

MINUTES
NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

May 6, 2015 at 6:30 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 May 6, 2015 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:30 P.M., the Pledge of Allegiance was read and roll call was taken :

Present :

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Lynn McCullough

Absent :

Brett Carpenter

Report by Mr. Baldwin, District Attorney:

1. An attorney letter has been issued as requested by Nowlen, Holt and Miner regarding information needed for the current "District" audit.
2. A cease and desist letter was issued to a resident at 6374 Barbara Street regarding illegal dumping into the "District" easement.

Report by Jeff Iravani, District Engineer :

1. The second canal cut/cleaning is substantially completed.
2. Notice of withholding/release CO was sent out to Town of Jupiter Building Department.
3. NC-4 widening from Foster to Leslie is now complete with the exception of minor sod to be placed at Robinson Street.
4. Letters were sent out to the residents along NC-4 from Heather Street to Drake Street regarding the canal restoration.
5. We had an inquiry from a resident on Adams Street regarding constructing a pool in their backyard next to the canal.
6. Letter was sent to a resident on Hollywood Street regarding illegal discharge into the canal from a drainpipe installed into our canal.
7. Per our request, the Town of Jupiter is reconstructing the end wall at the South end of Drake Street. We have reviewed the plans as submitted by the Town of Jupiter & recommend approval of the permit subject to our comments.

Meeting Minutes to be Approved :

There were no meeting minutes to be approved.

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, made a motion to approve the Drake Street end wall plans submitted by the Town of Jupiter. Motion made and approved.

Mr. McCullough, Annual audit is almost complete.

Mr. McCullough, Web-site revisions/upgrades will be discussed with Brett Carpeneter at next meeting.

Mr. McCullough, the new 2015-2016 budget is assembled. The new rate for all homeowners is \$147.33 per lot, which is an increase of \$19.00 from last year.

Mr. McCullough, June Budget Meeting is set for June 16th @ 6:30 P.M.

Mr. McCullough, from a financial perspective, this is where we are :

Operating expenses for the 1st quarter : \$60,923.08

Capitol improvements to date : \$137,940.35

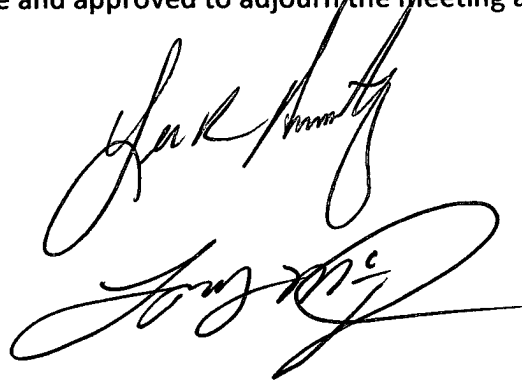
Capitol improvements outstanding : Robinson to Leslie : \$ 14,000.00

2 lots reconstructs :\$ 10,000.00

Drake to Heather : \$110,000.00

Meeting Adjourned :

A motion was made and approved to adjourn the meeting at 6:47 P.M.

Two handwritten signatures in cursive script. The top signature is more legible and appears to read "Jack Smith". The bottom signature is more stylized and less legible.