

HAINES CITY WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MINUTES OF MEETING
October 7, 2025

Present: Chairman Nick Gollattscheck, Vice-Chairman Sean McCoy (conference call), Supervisor Kenneth Kipp, Supervisor Barbara Riley, Secretary Jazmine Beltran, Attorney Fred Reilly (conference call), Engineer Steve Shealey (conference call).

I. Establish Quorum and Call to Order

Chairman Gollattscheck established that there was a quorum present and called the Haines City Water Control District meeting to order at 5:03pm in the tutoring room of the Haines City Public Library located at 111 N 6th Street Haines City, FL 33844.

II. Approval of Minutes for meeting held on September 9, 2025

Supervisor Kipp moved to approved minutes. Supervisor Riley seconded. Motion passed all yeas.

III. Approval of Finance report dated July 2025 & August 2025

Supervisor Kipp moved to approve financial reports. Supervisor Riley seconded. Motion passed all yeas.

IV. General Public Comments *(Limited to 5 minutes per person)*

Chairman Gollattscheck will meet with engineer or someone from Pennoni to visit canal at the mobile home park off of commerce avenue.

Resident A provided to the board photos of the current condition of the canal. They asked what kind of things the board does.

Chairman Gollattscheck let them know the different things the board is responsible for like: spraying, cleaning out areas that get backed up in the canals within the district.

Engineer Shealey explained that the board has been working on easements and are obtaining easements in the area to be able to address these things.

Resident A asked regarding trees and erosion along banks.

Engineer Shealey let them know that it would be on a case by case scenario.

Resident B expressed that there's a sandbag bridge at the Sun Communities Mobile home park and if the board can look into that.

Engineer Shealey said that the board has no jurisdiction of the bridge.

Resident B has said that the website has outdate minutes.

Chairman Gollattscheck ensured that the website will be updated

V. Old Business

Engineer Shealey gave update to the board. He is continuing to work on easements. He's been having trouble contacting some of the property owners. He also said they are looking into surveying parts of the canal. He will provide board with proposal at future meeting.

Chairman Gollattscheck showed members of the general public map of the district's boundary.

VI. New Business

A. 2026 Tentative budget

Supervisor Riley asked what kind of chemicals is used for spraying. Further discussion held regarding spraying of canal.

Resident b asked how far down does Ben spray when he goes out there.

Chairman Gollattscheck said he will find out and have response by Thursday's on-site meeting at the canal.

VII. Supervisor Comments

No supervisor comments.

VIII. Attorney's Comments

There were no attorney comments.

IX. Secretary's Comments

There were no Secretary comments.

X. Set date for next meeting

Next board meeting date was set for Wednesday November 12, 2025 at 5:00pm in the tutoring room of the Haines City Public Library.


XI. Adjournment

Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5:35p.m.

Attest:


Jazmine Beltran, Secretary

Approved:


Nick Gollattscheck, Chairman

