

PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING

January 24th, 2019

Member Present: Louis Flanigan, Chairman
 Dr. Edward N. Szerlip, V. Chair
 Jesse Varnell, Commissioner
 J. Gary McAlpin, Commissioner
 Stephen Nieset, Commissioner:

Members Absent:

Also Present: David Fradley, District Engineer
 Paul Gogleman, District Attorney
 Joe Telles, District Administrator
 Angel Alvarez, District Manager

Chairman McAlpin called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag followed. Chairman McAlpin asked Commissioner Varnell to give a minute of prayer. Roll call indicated the above members were present.

Chairman McAlpin started the meeting with the swearing in of newly elected officers. Oath of Office given by District Attorney Gogleman.

Chairman McAlpin nominated Louis Flanigan as Chairman. Motion made by Chairman McAlpin and second by Commissioner Nieset Motion carried unanimously.

Chairman McAlpin nominated Commissioner Varnell as V. Chair however; Commissioner Varnell graciously declined and then nominated Dr. Szerlip for V.Chair. Dr, Szerlip accepted nomination. Motion made by Chairman McAlpin and second by Commissioner Nieset. Motion carried unanimously.

* * * * *

PUBLIC COMMENTS – NONE

* * * * *

MINUTES – Regular meeting of November 29th, 2018

Motion made by Commissioner McAlpin, second by Commissioner Nieset to approve the minutes of the Regular Meeting minutes of November 29th, 2018 as presented. Motion carried unanimously by voice vote.

* * * * *

DISTRICT ADMINISTRATOR'S REPORT

District Administrator Telles provided an overview on the two months reports with the first one on the Accounting Consent Report ending November 30th, 2018, Cash Flow report for the period ending November 30th, and the General Ledger for November 30th, 2018.

Motion by Commissioner McAlpin to approve the month of November consent agenda, second by V. Chair Szerlip, to approve the reports as presented. Motion carried by voice vote.

District Administrator Telles provided an overview of the Accounting Consent Report ending December 31st, 2018, Cash Flow report for the period ending December 31st, 2018 and the General Ledger for December 31st, 2018.

Commissioner McAlpin asked Mr. Telles concerning the American Learning Systems (American Heitage) bond refund. Mr. Telles replied that it's a partial refund and there's a 10% withholding. The bond is for one of the projects being done and Mr. Fradley authorized the partial refund. Mr. Telles advised that the annual budget canal/swale expenditures have not been used other than the engineering portion. Mr. Telles gave an overview on Capital Expenditures.

Motion by Commissioner McAlpin to approve the month of December 31st, 2018 consent agenda, second by V. Chair Szerlip, to approve the reports as presented. Motion carried by voice vote.

Attachment provided concerning the land to the North (Real Estate Account at NW 112th Avenue taxes. *Motion by Commissioner Varnell to pay taxes, seconded by V. Chair Szerlip, to approve. Motion carried by voice vote.*

Congratulations to Mr. Fradley, Mr. Telles, Mr. Gogleman and staff made by Commissioner McAlpin.

* * * * *

LEGAL REPORT

District Attorney Gogleman stated he had no report.

* * * * *

ENGINEER'S REPORT

A. CONSENT ITEMS – NONE

* * * * *

B. QUASI-JUDICIAL ITEMS – NONE

* * * * *

C. BOARD ACTION ITEMS-

* * * * *

D. DISCUSSION ITEMS

D1. E 200' Tract 55 (D1811.01) – Acquisition of Rights

Transfer of Rights in Reservation No. 2018.1 Document of the property rights north of the District Headquarters from South Florida Water Management District to PAID approved at the Governing Board January meeting. Original will be sent to Mr. Fradley's office and will be recorded in the Broward County Records. Copy of document providing and an overview concerning process

D. 2 Neighborhood Drainage Improvements (D1712.01) – Mains PB, PC, PE, & Lateral 2A.04

Permit issued by the City second week of January 2019. Several factors were considered after District Attorney Gougelman assisted. Pre- construction meeting held on January 14th, 2019 with District Engineer's, PAID and others concerning obtaining permits from the City. Difficulty communicating with the City staff due to holiday closure. Initial request in the amount of \$36,585.40, after much discussion reduced (not waived) to \$1,234.98. Mr. Fradley suggested speaking with someone on the Board, V. Chair Szerlip will speak with someone. Commissioner McAlpin suggested a list on PAID responsibilities and have Mr. Gougelman review. Notice to proceed issued. Mr. Fradley advised that the job is on the way. Angel and I attended the IWRP meeting (Broward county and perhaps the State) grant money provided depending on grading. Mr. Fradley gave an overview of the possible pump design. Immediate public need for the pump upgrade.

Mr. Fradley advised Commissioner Varnell that canal bank is stable, not eroding however; the top is spongy/mushy and PAID doesn't own that area. The owner of the property can come in and we can discuss a maintenance plan/option with him. My recommendation to him is get a filling (free permit since it's for maintenance/repair). Commissioner Varnell asked on the 17th concerning culverts on each side of street and getting with contactors before re-paving starts.

Greenbalt Letter for Execution regarding scope and responsibilities. Letter provided to Mr. Greenbalt also provided to the Board. Mr. Gougelman advised the Board that Mr. and Mrs. Greenbalt have electronically signed the letter. Will provide Angel with a copy for the records.

Motion made by Commissioner McAlpin, Second by Commissioner Varnell. Motion carried by voice vote

D.3 Permit Activity (D9408.02 & D9408.03)
Attachment provided.

* * * * *

DISTRICT MANAGER'S REPORT

Last Month's Follow up

P. A.S. scheduled to begin January 21st, 2019 at NW 5th St.

New batteries for station #4; pump belt replaced at station #2; final spare belt used; 4 spare pump belts ordered for upcoming rainy season; pump station #6 getting head cylinder restored, all seals and gaskets to be replaced.

CANALS:

The canals are at an average of 4.34, previous month was 4.25, year to date is 4.34. Rainfall this month is 0", last month was .1" and year to date is 0". Report is that Sunday will be a washout.

PROJECTS:

Routine canal, pump station and office area maintenance.

P.A.S. clearing at 5th Street. Discussion concerning the eroding of valves. Lower right (picture provided) had side has been cleaned by Luis. Taken to machine shop. Manuals purchased.

Commissioner McAlpin requested that for the next meeting Angel provide cost associated with the rebuilt. Commissioner Varnell explained that since we don't 'know what the cost will be we won't be able to budget for it in the future therefore we'll need to build that in doing a pump house every several years. Mr. Fradley advised that the shift was so that there would be functional pumps for the year and then what's left is the pipe and then replacing the pipes which are problematic and can fail. Mr. Fradley will have a budget prepared.

Commissioner McAlpin asked about the possibility/follow up on GPS sensors for tracking on the staff vehicles. I would like to have that done so that we can track where our vehicles are routinely. Motion made by Chairman Flaningan, to provide

cost at the next regular meeting for sensors on staff vehicles, second by Commissioner Varnell. Motion carried unanimously.

No safety issue to report. Engineer Fradley stated he changed the pump settings for the winter.

FLEET:

2 tires and new ignition switch for 2010/F-150.

Tire alignments for 2010/F150 and 2012/F-250.

Routine oil changes for all vehicles.

No safety incidents to report

* * * * *

OLD BUSINESS –

Mr. Telles with Board approval to post minute recordings on the PAID website. Mary will post on the site and I will find out the storage capacity. Commissioner McAlpin stated If we're buying a server lets buy one enough storage capacity.

Mr. Fradley advised that the project is on track.

* * * * *

NEW BUSINESS -

Pump station #5 fuel line shut off again, recommending we reconsider position on fencing the area around all 6 stations. Hoping the Board would reconsider fencing. Fire safety if they are locked in case of an emergency. There aren't cameras and we'd need multiple. Commissioner McAlpin as Angel to have staff check valve position each day and make sure that perhaps this is not a reoccurring problem. Motion by Commissioner McAlpin to approve the month of November consent agenda, second by V. Chair Szerlip, to approve the reports as presented. Motion carried by voice vote.

* * * * *

There being no further comments, the meeting was adjourned at 8:07 p.m.

Louis Flanigan, Chairman Date

Vilma Aponte, Secretary Date