

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING MINUTES**

**Emerald Coast Utilities Authority
9255 Sturdevant Street
Pensacola, FL 32514**

**Thursday
October 12, 2017**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter, Secretary-Treasurer
Gus Andrews
Marc Dunbar
Ted Everett
Nick Patronis
Bo Spring

Governing Board Members Absent

Jon Costello

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:09 p.m.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

None.

3. Approval of the Minutes for September 14, 2017, and September 28, 2017

MOTIONED BY JOHN ALTER, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR SEPTEMBER 14, 2017, AND SEPTEMBER 28, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of August 2017

MOTIONED BY TED EVERETT, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Consideration of Invitation to Bid 17B-018; Econfina Creek 2017 Burnt Trailer Sand Pine Timber Sale

MOTIONED BY GUS ANDREWS, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE BID SUBMITTED IN RESPONSE TO INVITATION TO BID 17B-018, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE SOLE BIDDER, WESTROCK CP, LLC, AT THE BID PRICE OF \$16.32 PER TON FOR PINE PULPWOOD. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Public Hearing on Consideration of Update to the Pensacola Bay System Surface Water Improvement and Management Plan

Chair Roberts called the public hearing to order at 1:16 p.m.

MOTIONED BY MARC DUNBAR, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE PROPOSED UPDATE TO THE PENSACOLA BAY SYSTEM SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITS NECESSARY TO ADDRESS AGENCY OR PUBLIC REVIEW COMMENTS, CONSISTENT WITH THE APPROVED PLAN. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Public Hearing on Consideration of Surface Water Improvement and Management Plan for the Perdido River and Bay Watershed

Chair Roberts called the public hearing to order at 1:49 p.m.

MOTIONED BY MARC DUNBAR, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE PROPOSED PERDIDO RIVER AND BAY WATERSHED SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITS NECESSARY TO ADDRESS AGENCY OR PUBLIC REVIEW

COMMENTS, CONSISTENT WITH THE APPROVED PLAN. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Public Hearing on Consideration of Update to the Choctawhatchee River and Bay Watershed Surface Water Improvement and Management Plan

Chair Roberts called the public hearing to order at 2:24 p.m.

MOTIONED BY BO SPRING, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE PROPOSED UPDATE TO THE CHOCTAWHATCHEE RIVER AND BAY WATERSHED SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITS NECESSARY TO ADDRESS AGENCY OR PUBLIC REVIEW COMMENTS, CONSISTENT WITH THE APPROVED PLAN. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Legal Counsel Report

CGUPS, LLC, Steven Cox, and Claudia Cox, Petitioners v. Northwest Florida Water Management District and Florida Department of Transportation, Respondents, DOAH Case No. 16-4691.

Meeting was adjourned at 3:03 p.m.


Chair

November 9, 2017
Date


Executive Director


Agency Clerk

