

**MINUTES OF MEETING  
SEMINOLE IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, July 6, 2015 at 4:00 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

Also present were:

Kenneth Cassel	District Manager
Terry Lewis	District Counsel
Chris Potts	District Engineer (Via Telephone)
Maurice Berry	Minto

*The following is a summary of the minutes and actions taken during the July 6, 2015 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 Comment**

There not being any, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the June 1, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the June 1, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Massey seconded by Ms. Kroll with all in favor the minutes of the June 1, 2015 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Financial Report for Period Ending May 31, 2015**

Mr. Cassel noted there is an excess of expenditures over what was budgeted in the general fund. The Board will have to do a budget amendment to balance the budget at the end of the Fiscal Year.

On MOTION by Mr. Massey seconded by Ms. Kroll with all in favor the financial report was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Award of Bid – Bid # WS 2015-1, Water & Wastewater Plant Decommissioning and Removal**

Mr. Cassel reviewed the bid tabulation and rankings. FECC, Inc. was ranked first with a bid amount of \$245,450.

On MOTION by Mr. Massey seconded by Ms. Kroll with all in favor the bid for decommissioning and removal of the water and wastewater plant was awarded to FECC, Inc. subject to verification of references.

**SIXTH ORDER OF BUSINESS**

**Discussion and Consideration of Interconnect Contract Wastewater Force Mails**

Mr. Cassel reported several firms were contacted for pricing, but only one firm responded to date. The engineers changed some of the conditions, removing the direct bore requirement, which will decrease the cost. The quote he received is from AKA Services in the amount of \$139,000 and includes the direct bore.

On MOTION by Ms. Kroll seconded by Mr. Massey with all in favor the President was authorized to execute an agreement for the interconnect work at a cost not to exceed \$139,000 after bids are solicited and negotiated by the District Manager and President with concurrence of Mr. Berry.

**SEVENTH ORDER OF BUSINESS**

**Tabled Items**

- A. **Consideration of Engagement Letter with Higgins Engineering, Inc. for Outfall Structure Modification & SFWMD Permitting**

This item was tabled.

**EIGHTH ORDER OF BUSINESS**

**District Manager’s Report**

Mr. Cassel reported there was a coordination meeting with Western Communities and Commissioner McKinlay last week. It appears Loxahatchee Grove will work with the District on stormwater issues. All the communities, with the exception of Indian Trails, are acknowledging the District and its changing characteristics.

**NINTH ORDER OF BUSINESS**

**Engineer's Report**

**A. Monthly Progress Report**

**B. Water Control Plan**

Mr. Potts reviewed his report. A copy of the monthly progress report was included in the agenda package and is attached hereto and made a part of the public record.

- Still waiting on final comments from the landowner for the water control plan.
- The District is on the ITID July 22, 2015 meeting agenda for the wastewater connections.

**TENTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Lewis reported the following:

- The appropriation of the State of Florida will be overseen by the DEP.
- He knows the grant manager's husband, Mr. Vielhauer well.
- Ms. Lori Killinger, one of the firm's attorneys in Tallahassee, reached out to Ms. Vielhauer and she is willing to cooperate with the District.
- Mr. Diffenderfer and Mr. Lewis will go to a higher level at the School Board.

On MOTION by Ms. Kroll seconded by Mr. Massey with all in favor Resolution 2015-7, for mediation with the Palm Beach County School Board based on 164.1052, Florida Statutes, and to provide the School Board notice, to be executed by the President, was adopted.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

The following was discussed:

- A landowner update was provided.
- It was requested that the District begin prequalification of bidders for the Seminole Pratt Whitney Road project.
- Ms. Kroll asked if FPL received the check from the District. Mr. Cassel confirmed they did.
- Ms. Kroll asked for an update on their schedule. Mr. Cassel will follow up.

July 6, 2015

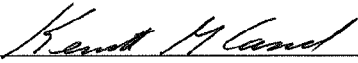
Seminole Improvement District

**TWELFTH ORDER OF BUSINESS**

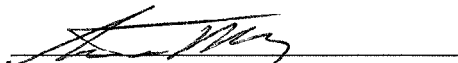
**Adjournment**

There being no further business,

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



Kenneth Cassel  
Assistant Secretary



Scott Massey  
President