

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, March 16, 2017 at 9:02 a.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Scott Massey	President
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel

The following is a summary of the minutes and actions taken during the March 16, 2017 SID Board of Supervisors Special Meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Initiation of Conflict Resolution with
Regard to Seminole Pratt Whitney M-
Canal Crossing – Resolution 2017-3**

Mr. Diffenderfer reviewed the Chapter 164 conflict resolution process. The District has an interest in the dispute between the County and the City of West Palm Beach regarding the M-Canal crossing. Because the County and the City appear to have reached an impasse, they are both named as adverse entities in the conflict resolution procedure.

On MOTION by Mr. Stern seconded y Mr. Massey with all in favor Resolution 2017-3, initiating conflict resolution pursuant to Chapter 164, was adopted.
--

FOURTH ORDER OF BUSINESS

Consideration of Change Order #14 for the Pathway/Sidewalk Conduits

A great portion of the need for this change order is due to the fact the sidewalk has already been installed in several areas.

Mr. Stern stated he would like to rebid the design at some point to see if there is an opportunity to lower the cost.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Change Order #14 was approved for an increase of \$60,121.
--

FIFTH ORDER OF BUSINESS

Supervisors' Request

The following was discussed:

- Mr. Cassel spoke with Mr. Potts regarding FPL and the crossings on the bridge. He also spoke with Mr. George Webb and they are looking to see if they can fit into the County right-of-way. This way they will not have to worry about a crossing issue with the City of West Palm Beach.
- Mr. Massey stated FPL contacted the contractor to pick up the conduits so they can continue with the sleeving; however, the directional material is not there so the work has to be postponed.
- Mr. Cassel requested authorization to work with Mr. Massey on a contract for field services with Severn Trent. One of the employees working under Mr. Thomas Messier's contract is resigning. In order to have a better operation, staff is looking to hire someone who would be a Severn Trent employee providing the same services. The Thomas Messier contract would be reduced. This will also allow the new employee's job description to expand and become the qualifier for the water system. There was Board consensus for Mr. Massey and Mr. Cassel to work on a contract with Severn Trent to be brought back for approval by the Board.
- Mr. Stern asked for an update on the reuse repumping contract. Mr. Cassel reported they are in the process of obtaining the necessary insurance documents and executing the final contract.
- Mr. Stern asked if there is a credit back from the change order for the master meters. Mr. Cassel will follow up.

March 16, 2017

Seminole Improvement District


- Mr. Stern asked where SID stands with the irrigation meter specifications for The Hammocks. Mr. Cassel responded they are currently reviewing two of them.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Scott Massey
President