

**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, June 4, 2015 at 6:00 p.m. at the Parkland Library, 6620 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

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

Also present were:

Kenneth Cassel	Manager
DJ Doody	Attorney

*The following is a summary of the minutes and actions taken during the June 4, 2015 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 April 2, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the April 2, 2015 meeting and requested any corrections, additions or deletions.

On MOTION by Mr. Weissman seconded by Mr. Vaughan with all in favor the minutes of the April 2, 2015 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**

**Distribution of the Proposed Budget for Fiscal Year 2016 and Consideration of Resolution 2015-1 Approving the Budget and Setting the Public Hearing**

The Board reviewed the proposed budget. Mr. Weissman requested an explanation be provided to residents at the public hearing as to why there is a need for an assessment increase.

Mr. Doody read Resolution 2015-1, by title only, into the record.

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor Resolution 2015-1, approving the budget for Fiscal Year 2016 and setting the public hearing for August 4, 2015, was adopted.

**FIFTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Acceptance of the Financial Audit for Fiscal Year 2014**

There being no questions or comments,

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor the financial audit for Fiscal Year 2014 was accepted.

**B. Number of Registered Voters – 10,256**

This item is for informational purposes only.

**C. Bank Repair Update**

Mr. Cassel provided an update on the bank repairs. The contractor is currently working at CSID and resident feedback has been extremely positive.

**SIXTH ORDER OF BUSINESS**

**Attorney’s Report**

There being no report, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Engineer’s Report**

Mr. Craven provided a copy of his report and the following was discussed:

- He has been meeting with the contractor regarding the canal banks.
- They cannot access the canal from Holmberg because of an overhead power line. They will have to access the canal from the south end of the community.
- As a result traffic will not be affected and there is a bigger staging area in the south end; however, the cost of moving the material from the staging area to the repair site will increase.
- The original cost estimate was \$60,000. It is now \$80,000.

*The record will reflect Ms. Benckenstein joined the meeting.*

- Two trees will need to be removed from the culvert.
- There is a failure north of where the bank will be repaired that does not fall within the District’s right-of-way. It is not the Districts obligation to repair it, but the District should notify the HOA about it and allow them to piggyback off of the contract.
- There was Board discussion.

On MOTION by Mr. Eckler seconded by Ms. Benckenstein with all in favor contracting for canal bank restoration was tabled in order to obtain more bids as well as a wall option.

**EIGHTH ORDER OF BUSINESS**

**Supervisors’ Requests**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Approval of Financials Dated April 30, 2015 and Check Registers**

There being no questions or comments,

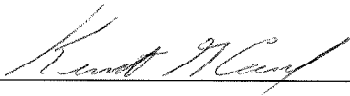
On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the financials were approved.

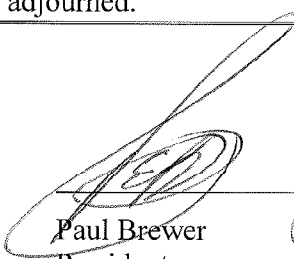
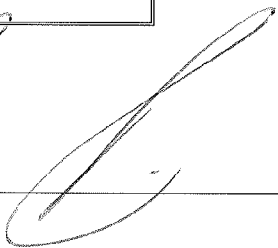
**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
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 Kenneth Cassel  
 Assistant Secretary

   
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 Paul Brewer  
 President