

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The special meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, January 26, 2016 at 2:00 p.m. at the Seminole Improvement District Office, 4005 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Scott Massey	President
Janet Kroll	Vice President (Via Telephone)
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel
Chris Potts	District Engineer

The following is a summary of the minutes and actions taken during the January 26, 2016 SID 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

Public Comments

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Discussion Items

a. Release of Existing Easements

The following was discussed:

- Mr. Diffenderfer explained certain easements need to be released in order to move forward with development plans for PUD Q and the access road. After further review, it has been determined the District can continue to operate its water management system without these easements and that development will not impair the water management system. He reviewed Resolution 2016-5, authorizing the partial release of easements along with its exhibits.
- Mr. Stern questioned if there is a need to abandon the easements on the west side of Seminole-Pratt Whitney Road.
- Mr. Potts stated PUD M and PUD P will be used for excess material storage.

- Mr. Stern thinks the developer may not agree with using those PUDs to store excess material and may prefer to move it to PUDs C and B.
- Mr. Stern asked if there is a requirement for consideration for the District abandoning the easements. Mr. Diffenderfer explained it is consistent with the revisions to the Water Control Plan and the approved Development Plan.

On MOTION by Mr. Stern seconded by Ms. Kroll with all in favor Resolution 2016-5, authorizing the partial release of easements, was adopted barring an agreement between the landowner and the District to continue operation and maintenance with a notice to be provided of when they think they will implement.

b. Development Matters

Mr. Cassel stated the Board previously discussed authorizing Severn Trent Services to prepare the assessment methodology report, but it was not formalized. He provided the Board with a proposal to prepare the Master Infrastructure Methodology for \$36,000 and the Master O&M Methodology for \$30,000.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the proposal from Severn Trent Services to prepare the Master Infrastructure Methodology and the Master O&M Methodology for a total fee of \$66,000 was approved.

Mr. Diffenderfer reported he had discussion with the landowner regarding District access into the 40 acre site for purposes of decommissioning the plant. He requested specification of who is responsible for removing what.

Mr. Massey explained everything 36 inches below is being removed under the contract between the District and FECC, Inc.

Mr. Stern asked if there is a mechanism that can be put in place to more easily grant releases of easements as the landowner progresses in its development of the land. Mr. Diffenderfer responded it is better to address as they are needed.

FOURTH ORDER OF BUSINESS

Supervisors' Requests

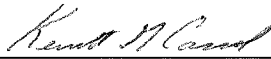
There being none, the next item followed.

FIFTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Mr. Massey seconded by Mr. Stern with all in favor the meeting was adjourned.



Kenneth Cassel
Assistant Secretary



Scott Massey
President