

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

November 16th , 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 November 16th , 2017 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:15 P.M. and roll call was taken :

Present :

Jeff Iravani
Wally Baldwin
Lee Hintemeyer
Lynn McCullough

Absent :

Brett Carpenter

Meeting Minutes to be Approved :

7/20/2017 A motion was made, seconded and approved to accept the meeting minutes as written.

9/28/2017 A motion was made, seconded and approved to accept the meeting minutes as written.

Report by Wally Baldwin, District Attorney:

1. A letter was issued to Taco Bell regarding debris left in the District easement following Hurricane Irma. A representative advised that the debris had been removed and was confirmed by the District engineer.
2. The current Florida Government-in-the-Sunshine Manual was provided to the board members. The District Attorney is reviewing current updates to the Sunshine Law and will report to the Board at the next meeting.

Report by Jeff Iravani, District Engineer :

1. 6th canal cleaning has been substantially completed.
2. The Town of Jupiter endwall reconstruction is also substantially completed.
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. District Engineer has had meetings with FEMA for re-imbursements from Hurricane Irma damage as well as a grant for NC-3 canal.
6. NC-4 washout at Pompano Street is being repaired.
7. NC-2 at Robinson Street canal bank is being restored per residents complaint.

8. Capital Improvement Budget for next Fiscal Year :		\$120,000.00
NC-5	west end	\$25,000.00
NC-3 restoration		\$30,000.00
Tree Removal (NC-6 & NC-3)		\$20,000.00
Town of Jupiter		\$10,000.00
Lots (canal bank restoration)		\$35,000.00

Chairman McCullough asked Mr. Iravani what projects were underway and he responded that there were no projects underway for the District and there were 2 lots where canal banks were being restored.

Items by Board Members :

- Lee Hintemeyer Nothing to report at this time
- Lynn McCullough 1) We received the Budget versus Actual Statement for last year
2) Last years Budget was \$220,190.00
3) We had a Capital Improvement reserve of \$200,000.00
4) Total Budget of \$420,190.00
5) The Actual thru September 30th, 2017 was \$217,025.48
6) Under Budget by \$3,164.52
7) Canals are in the best shape they have ever been in.

Non District Items :

- Heights Blvd. repave 2018
Friends of the Heights meeting discussed street lighting within the Heights.

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

There were no members of the public present.

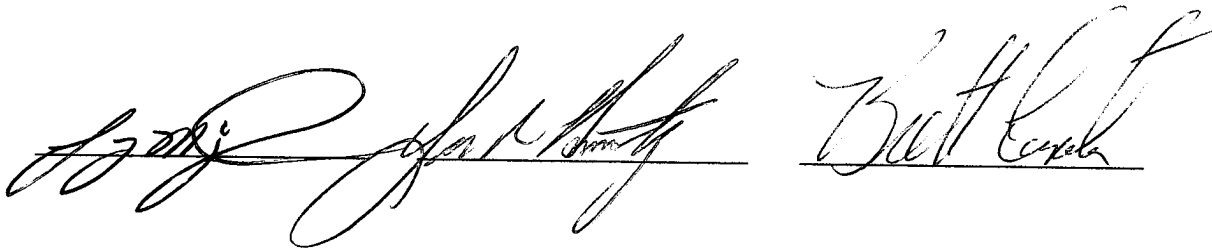
Meeting Adjourned :

A motion was made and approved to adjourn the meeting at 6:31 P.M.

Lynn McCullough (Chairman)

Lee Hintemeyer (Supervisor)

Brett Carpenter (Supervisor)



The image shows three handwritten signatures in black ink, each written over a horizontal line. From left to right, the signatures correspond to Lynn McCullough, Lee Hintemeyer, and Brett Carpenter. The signatures are cursive and stylized.