

MINUTES

BARRON WATER CONTROL DISTRICT

BOARD OF SUPERVISORS' MEETING

August 21, 2015

The meeting of the Board of Supervisors of the Barron Water Control District was called to order at 8:08 A.M. on Friday, August 21, 2015, by Mark Colbert, Chairman.

Those present at the meeting were:

Mark Colbert - Board Member & Chairman  
Duane Hobby - Board Member & Vice Chairman  
Ron Tritt - Board Member and Treasurer  
Judi Kennington-Korf - General Manager  
George Leicht - District Field Supervisor  
Debora Simicich - District Secretary  
Tommy Perry - District Engineer

Absent from the meeting was Andy Higginbotham - District Accountant.

Mr. Colbert opened the meeting with prayer followed by the Pledge of Allegiance to the Flag.

Consent Agenda: Verification of proper meeting notice; Verification of a quorum; Approval of meeting minutes, July 8, 2015.

Upon motion duly made by Mr. Colbert, seconded by Mr. Tritt and unanimously carried, it was

RESOLVED AND APPROVED the consent agenda as presented.

Mr. Colbert asked for public comments, there were none.

Ms. Kennington-Korf asked the Board to consider a request from US Sugar Corporation to install a culvert that will cross District property.

Upon motion duly made by Mr. Hobby, seconded by Mr. Tritt and unanimously carried, it was

RESOLVED AND APPROVED the US Sugar Corporation's permit application for the construction and operation of a 48" corrugated metal pipe 110' in length with an 8' riser between Canal-2 and Basin-12 with conditions subject to approval as to form by Barron's Attorney and also that the permit fees be waived.

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Ms. Kennington-Korf brought the Board up to date with the status of the Hendry County permit for increasing the County's use of Barron drainage structures. For the benefit of the new Board members, she gave a brief history of the process to date. There was discussion among Board members, Mr. Leicht, and Mr. Perry regarding the effects of the entire process on the District. Mr. Perry noted that Canal-2 will have to be widened and the weirs will have to be widened. The cost for the changes will be paid by Hendry County.

Upon motion duly made by Mr. Hobby, seconded by Mr. Tritt and unanimously carried, it was

RESOLVED AND APPROVED that the District Engineer continue conversations with Hendry County and that the Joint Trust be directed to proceed in talks with Hendry County.

Field Superintendent, George Leicht, stated that all of the rain has the field crew mowing full force, cleaning out ditches and herbiciding.

Mr. Colbert asked if there were any public comments at this time. There were none.

There being no further business to come before the Board, the meeting was adjourned at 8:50 A.M.

ATTEST:



Mark Colbert, Chairman

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Debora Simicich, Corporate Secretary

