



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Dennis Church, Vice President
- Jared Stern, Secretary/Treasurer

Ken Cassel, District Manager
Robert Diffenderfer, District Counsel

Revised Meeting Agenda

Monday, October 2, 2017 at 4:00 p.m.

*Added Item

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the September 12, 2017 Meeting**
4. **Financial Report for Period Ending August 31, 2017**
5. **Ratification of Agreement with WGI for Construction Phase Services Over the M-Canal**
6. **Consideration of Grant of Easement to FPL**
7. **Consideration of Drainage Easement for The Hammocks**
8. **Consideration of Partial Release of Easement within Persimmon West – Phase 1 Plat**
9. **Consideration of Persimmon West – Phase 1 Plat**
10. **Consideration of Change Orders**
 - A. Change Order #27 with JW Cheatham, LLC for Installation of Drainage Structures at an Increase of \$18,894
 - B. Change Order #28 with JW Cheatham, LLC for Plan Revision 8 for an Increase of \$75,467.15
11. **Approval of Granting Gas Company Access to SID Easements (Placeholder)**
12. **Consideration of Zennar USA Pilot Agreement for Meters and Fixed Based Data Collection ***
13. **District Manager’s Report**
 - A. Form of Encroachment Agreement to Allow Other Utility Providers to Work in District Easements*
14. **Engineer’s Report**
15. **Attorney’s Report**
16. **Supervisors’ Requests**
17. **Adjournment**

* **Public Hearing for Water and Sewer Rates Scheduled for October 9, 2017 at 4:00 p.m. and next regular meeting is scheduled for November 6, 2017 at 4:00 p.m.**

District Office:

Severn Trent Management Services
210 N. University Drive, Suite 702
Coral Springs, Florida 33071

Meeting Location:

Westlake Council Chambers
4005 Seminole Pratt Whitney Road
Westlake, Florida