

MANAGERS UPDATE

November 6, 2019

SUPERVISOR ELECTIONS: Along with the Landowner election for the position currently held by Bill Lawens, we will also be appointing a replacement for the 2020 unexpired term of Gary Behrendt. It looks like we are going to have two candidates, Melony Culpepper and Joe Troia. In the event the Board does not want to do oral nominations and oral voting, I have prepared ballots that can be used. These ballots do become public records. Attorney Nielander will not be used for nominating officers, so please think about who you want to nominate. We have a detailed Agenda this month, as there are a lot of moving parts for the election process this year.

PICTURES: We need to take a new group Board picture, as well as individual pictures, so please dress accordingly.

WWTP SRF: As previously updated to the Board our original SRF loan mistakenly did not include the engineering costs for construction. We knew it would be approved; it just took time to run thru the process. The amendment has been signed and filed and all the engineering costs will now be included. Although not necessary, FDEP extended SRF expenditures to April 2020

RPAC: There is a meeting on November 21st and there may be enough funding for SLID to seek a restroom for the Bark Park. I will gauge any projects from other jurisdictions and act accordingly. This would be a piggyback project using the same design as the other facilities.

SIGNATURE H: The closing should have taken place by the time you read this report. The group is putting together a power point on their projects and want to make a presentation to the Board at a future meeting to officially unveil their plans and timetable.

SHOPPING PLAZA: I met with the family wanting to purchase the plaza and they are in negotiations with the current owner. They seem committed in cleaning it up and securing more tenants. There are 3 acres to the east of the plaza that will be developed as part of the sale.

VILLAGE X: Plans are moving along nicely for this development, and a colored and detailed site plan has been provided to the District. I have it on my office wall if you want to see it. A meeting will be held with their group to finalize water and sewer needs.

PERL & GIL: Gene met with them on October 31st and they are designing an updated site plan. They have been told they need to reserve capacity for both water and sewer prior to their project commencing.

FASD: Executive Director Fred Crawford will be attending our Board meeting. He is in town to meet with me regarding the Certified District Worker Program and FASD wanting to offer it to all our member Districts, like the CDM and CDO programs.

VACANCIES: A lot of outreach was done in identifying potential candidates for the positions currently available due to retirements and job changes. We attended a Job Fair hosted by Career Source on October 31st and shared a table with the golf course in their search for candidates as well. I am doing all the initial resume screenings and interviews this week. We hope to be back to full capacity by the early part of the New Year.

CAS: Tim McKenna joined me in a visit to the CAS new offices on October 14th and we reviewed all our District projects with Gene: new sewer plant; Rt. 98 sewer lines; Village X; and the SRF water projects. We had an open and honest discussion about the CAS personnel that were going to work on these future projects and the communication that had to be improved based on issues we had with the WWTP project. We were assured by Gene that my concerns would be addressed.

WWTP: Officially opened on October 22nd there are still several punch list items and little glitches that Clay is staying on top of. Thank goodness we have someone like Clay who fully understands what needs to be done and has the knowledge and experience to deal with them.

HOLIDAY GATHERING: Wednesday, December 11th at the golf course restaurant. **Please let CINDY know if you plan on attending.**