

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: OCTOBER 15, 2019

Board Members Present: Catalina Ruiz, Willie Morales, Gilbert Plubell, and Rafael Maestu

Board Members Absent: Jennifer Leal

Others Present: Vickie Chavarria, District Treasurer/Secretary, Todd C. Tommeraason, District Engineer, Jerry Cearley, Superintendent and Andy Anderson, Water System Certified Operator

Visitors Present: None

AGENDA: On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the October 15, 2019 Agenda was approved.

MINUTES: On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the September 17, 2019 minutes were approved. The Chairman announced that the next regularly scheduled meeting would be held on November 19, 2019.

VISITOR COMMENTS: No visitor's comments.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Floats were not working at sewer ponds but this was fixed by Odell Pumps.
- Sewer Ponds are good, Jerry got spray for perimeter.
- Selling 6 loads of water a day to Broward Builders, Inc. for a levee project they are doing.
- Problem on Sunny White's parcel – one water service is serving two parcels. Todd & Jerry will investigate.
- Ridgecut Well now has VFD and is working – chlorination is now flow paced, speed of chlorinator is controlled by well meter.
- Meter from Railroad Street Well was moved to Ridgecut as chlorine at Railroad Street Well does not need flow paced chlorination.

TREASURER'S REPORT: Vickie Chavarria presented the list of payables and the Treasurer's Report. On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board accepted the Treasurer's report and authorized payment of the bills.

Vickie Chavarria also reported on the following items:

- Followed up with Boat Yard and sent bill to new owner – Wheeler no longer owns it.

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PARK REPORT: No updates to report.

ENGINEER'S REPORT: Engineer Todd Tommeraason presented the following items:

- E-mail Engineer's Report to Board Members.
- Proposition 218 will be voted on at next Board meeting.
- Need to get generators installed as soon as possible.
- Art Howard qualifies for apprenticeship program.

DEVELOPMENT ISSUES: No development issues were presented.

SPECIAL ISSUES: No special issues were presented.

ATTORNEY'S REPORT: No attorney's items were presented.

STREET LIGHTING: No street lighting items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the meeting adjourned at 7:55 p.m.