

**Minutes of the Water and Utility
Billing Committee Meeting
November 6, 2014**

Attendees: Walt Powers, Bob Walker, Tim Morgan, Jim Wiley

Guests: Rita Varona, Henry Lackland, Richard Knaub

New Business

1. A motion to approve the minutes of the October 2, 2014 meeting was made by Wiley, seconded by Morgan. The motion carried. The minutes of the October 2, meeting was approved.
2. The Monthly Activity Report for October and the Past Due reports were discussed. Rita will contact Cal Teague to send letters to past due accounts outside Riverwood. Rita Also noted that Roberts, Aurora and Fed. Nat. Mortgage were disconnected for non-payment. In addition, the Arcanum and Tree Tops Ranger Point accounts were written off as no contact was possible.
3. There was a discussion of Walt's spreadsheets/reports and it was noted by Rita that their software is not compatible for them to continue to develop these spreadsheets/reports.
4. There was a discussion of the back billing CDD policy.

OLD BUSINESS

5. NHC Certified Water Franchise Area.
There has been no response from NHC on the CDD proposal to modify the NHC franchise area.
6. Irrigation Issues. No issues. The pump station is working properly and Charlotte County is supplying irrigation water per the recent agreement. As of 11-04-14 the pond level is a 5.13 feet.
7. Update on SWFWMD-WUP for the CDD. The permitting process is moving forward. Since Riverwood is receiving adequate irrigation water from Charlotte County from three sources, the permit is not as urgent as it was earlier in the year. The permit should be obtained so pumping water from the Big Lake can be implemented, if required.
8. CCU additional water main. Riverwood is continuing to wait for Charlotte County to supply a map of the proposed new franchise area for water and sewer. A new lawyer is now in the review process. No other action can be taken until there is further communication from Charlotte County. The County indicated it cannot provide a map at this time.
9. Walt Powers is no longer a member of the CCD Board or this Committee and he was thanked for his tireless work and service for the residents of Riverwood. He plans a active involvement in the Local Rotary organization.
10. Adjournment: Wiley/Morgan moved and seconded to adjourn the meeting. The motion carried and the meeting adjourned at 3:09 PM.