

HAINES CITY WATER CONTROL DISTRICT

BOARD OF SUPERVISORS

MINUTES OF MEETING

February 12, 2026

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

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 5:06pm at the CRA office located at 303 Ledwith Avenue Haines City, FL 33844.

II. Approval of Minutes for meeting held on December 10, 2025

Supervisor Riley moved to approved minutes. Vice-Chairman McCoy seconded. Motion passed all yeas.

III. Approval of Finance report dated December 2025 & January 2026

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

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

Resident 1 asked for an update regarding dredging of canal.

Engineer Shealy replied and said he is working on getting quotes for work to commence during the dry season.

Resident 1 asked once quotes come in if all it will need is board approval?

Further discussion held regarding dredging of canal

V. Old Business

Vice-Chairman asked for an update on easements. He also mentioned that the new Wawa location looks like it is moving along and checks on the canal from time to time.

More discussion held on Wawa location.

VI. New Business

Engineer Shealey went over the easement key map and new development that will now be in the district. He's continuously working on getting easements executed.

Mr. Shealey presented Mr. Rick Merckel who has a project of sediment pond & realignment that he would like to not only present to the board but work alongside the board. Mr. Merckel has been working on this project for some time and is currently working with the City. The project entails realignment of the canal, excavation of pond near the North end and South end connecting the two ponds. This is an overall concept of the project. He says there will be more details and will update the board once he has them.

Vice-Chairman McCoy asked if the purpose of the project it to make the land developable?

Mr. Merckel said yes, the plan is to make the Eastside developable. The commercial side of the land. He gave the board a bit of history of the land.

Vice-Chairman McCoy asked if it's the boards responsibility to maintain the sediment pond?

Mr. Shealey said it can be discussed at a later meeting

Further discussion held regarding Sediment Pond & Realignment Project

Mr. Shealey updated the board that a property on the South end of the district was sold and he will work on getting a new easement with property owner.

VII. Supervisor Comments

Vice- Chairman McCoy thanked visitors that were in attendance.

VIII. Attorney's Comments

Attorney Reilly said he is glad that Mr. Merckel has met with the City & board. He also updated the board that he has stepped down as the Haines City Attorney but will continue to be legal council for the district.

Chairman Gollattshceck thanked Fred and would like to continue to have him as districts legal counsel.

Mr. Reilly mentioned that he has been working with Attorney Mark Lawson on City's special assessments. He mentioned that the district should not wait until July/August to complete assessment. He and Lawson are working together to get assessments done before June.

IX. Secretary's Comments

There were no Secretary comments.

X. Set date for next meeting

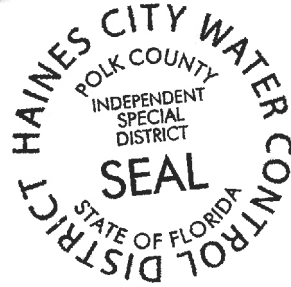
Next board meeting date was set for Thursday March 12, 2026 at 5:00pm in the CRA Office located at 303 Ledwith Avenue Haines City, FL 33844

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

