

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, May 16, 2017 at 1:00 p.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
Chris Potts	District Engineer (Via Telephone)

The following is a summary of the minutes and actions taken during the May 16, 2017 Seminole Improvement District 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

**Consideration of Resolution 2017-5,
Releasing a Portion of District Easement
B-10 to Facilitate Construction of the
Proposed FP&L Substation**

Mr. Diffenderfer reviewed Resolution 2017-5, which releases a portion of a District easement located within the footprints of the FP&L substation. This will not pose any issues for the District or interfere with the works of the District.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Resolution 2017-5, releasing a portion of District easement B-10, was adopted.
--

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-6, Reflecting the Terms and Conditions of the Resolution of the Conflict Resolution Process Initiated by District Resolution 2017-3

Mr. Diffenderfer reported conflict discussions with the County and City of West Palm Beach, initiated by Resolution 2017-3, were successfully concluded. The license agreement has been executed. This resolution reflects that the issues have been resolved in accordance with the Chapter 164 process.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Resolution 2017-6, reflecting the terms and conditions of the resolution of the conflict resolution process, was adopted.

FIFTH ORDER OF BUSINESS

Change Order #16 for Project #2016-1 SPW for Interconnects Plans Revisions for a Decrease of \$766,239.70

Mr. Stern stated Mr. Potts was discussing this change order with JW Cheatham to verify the figures are correct.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor, Change Order #16 for a decrease of \$766,239.70 subject to final approval by the District Engineer was approved.

SIXTH ORDER OF BUSINESS

Change Order #17 for Project #2016-1 SPW for Temporary Seed and Mulch R/W Berms for an Increase of \$25,968

The Board reviewed Change Order #17 for an actual increase of \$26,336 and not \$25,968 as indicated on the agenda. Mr. Stern requested more detailed information from the contractor.

Mr. Potts joined the meeting via telephone and confirmed the figures on Change Order #16 were correct. He also clarified this change order is for all four sections of Seminole Pratt Whitney Road.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor, Change Order #17, for an increase of \$26,336, was approved.

SEVENTH ORDER OF BUSINESS

District Manager's Report

There being no report, the next item followed.

EIGHTH ORDER OF BUSINESS

Engineer's Report

The following was discussed:

- The bridge permits have not been received from the County yet because the back gate issue needs to be resolved with the City of West Palm Beach.
- Mr. Massey stated the problem with the gate is it has several yards of concrete anchoring an I-beam on one side. The guard rail is welded on the other side. There was consensus to install two new 10 foot gates to expedite the permitting process.

NINTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

TENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Stern requested an update on the installation of lines for the County for reclaimed water.

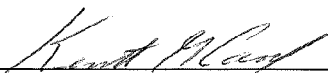
Mr. Massey stated they did normal valves to expedite the process and make it functional for now. Discussion ensued regarding the pricing on the 12" and 16" piping. This item will be on the next agenda.


ELEVENTH 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