

HAINES CITY WATER CONTROL DISTRICT

BOARD OF SUPERVISORS

MINUTES OF MEETING

November 12, 2025

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

Absent: Attorney Fred Reilly

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 5:04pm 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 October 7, 2025

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

III. Approval of Finance report dated October 2025

Supervisor Kipp moved to approve financial reports. Vice-Chairman McCoy seconded. Motion passed all yeas.

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

Chairman Gollattscheck gave update to board on Central Park II visit. Next step for the board will be when dry season arrives, the canal will be addressed.

Engineer Shealey let the board know that surveys will be done and that scope of work will include grading and cleaning of muck. Just a portion of Central Park II. He continued to say that scope of work will be out for bid in December. The target date to start work is around March.

Resident 1 asked about location of survey and clean out.

Scope of work will be northside of Commerce area.

Vice-Chairman McCoy mentioned that bridge may be an issue.

Chairman Gollattscheck asked Mr. Shealey for recommendation for the bridge.

Resident 1 mentioned that easement seems like it would include anything touching it.

Further discussion held

Resident 2 said someone from City should take responsibility for the bridge since there is no permit for it.

Chairman Gollattscheck reassured this will be addressed.

Engineer Shealey said that the board has no right to properties. He mentions that a license agreement does not give right to tell property owners what to do on their property.

Resident 2 asked if residents are the ones contributing to issues to the canals if there is anything that the board can do.

Chairman Gollattscheck mentioned that in the past the board has contacted the city code enforcement.

Supervisor Kipp reiterated that property owners cannot be told what to do and that there's nothing the board can do.

Resident 1 asked what the schedule would look like when cleaning the canals.

Chairman Gollattscheck asked engineer Shealey what can be done if tree caused by property owner is blocking canal.

Mr. Shealey said the owner can be asked to remove the tree. If they don't, then the city code compliance can be contacted.

Chairman Gollattscheck asked when the canal is cleared out in March, will that be for 5-10 years.

Mr. Shealey said it's on an as needed basis.

Further discussion held

V. Old Business

A. 2026 Budget Approval

Item tabled for next meeting

VI. New Business

A. Continuing services with Pennoni FY 25/26

Vice-Chairman McCoy motioned to approve continuing services with Pennoni for FY 25/26

Supervisor Kipp seconded. Motion passed with all yeas

VII. Supervisor Comments

Vice- Chairman McCoy thanked guest from the public. He mentioned that with multiple easements out the board may see more property owners at the meetings.

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 December 10, 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 5:40p.m.

Attest:


Jazmine Beltran, Secretary



Approved:


Nick Gollattscheck, Chairman