

**HAINES CITY WATER CONTROL DISTRICT**  
**BOARD OF SUPERVISORS**  
**MINUTES OF MEETING**  
**September 9, 2025**

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

Absent: Supervisor Barbara Riley

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**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 5:01pm in the tutoring room of the Haines City Public Library located at 111 N 6<sup>th</sup> Street Haines City, FL 33844.

**II. Approval of Minutes for meeting held on April 4, 2024 & July 2, 2025**

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

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

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 who resides at the Central Mobile Home park was present and wanted to share some concerns with the Board. She stated there's much vegetation and water flow of the canal is not draining correctly. She has contacted the management of the mobile home park in which they said there is nothing they can do. She wanted to bring this to the attention of the board as the Water Control District manages the canal & ditch. The board took in her consideration and will look in to addressing this issue.

Attorney Reilly assured that the when looking into the issue it will be identified who is responsible for the issue.

Vice-Chairman McCoy said it may need to be dredged which is something the board can address.

Chairman Gollattscheck also reassured that the issue will be addressed.

Engineer Steve Shealey will have an inspector go out and inspect the ditch area and how it can be addressed.

#### **V. Old Business**

Engineer Shealey is working on scopes of work and will present at next board meeting.

#### **VI. New Business**

##### **A. Bunting, Ingley & Tripp Auditing**

Secretary Beltran shared with the board that the current auditor for the district sent a letter that they are no longer providing services for government special districts.

Attorney Reilly said he will reach out to the City of Haines City's auditor to see if they would be able to assist the District.

##### **B. 2026 Budget Discussion**

Chairman Gollattscheck said he will work on a draft and it can be presented and discussed at the next meeting.

#### **VII. Supervisor Comments**

Vice-Chairman McCoy asked Chairman Gollattscheck that within his discussion with Ben Selser how's it looking for the upcoming rainy season.

Chairman Gollattscheck mentioned to Steve that Ben isn't able to access culver areas around Morrison Ranch. He's not able to get his equipment through to be able to spray. Another area is behind the HCPD.

Mr. Shealy said he will look into it.

#### **VIII. Attorney's Comments**

Attorney Reilly said he sent out the email to the Haines City Auditing company and will update the board.

#### **IX. Secretary's Comments**

There were no Secretary comments


#### **X. Set date for next meeting**

Next board meeting date was set for Tuesday October 7, 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 5:38p.m.

Attest:

  
Jazmine Beltran, Secretary

Approved:

  
Nick Gollattscheck, Chairman

