

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

**District Headquarters
81 Water Management Drive
Havana, Florida 32333**

**Thursday
June 14, 2018**

Governing Board Members Present

George Roberts, Chair
John Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Ted Everett*

Governing Board Members Absent

Jerry Pate, Vice Chair
Marc Dunbar
Nick Patronis
Bo Spring

*via phone

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:29 p.m. Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions and Changes to the Agenda

None.

3. Special Thanks and Recognition

None.

4. Approval of the Minutes for May 10, 2018

MOTIONED BY JON COSTELLO, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MAY 10, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of April 2018

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF APRIL 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Committee Reports and Recommendations for Board Action

Audit Committee:

Consideration of Procedures for Selecting an Auditor to Conduct Annual Financial Audits

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE TIMELINE AND FACTORS FOR EVALUATING AUDIT SERVICES INCLUDED IN THE REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING SERVICES, AUTHORIZE THE DISTRICT TO RELEASE THE RFP, AND AUTHORIZE THE AUDIT COMMITTEE TO EVALUATE THE PROPOSALS IN RESPONSE TO THIS RFP, RANK AND RECOMMEND IN ORDER OF PREFERENCE TO THE FULL GOVERNING BOARD THE RESPONDENTS DEEMED TO BE THE MOST HIGHLY QUALIFIED TO PERFORM THE REQUIRED SERVICES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Resource Management Committee:

Consideration of Proposed Grant Agreement Extension for the Hosford Water System Upgrades Project

MOTIONED BY GUS ANDREWS, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE EXTENSION OF THE HOSFORD WATER SYSTEM UPGRADES PROJECT TO DECEMBER 31, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Amendment to Extend the Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring

MOTIONED BY GUS ANDREWS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE CONTINUED PARTICIPATION IN THE INTEGRATED WATER RESOURCES MONITORING PROGRAM AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO EXTEND THE REVENUE CONTRACT 17-070 FOR THE CONTRACT PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of ITB 18B-007 for 2018 Sand Pine and Hardwood Tree Eradication Services

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR THE 2018 SAND PINE AND HARDWOOD TREE ERADICATION SERVICES PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH EXPRESS FORESTRY SERVICE, LLC, IN THE AMOUNT OF \$88,444.00 TO FACILITATE THIS WORK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Lakes Appreciation Month

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 835 DECLARING JULY 2018 AS LAKES APPRECIATION MONTH. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Legal Counsel Report

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVES THE ISSUANCE OF ENVIRONMENTAL RESOURCE PERMIT NO. IND-005-17167-2, AS TO BASIN 1 THEREOF, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Meeting was adjourned at 1:43 p.m.



Chair

July 12, 2018

Date



Executive Director



Agency Clerk

