

**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, April 6, 2017 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
Don Eckler	Vice President
Donna McCann Benckenstein	Secretary
Bob Mayersohn	Assistant Secretary
Werner T. Vaughan	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Warren Craven	District Engineer
Shari Wallen	District Counsel
Shawn Frankenhauser	Field Supervisor
Samuel Hoffner	Resident

The following is a summary of the minutes and actions taken during the April 6, 2017 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

Audience Comments

Mr. Hoffner attended the meeting to address maintenance of the drainage ditch near his property on NW 66th Terrace.

Mr. Cassel explained the District only has a flowage easement over the area in question. The area is dedicated by plat to the HOA. Maintenance of the ditch is responsibility of the adjoining property owners and/or the HOA.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 2, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the February 2, 2017 meeting and requested any corrections, additions or deletions.

One change was made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Mayersohn seconded by Ms. Benckenstein with all in favor the minutes of the February 2, 2017 meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Award of Bid for Butler Farms Lake Bank Restoration

Mr. Craven reviewed the bids submitted and the bid tabulation, a copy of which is attached hereto and made a part of the public record. Arbor Tree and Land was the lowest responsive bidder on both the raw bid and adjusted bid with a total cost of \$162,000. They will need to get a maintenance traffic plan approved by the City of Coral Springs.

On MOTION by Ms. Benckenstein seconded by Mr. Mayersohn with all in favor the Butler Farms lake bank restoration bid was awarded to Arbor Tree and Land for a \$162,000 lump sum, issuing the notice to proceed to commence the first day after school is out and have the contractor provide all backup documentation to get the maintenance traffic plan approved.

FIFTH ORDER OF BUSINESS

Manager's Report

Mr. Cassel provided a brief update on pending legislation. House Bill 517 will adversely impact special districts as it sets parameters for dissolving districts and affects the potential bonding capacity for districts to fund their infrastructure.

SIXTH ORDER OF BUSINESS

Attorney's Report

Ms. Wallen reported she will be meeting with Mr. Doody and Mr. Craven on April 13, 2017 to review ownership with regard to the Sawgrass maintenance map issue. A letter will be sent out after the meeting.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Craven reviewed and provided updates to his status report, a copy of which is attached hereto and made a part of the public record.

- Wawa scheduled the drainage crossing of Lox Road for next week.
- Chabad submitted new plans for review. Mr. Craven will request additional information from them that is missing.

EIGHT ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Approval of Financials Dated February 28, 2016 and Check Register

There were no questions or comments,

On MOTION by Ms. Benckenstein seconded by Mr. Mayersohn with all in favor the financials and check register were approved.

TENTH ORDER OF BUSINESS

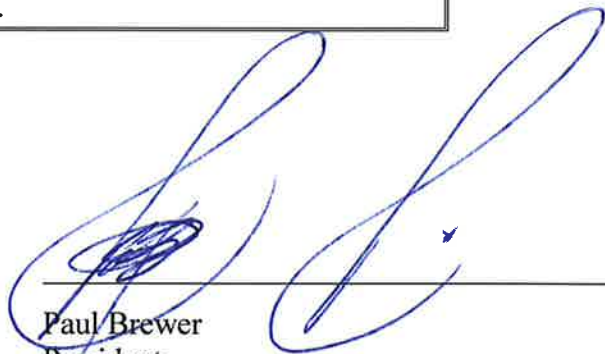
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Paul Brewer
President