

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

July 20th , 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 July 20th , 2017 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:05 P.M., the Pledge of Allegiance was read and roll call was taken :

Present :

Jeff Iravani

Wally Baldwin

Brett Carpenter

Lee Hintemeyer

Lynn McCullough

A motion was made and approved to accept the fiscal year budget for October 1st, 2017 thru September 30th, 2018 with individual lot rates of \$157.35.

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

Rick Hoagland 6317 Barbara Street

Items by Board Members :

Mr. McCullough :

- 1) CPA – 2nd quarter complete but signed off on yet.
- 2) 3rd quarter at accountants office
- 3) Our next meeting will be in September
- 4)

District Attorney – Wally Baldwin :

Bidding requirements for work done in the District was sent out to all of the supervisors via email.

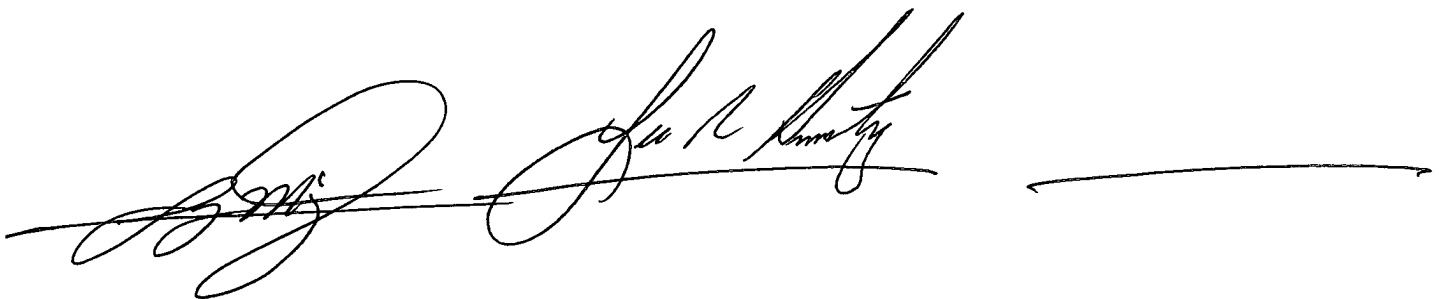
District Engineer – Jeff Irvani :

- 1) Barbara Street : FEMA Grant Applying for \$125K
- 2) Town of Jupiter permit application.

A motion was made to accept the Town of Jupiter’s permit application subject to the application fee.

Meeting Adjourned :

A motion was made and approved to adjourn the meeting at 6:25 P.M.

The image shows two handwritten signatures in black ink. The first signature is on the left, and the second is in the middle. Below the signatures is a horizontal line with arrows at both ends, pointing to the left and right.