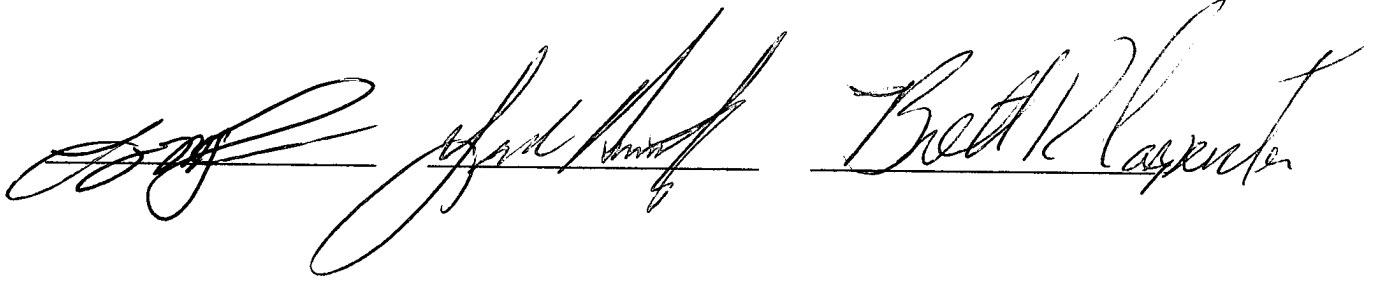
Meeting Adjourned :

A motion was made and approved to adjourn the meeting at 6:29 P.M.

Lynn McCullough (Chairman)

Lee Hintemeyer (Supervisor)

Brett Carpenter (Supervisor)



The image shows three handwritten signatures in black ink, each positioned above a horizontal line. From left to right, the signatures are: Lynn McCullough, Lee Hintemeyer, and Brett Carpenter. The signatures are fluid and cursive in style.