

# NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

March 28<sup>th</sup> , 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 March 28<sup>th</sup> , 2018 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:07 P.M. and roll call was taken :

## **Present :**

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Brett Carpenter

Lynn McCullough

## **Meeting Minutes to be Approved :**

A motion was made to accept and approve the meeting minutes for the following months :

|            |                             |
|------------|-----------------------------|
| 11/16/2017 | Landowners Meeting          |
| 11/16/2017 | Bi-Monthly Business Meeting |
| 1/24/2018  | Bi-Monthly Business Meeting |

**Report by Wally Baldwin, District Attorney:**

1. The District is submitting requested documents to the auditing firm Nolen, Holt & Minor and the annual audit is expected to be completed in advance of the deadline.
2. All annual discharge fees have been paid for 2018.

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

1. 2<sup>nd</sup> canal cleaning is underway.
2. The Town of Jupiter direction bore under I-95 and the Turnpike is substantially complete
3. Pool / Fence permits and impervious letters have been reviewed / issued.
4. Hurricane Irma meeting the F.E.M.A. reviewed documents and signed off.
5. There has been a request from Clear Lakes for a rate increase from \$7,500.00 per cut to \$8,500.00 per cut
6. Review plans & approved Town of Jupiter discharge from plant.
7. Canal restoration projects :
  - 1- Barbara Street
  - 1 – Mullin Street

A motion was made and approved for the canal restorations at Barbara & Mullin Streets

**Items by Board Members :**

- |                 |  |
|-----------------|--|
| Brett Carpenter | Nothing to report at this time   |
| Lee Hintemeyer  | Nothing to report at this time   |
| Lynn McCullough | 1) Annual Budget almost closed out.<br>2) Capital Improvement Projects to be discussed at May meeting.<br>3) Jeff to inquire Town of Jupiter as to the repave of Heights Blvd. |

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

There were no members of the public present.

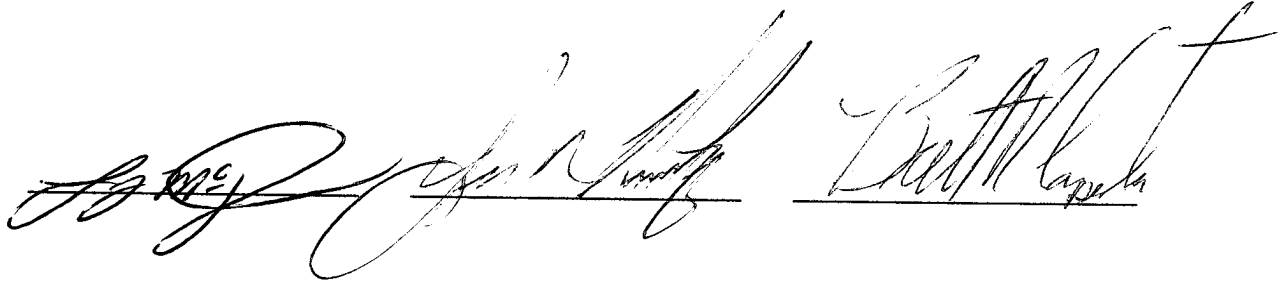
**Meeting Adjourned :**

A motion was made and approved to adjourn the meeting at 6:30 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 written in a cursive style.