

## NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

September 21<sup>st</sup> , 2016 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 September 21st, 2016 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

Lee Hintemeyer

Brett Carpenter

Lynn McCullough

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

The following meeting minutes from 2016 have been read and reviewed by the board :

June 22<sup>nd</sup> , 2016

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

**1. Drainage discharge annual notices for 2017 were sent to the following :**

Chasewood of Jupiter North Condominium Association, Inc.  
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PepBoys Auto, Inc.  
Regency Centers, Inc.  
Bonded Lightning, LLC.  
Palm Beach County School District  
Wal-Mart Stores, Inc.  
Timberwalk Community Association

**2. Drainage fees have been received from :**

Bonded Lightning, LLC.  
Timberwalk Community Association

**3. Statement of Financial Interest Forms have been received by the Florida Supervisor of Elections/Commission on Ethics for all three supervisors.**

**4. Data approval and Certification of Tax Roll have been provided to the P.B. Tax Collector.**

**5. Publication has been scheduled for the Annual Landowners Meeting which will be held on Tuesday November 22<sup>nd</sup> 2016 at 6:00 P.M. at the Jupiter Library.**

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

1. 3<sup>rd</sup> canal cleaning is complete with 4<sup>th</sup> underway.
2. NC-1 restoration is now complete.
3. Pool & fence permits have been issued for various homeowners.
4. Encroachment issue from Pep Boys is yet to be corrected
5. Erosion repairs are to be made at NC-3 & NC-6.
6. NC-5 has been re-sodded as needed.

7. We have had meetings with Robinson & Leslie Street homeowners to coordinate the relocation of fences, etc.
8. Capital improvements for the Boards consideration for the next fiscal year :
 

NC-5	West end	\$30,000.00
NC-2	restoration	\$60,000.00
NC-6 & NC-3	tree removal	\$40,000.00

NC-5 & NC-2 should be our priority.

We can elect to trim trees instead of removal for approximately \$10,000.00

**Items by Board Members :**

- |                 |                      |
|-----------------|----------------------|
| Brett Carpenter | Nothing at this time |
| Lee Hintemeyer  | Nothing at this time |
| Lynn McCullough | To Brett Carpenter   |
- Check E-mail to verify receiving meeting minutes
  - Check E-mail to verify receiving current budget
  - Post on NPBHWCD web site
  - To Jeff Iravani
  - Get new ariel photos of district taken
  - To all
  - Brett Carpenter is up for re-election

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

There were no members of the public present.

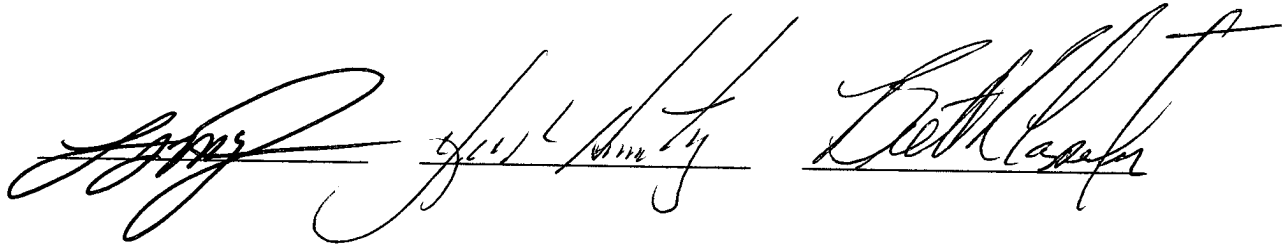
**Meeting Adjourned :**

A motion was made and approved to adjourn the meeting at 6:33 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, flowing style.