

HAINES CITY WATER CONTROL DISTRICT BOARD OF SUPERVISORS

MINUTES OF MEETING April 30, 2024

Present: Chairman Nicholas Gollattscheck; Vice- chairman Sean McCoy; Supervisor Kenneth Kipp; Attorney Fred Reilly (via conference call); Secretary/ Treasurer Jazmine Beltran; Engineer Steve Shealey.

Not Present: Supervisor, Barbara Riley

I. Establish Quorum and Call to Order

Chairman Gollattscheck established a quorum was present and called the Haines City Water Control District meeting to order at 5:00pm in the training room of the Haines City Police Department located at 35400 Highway 27 Haines City, FL 33844.

II. Approval of Minutes for meeting held on March 19, 2024

Supervisor Kenneth Kipp motioned to approve the minutes. Vice- Chairman Sean McCoy seconded. Motion passed with all yeas.

III. Approval of Finance report dated April 16, 2024

Supervisor Kenneth Kipp motioned to approve the Finance report. Vice- Chairman Sean McCoy seconded. Motioned passed with all yeas.

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

There was no one from the general public nor owners of property within the District in attendance.

V. Old Business

There was no old business to report.

VI. New Business

Engineer Steve Shealey gave an update to the board in regards to the property owned by Sun Communities. He stated that the board is not responsible for the drainage issue the property is having. Discussion held about who's responsible for what property within that area.

The board discussed potential practices to put into place for the upcoming hurricane season. Potentially getting a proposal from a contractor to remove turbidity barrier and clear each end of the culverts. It was mentioned that AAA Top Quality has been contracted before for similar work.

Balmoral gave permission to enter property. Engineer Shealey suggested to hold off for now since Balmoral has plans to build facilities in that area.

Supervisor Kipp motioned to allow AAA Top Quality to be contracted. Vice- Chairman McCoy seconded. Motion passed with all yeas.

Engineer Steve Shealey updated on certified letters sent out for easements.

Vice-Mayor motioned to approve up to \$5,000.00 for Engineer Steve Shealey to find contractor to clear end of culvert. Supervisor Kipp seconded. Motion passed with all yeas.

VII. Supervisor Comments

Supervisor Kipp says he enjoyed the visit with Ben & Steve at the ditch located in Balmoral. He gave a summary of what he saw and how valuable the experience was.

Vice- Chairman McCoy shared information learned from the Lakes Advisory Board he is on for the City. He shared with the board in regards to the drainage of Lake Eva.

VIII. Attorney's Comments

There were no Attorney comments

IX. Secretary's Comments

There were no Secretary comments

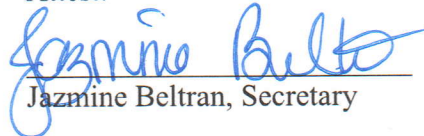
X. Set date for next meeting

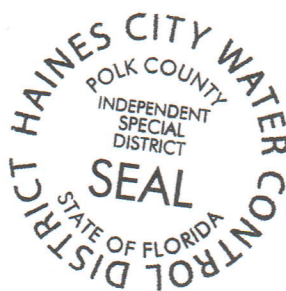
Next meeting date set for Tuesday, May 28, 2024 at 5:00pm in the training room of the Haines City Police Department located at 35400 Highway 27 Haines City, FL 33844.

XI. Adjournment

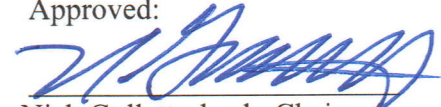
Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5:24p.m.

Attest:


Jazmine Beltran, Secretary



Approved:


Nick Gollattscheck, Chairman