

HAINES CITY WATER CONTROL DISTRICT

BOARD OF SUPERVISORS

MINUTES OF MEETING

May 28, 2024

Present: Chairman Nicholas Gollattscheck; Supervisor Kenneth Kipp; Supervisor Barbara Riley; Attorney Fred Reilly (via conference call); Secretary/ Treasurer Jazmine Beltran; Engineer Steve Shealey.

Not Present: Supervisor, Sean McCoy

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 5:03pm 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 April 30, 2024

Supervisor Kenneth Kipp motioned to approve the minutes. Supervisor Barbara Riley seconded. Motion passed with all yeas.

III. Approval of Finance report dated May 28, 2024

Supervisor Kenneth Kipp motioned to approve the Finance report. Supervisor Riley seconded. Motioned passed with all yeas.

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

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

V. Old Business

Engineer Steve Shealey updated the board of supervisors on the second round of easement letters sent out through certified mail. He said there are 2 easements awaiting return. There are also 2 easements with the City of Haines City waiting to be returned. He also gave an update that the canal at the Balmoral property has been cleaned out.

Mr. Shealey said the Jerome Barber property next to Tenold Holding are surveying the to see if it is encroaching on canal and will work on an easement.

Supervisor Kipp asks if DOT needs permit and if they can tie easement into getting survey.

Supervisor Riley asked how prepared are they with upcoming hurricane.

Mr. SHEaley responded that there are some areas they cannot get to due to not having access to property but he's not worried.

Chariman Gollattscheck asked whats the biggest worry

Mr. Shealey responded that property along wawa concerns him due to the maintenance not being kept up.

Further discussion held on work being donw throughout the canals from one end of the district to the other.

VI. New Business

No new business to report

VII. Supervisor Comments

Supervisor Kipp asked what will district do while easements are getting worked out. He expressed that once all is done it will then just be up keep of canal and ditches.

Mr. Shealey said if they have a big enough area they can work on that big portion at a time. He also said he's been working closely with maintaining communication with property owners.

Discussed options district has once all easements are in place.

Supervisor Riley asked how often do the areas need to be cleaned?

Mr. Shealey said 2-5 years there can be inspections.

Chairman Gollattscheck asked what can they do to ramp up that project?

Mr. Shealey said for now when he gets card back he will try and make contact with them.

VIII. Attorney's Comments

Attorney Fred Reilly added to discussion and said the work Steve has done was not done for about 90 years and he applauded him for the great work. He continued to say that landowners in the future may need to work with Swift Mud and Haines City. The district will be in a position to be able to assist with projects. He also said that the board is currently in a good position.

Supervisor Riley asked moving forward should they put something on website with better mission and vision to share with the public all that the board does.

Attorney Reilly said they can and refine what's on website and put a scop of what they do. He siad what they do is what the statute and legislation says they can do. He said it may not be a bad idea.

Mr. Reilly let the board know that role of Mark Lawson and they board.

Supervisor Kipp supports no change of the districts role and said that the district is getting ready and prepared for the future.

Chaimran Gollattscheck agreed with Kipp and says that all that they can do is for the future.

IX. Secretary's Comments

There were no Secretary comments

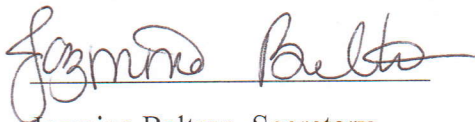
X. Set date for next meeting

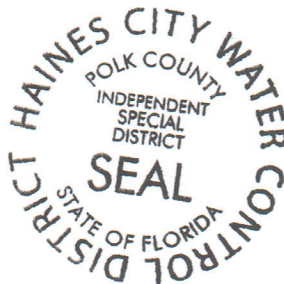
Tentative meeting date of Tuesday June 25th at 5pm in the Haines City Library. Attorney Mark Lawson will get with board for a date to meet and discuss a few things.

XI. Adjournment

Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5:43 p.m.

Attest:


Jazmine Beltran, Secretary



Approved:


Nick Gollattscheck, Chairman