

**MINUTES OF MEETING
PINE TREE WATER CONTROL DISTRICT**

A meeting of the Board of Supervisors of the Pine Tree Water Control District was held on Thursday, October 9, 2014 at 6:00 p.m. at the Parkland City Hall, 6600 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

Paul Brewer	President
Mark Weissman	Vice President
Donald Eckler	Assistant Secretary
Werner T. Vaughan	Assistant Secretary

Also present were:

Kenneth Cassel	Manager
DJ Doody	Attorney
Warren R. Craven	Engineer
Randy Frederick	Drainage Department

The following is a summary of the minutes and actions taken during the October 9, 2014 PTWCD Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the August 7, 2014 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the August 7, 2014 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Weissman seconded by Mr. Vaughan with all in favor the minutes of the August 7, 2014 meeting were approved.
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THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Bids

A. Aquatic Herbicides

Mr. Cassel reviewed the bid tabulation, which highlights what chemicals are to be purchased from separate vendors based on pricing.

On MOTION by Mr. Weissman seconded by Ms. Brewer with all in favor the chemical bids were awarded, as recommended by staff, to the lowest bidders indicated on the bid tabulation sheet.

B. Debris Monitoring Services

Mr. Cassel explained Malcom Pirnie was purchased by Arcadis. All Malcom Pirnie contracts are being assigned to Rostan Solutions. District Counsel recommended going out for bids. The only bid submitted was from Rostan Solutions. The pricing is the same as the Malcom Pirnie contract and are set by FEMA standards.

On MOTION by Mr. Weissman seconded Mr. Brewer with all in favor the debris monitoring services bid was awarded to Rostan Solutions.

FIFTH ORDER OF BUSINESS

Manager's Report

Palm Beach County and Broward County along with SFWMD are trying to find a way to move water down to recharge well fields. An outfit tied with Palm Beach Aggregates approached the District to install a station to pump water out of the Hillsboro Canal and feed it through the District. He sent the proposed agreement to Mr. Doody for his review. Unless it benefits the District, staff believes it is better for them to find another route.

SIXTH ORDER OF BUSINESS

Attorney's Report

The Hold Harmless Agreement with Butler Farms is ready for execution.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Craven reviewed his report and the following was discussed:

- The bid documents have been drafted for the next phase of the canal clearing. There is a significant encroachment issue on NW 62nd Terrace. He is working with the City to see if the fence was legally permitted before finalizing the bid package.
- He drafted a letter of no objection for the homeowner who requested a right-of-way permit to construct a pool at 7820 NW 61st Terrace last year. It was determined only

the fence encroaches in the District's right-of-way. Mr. Doody would like to review the letter before it is executed.

- He is working on the water control plan required by Florida Statute, 298.225. A draft will be ready for the next meeting.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

The following was discussed:

- Mr. Brewer received several calls after Pine Tree Estates was placed in a flood zone. He suggested the City and the District work together on approaching FEMA regarding this flood zone.
- Mr. Doody explained the District and the City do not have jurisdiction over it.

NINTH ORDER OF BUSINESS

Approval of Financials Dated August 31, 2014 and Check Registers

There being no questions or comments,

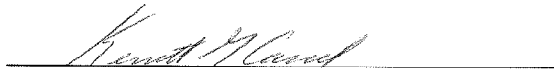
On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor the financials were approved.

TENTH ORDER OF BUSINESS

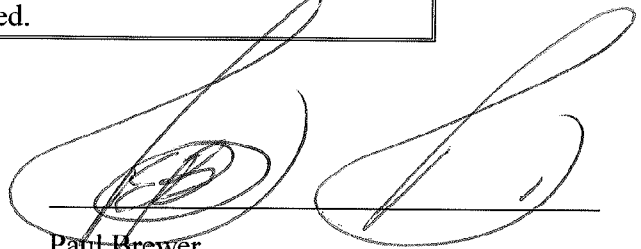
Adjournment

There being no further business,

On MOTION by Mr. Vaughan seconded by Mr. Weissman with all in favor the meeting was adjourned.



Kenneth Cassel
Assistant Secretary



Paul Brewer
President