

MINUTES

BARRON WATER CONTROL DISTRICT

BOARD OF SUPERVISORS' MEETING

January 23, 2019

Following the Annual Landowners Meeting, the meeting of the Board of Supervisors of the Barron Water Control District was called to order at 9:15 A.M. on Thursday January 23, 2019, by Mark Colbert, Chairman.

Those present at the meeting were:

Mark Colbert - Board Member & Chairman
Pat McKenna – Board Member & Vice-Chairman
Ron Tritt – Board Member & Treasurer
Judi Kennington-Korf - General Manager
Maria Taylor - Secretary
Andy Higginbotham-District Accountant
Tommy Perry – District Engineer
Sommer Foster – Johnson-Prewitt & Associates
Mike Moore - ALICO
Dwayne House – Landowner
Duane Hobby - Landowner
Global Ag Properties, USA, LLC (Ron Tritt, Proxy)
Black Bore (Dwayne House, Proxy)

The Board reorganized. Mr. Colbert nominated the following slate of officers:

Mark Colbert – Chairman
Pat McKenna – Vice Chairman
Ron Tritt – Treasurer
M. Lupe Taylor – Secretary

Upon motion duly made by Chairman Colbert, seconded by Vice Chairman McKenna and unanimously carried, it was RESOLVED AND APPROVED Mr. Colbert serve as Chairman, Mr. McKenna serve as Vice-Chairman, Mr. Tritt serve as Treasurer, and Ms. Taylor serve as Secretary of the Board for the year of 2019.

Consent Agenda: Verification of proper meeting notice, verification of a quorum, approval of meeting minutes December 19, 2018.

Upon motion duly made by Chairman Colbert, seconded by Vice Chairman McKenna and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was adopted as presented.

Chairman Colbert asked for public comments, there were none.

General Manager's Report:

Item A. Pump Recalibration Planned

Pumps are on a 5-year calibration schedule. In the summer of this year the four pumps on Super 1 and the four pumps in the Barron Farm (see attached) will be recalibrated.

If the pumps need to be reproped, rebuilt, and reset, attached is an estimate (worst case scenario) in the amount of \$46,500 per pump. It is unlikely all of the pumps will need to be rebuilt at once but at some point, they will need to be rebuilt. Until the pumps are tested for recalibration, the severity of the needed changes is unknown.

Super 1 Pump A is operating at a 9% loss; Pump B is operating at a 3.5% loss; Pump C is operating at a 1.25% loss. Although Pump D is newer than the other three pumps, it needs to be tested as well.

Super 2 pumps are due for calibration in May, 2020. Pump A is operating at a 10.5% loss; Pump B is operating at a 3% loss and Pump C is operating at a 1% loss.

Cost to maintain and operate Super 1 and Super 2 pumps are within the ISF agreement, the expenses will be shared by Collins Slough and Gerber Groves WCD's. The Barron share of the expenses is 22%. Expenses relative to the four Barron Farm pumps will be borne by Barron. Staff is seeking calibration estimates. Quarterly pumpage reports are submitted to SFWMD on Super 2. Ms. Foster advised quarterly reports on Super 2 to SFWMD are not required.

Item B. GASB 75 Actuarial Report

Attached is a report required by the Government Accounting Standards Board (GASB) 75 regarding actuarial information for year ending September 30, 2018. The report is based on post-employment medical benefits and was based upon plan provisions, census data, and claims data.

Upon motion duly made by Chairman Colbert, seconded by Vice Chairman McKenna and unanimously carried, it was RESOLVED AND APPROVED the Government Accounting Standards Board 75 Actuarial Information for Year Ending September 30, 2018 be approved as presented.

Item C. FYI

- i. Insurance Safety Credit – a 2% premium credit was received for the Districts Safety Program
- ii. Insurance Drug Free Workplace Credit – a 5% Drug Free Work Place credit was received by the District

Attorney's Report:

Attorney Daniels provided a written report for 2018, the three major issues in the report have been discussed in detail with the Board which were the Hendry County Permit for C-1, ALICO Dispersed Water Storage Project and the SFWMD Tax Levy issue

Upon motion duly made by Chairman Colbert, seconded by Vice Chairman McKenna and unanimously carried, it was RESOLVED AND APPROVED Confirmation of Retainer for General Legal Work by Johnson Pope and for hourly rates for the 2018-2019 be approved as presented.

Engineer's Report:

Mr. Perry gave a brief overview of the 2018 Annual Engineer's report which included an update on FDOT SR-80 widening project, SFWMD Tax Levy issue, Hendry County Permit for C-1 and ALICO Dispersed Water Storage Project. Mr. Mike Moore Will serve as ALICO's local representative.

Upon motion duly made by Chairman Colbert, seconded by Supervisor Tritt and unanimously carried, it was RESOLVED AND APPROVED the Board accepts the District Engineer's 2018 Annual Report.

Upon motion duly made by Chairman Colbert, seconded by Supervisor Tritt and unanimously carried, it was RESOLVED AND APPROVED the Board accepts the Engineering Contract for the period of October 1, 2018 thru November 30, 2019 with the Johnson Prewitt Engineering Firm

Field Supervisor's Report:

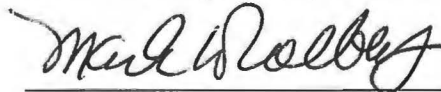
Ms. Kennington-Korf advised Field Supervisor Leicht was unavailable to attend the meeting. Mr. Leicht reports business is operating on schedule there are no outstanding issues at this time. Rain is low at present half inch was received last week and may receiving half inch this week.

Mr. Perry commented Field Supervisor Leicht contacted his office regarding the Cowboy Canal and advised some work will be done there. Mr. Hobby is the landowner and is considering relocating the ditch to allow for better drainage and flow.

Other Business

Chairman Colbert asked for public comments, there were none.

There being no further business to come before the Board, the meeting was adjourned at 9:30 AM.



Mark Colbert, Chairman

ATTEST:


Maria Taylor, Recording Secretary