

PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING

April 25th, 2019

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

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

Members Absent:

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

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PUBLIC COMMENTS:

Mr. Pete Gilmore/500 Gettysburg Terrace, Plantation, FL 33325- What was the cost of the most recent work \$40,000/\$50,000? Suggested to do a performance test. More canals wont help during a critical time, bigger pumps and more of them.

Commissioner McAlpin: We could do that on the first rainstorm of the season.

District Engineer Fradley: Not a bad idea we'll do that. (overview provided)

Commissioner McAlpin: Can you comment on the notifications to the residents Angel?

District Manager Alvarez: All residents adjacent to the project were notified by Sun-Sentinel, posted her on the building board, website, as part of the monthly meeting.

Commissioner McAlpin: Next time we'll notify everyone that we can get that a project is starting.

District Engineer Fradley: Gave an overview concerning Mr. Gonzalez' concern and on swales' work; Angel will go out and look at it.

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MINUTES – Regular meeting of March 28th, 2019

Motion made by Commissioner Varnell and second by Commissioner Nieset to approve the minutes of the Regular Meeting minutes of March 28th, 2019 as presented. Motion carried unanimously by voice vote.

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DISTRICT ADMINISTRATOR’S REPORT

District Administrator Telles provided an overview on the Consent Agenda for March 2019, only difference should read March 29th instead of March 19th; Cash Flow report for six months ending March 31st, 2019. Overview presented and attachment provided to the Board.

Commissioner McAlpin: Question on the operations and maintenance; requested an update for the last six months on the repairs and maintenance account in the red; accounts on the red and do you expect this to continue.

District Administrator Telles: Had some unusual expenses, belts for the equipment pumps we have at almost \$3, 600

Commissioner McAlpin: Spent a lot for the canal/swale maintenance \$128,000, does it include all our commitment.

District Administrator Telles: That is for Phase I; for Phase II \$212,000 is the budget divided by six months. 127,000 for Phase II paid in April; Phase III with Lopez

Motion by Commissioner McAlpin to approve the accounting for the Cash Flow and Consent Agenda, March 31st, 2019, second by Commissioner Nieset, to approve the reports as presented. Motion carried unanimously by voice vote.

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LEGAL REPORT

District Attorney Gogleman stated he had no report.

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ENGINEER’S REPORT

A. CONSENT ITEMS – NONE

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B. **QUASI-JUDICIAL ITEMS** – The items in this section are quasi-judicial in nature. If you wish to object or comment upon any of these items, you must be sworn before addressing the Board of Commissioners, and if you wish to address the Board, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Board of Commissioners will not consider what you have said in its final deliberations.

B1. Unity Estates (S1902.01) Site Data Record

1. Approval of the Site Data Document
2. Acceptance of the right-of-way, easements and covenant provided to P.A.I.D.
3. Ratification of any right-of-way, easement, and/or covenant previously recorded.
4. Approval for the recordation of any right-of-way easement, and/or covenant executed and delivered but no recorded.
5. Applications meets the criteria of the District, including the dedication of the required drainage easements, canal maintenance easement, canal right-of-way, and restrictive covenant for drainage purposes. Approval of this item shall constitute the following:

District Engineer Fradley: Chairman may sign the original after Board approval and after the owner and surveyor have signed the original.

Motion made by Commissioner McAlpin to approve Quasi-Judicial item B1, Unity Estates, second by Commissioner Nieset, Motion carried unanimously by voice vote.

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C. BOARD ACTION ITEMS-None

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D. DISCUSSION ITEMS Attachment(s) provided

D1. Neighborhood Drainage Improvements (D1712.01) Status

As of this writing:

1. Lateral 2A.04 (5th Street) has completed, including the grading, sodding lamping, and finish work
2. Main PE (Westend of PAD) completed including the grading, sodding lamping and finish work
3. PB is installed, backfilled, and lamped and being finish graded
4. Main PC (North) installed, backfilled, and lamped but restoration not started
5. Main PC (Central) installed but not backfilled
6. Main PC (South) has not been started

Contractor issued first and second payment; project progressing as well as could be expected. Paid two and will take care of the third and then the fourth. This will complete this project; no other projects on the board.

Commissioner McAlpin: When we complete this work Joe, will there be money left in the budget for construction? How much left in the budget for pump house repairs?

District Administrator Telles: Will be capped out. Budget \$50K so we'll at least have that in the budget for the pump.

D2. Permit Activity (D9408.02 & D9408.03) Summary

Commissioner McAlpin: David where do we stand on the testing/upgrade pump work?

District Engineer Fradley: Estimates at cost of \$65,000 and \$75,000 with two companies; will still be within budget; advised motors are like jewels as far as their concerned, will run 20-50 years; new not worth getting due to environmental parts making them unreliable. Are okay with the belt drives; couple of contracts out there we can piggyback on. Could be more involved than originally anticipated. Recommendation to replace with vertical axel pumps. Budgeted \$150,000. Let's bid it to find out the cost amount.

Commissioner McAlpin: I want us to consider the whole piece in front of the grates because that's problematic due to the vegetation. Rather take the \$50,000 set aside for pump stations if all designs are uniformed look at engineering cost for a comprehensive solution. Would like the Board to consider this year for next year's budget. Let's think about that direction Joe, give it about a month. Sent a letter to the residents to the South Acres, promised on road elevation and let them know when its complete that it has been.

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DISTRICT MANAGER'S REPORT

Last Month's Follow up - South Acres project continues

Pump Stations: Routine operations only.

Canals: This month 4.21' avg, previous month 4.33', year to date is 4.34.

Rainfall: This month is .58", previous 2" and year to date is 10.58".

