

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

A special meeting and public hearing of the Board of Supervisors of the Seminole Improvement District was held on Monday, October 9, 2017 at 4:04 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

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

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel
John Carter	Minto PBLH, LLC
Bryan Mantz	PRMG

The following is a summary of the minutes and actions taken during the October 9, 2017 Seminole Improvement District 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 Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Presentation of Proposed Water and Sewer Rates

Mr. Mantz provided a presentation on the proposed water and sewer rates, a copy of which is attached hereto and made a part of the public record.

There was review and discussion regarding the utility rate study.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of Water and Sewer Rates, Resolution 2018-3

The public hearing was opened.

There being no comments from the public,

On MOTION by Mr. Church seconded by Mr. Stern with all in favor the public hearing was closed.

On MOTION Mr. Church seconded by Mr. Stern with all in favor Resolution 2018-3, approving the rate study dated September 11, 2017 from Public Resources Management Group and the water, sewer and reuse service rates and charges incorporated therein, a summary of which is attached to the resolution as Exhibit A, was adopted.

FIFTH ORDER OF BUSINESS

Resolution 2018-2, Approving Acceptance of Easements for The Hammocks of Westlake Plat

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Resolution 2018-2, approving acceptance of easements for The Hammocks of Westlake Plat, was adopted.

SIXTH ORDER OF BUSINESS

District Manager’s Report

Mr. Cassel noted Wilco started taking down lines on Seminole Pratt Whitney Road.

Mr. Massey stated RJ Sullivan submitted a high quote to hook up the irrigation pump. He is having Mr. Potts look into it. He also requested a site visit with the contractor.

Discussion ensued regarding several ongoing projects.

SEVENTH ORDER OF BUSINESS

Engineer’s Report

There being no report, the next item followed.

EIGHTH ORDER OF BUSINESS

Attorney’s Report

Mr. Diffenderfer asked if the District is going to take title to the box culvert they created within the easement across the M-2 Canal for FPL.

Mr. Massey responded they will.

NINTH ORDER OF BUSINESS

Supervisor’s Requests

Mr. Church asked for an update on the right-of-way permit for Seminole Pratt Whitney Road landscaping.


Mr. Cassel will ask Mr. Potts for an update.

TENTH ORDER OF BUSINESS

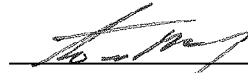
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Scott Massey
President