

Minutes Water and Utility Billing Committee Meeting

June 5, 2014

Attendees: Walt Powers, Bob Walker, Jim Wiley, Ted Meyer, Tim Morgan & Al Heyman. Guests: Denny Knaub, Robert Edge (STS) & Henry Lackland

New Business

1. Minutes of the May 1, 2014 meeting were approved.
2. The June 1, 2014 MAR and Past Due Reports were reviewed and commented on.
3. The May Excel Billing Register was reviewed.

Old Business

4. The assumption of duties when I retire from the CDD Board was discussed.
5. Irrigation issues and an update on the pump station was discussed. Turning off the pump station after a significant rainfall was discussed, and generated a good deal of questions and conversation concerning the pros and cons.
6. We discussed the progress of the SWFWMD – WUP for the CDD was discussed and the response from SWFWMD requiring additional information was discussed and Molly Meadows (STS) is working on the WUP Application.
7. A motion was made and seconded to adjourn at about 4:00 pm.