

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY APRIL 20, 2021

6:00 P.M.

TOWNPLACE SUITES, 23161 VIA COCONUT POINT, ESTERO, FL 33928

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:00 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben) and Jim Bradford (Jim); Engineer Bill Morris (Bill); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 3 guests.
3. **Receive Engineer's Report on District Works:**
 - There are 46 open driveway permits, 5 new permits and 1 closed.
 - Annual Maintenance – Bill presented the Board with 2 estimates for the final annual maintenance item for cleaning the silt and debris in the Stillwell Canal. Thrasher Site Development submitted a bid for \$28,750 and Chris Tell Construction submitted a bid for \$33,278.
 - NPDES audit has been completed and there was a recommendation that Bill inform the Board of Public Education Information available at [Lee County - UF/IFAS Extension \(ufl.edu\)](http://Lee County - UF/IFAS Extension (ufl.edu)).
4. **Chairs Report:** No report.
5. **Treasurer's Report:** The Balance of the Bank of America Capital Improvement Project Phase 2 loan is \$216,463. The next payment is due 8/1/21. If this balance is paid the District can save \$25,000 if the loan is paid off. Mr. Pringle will research if the District contingency funds can be used for this purpose.
6. **Attorney's Report:**
 - Mr. Pringle addressed the issue of illegal ATV's driving in the wetland in the unpaved portion of Rocky Rd. and Amarillo St. A possible solution is a fence installation with a gate and each property owner in the wetland areas be provided a key to access their property. The Board will take no action at this time.
 - FPL has installed utility poles in the District right of way on Rocky Rd. Mr. Pringle has a contact person at FPL to assist in resolving this. Also, Mr. Pringle has prepared an agreement for FPL and other utilities regarding work done within the District right of way.
 - Mr. Pringle presented the Board with possible solution to access 25441 Moriah. Mr. Pringle proposed modifying the easement width on the portion of Moriah east of Papillion. Mr. Gallagher will be notified of this.
7. **Comments from Guests and Public Input:** No public input.
8. **Old new and unfinished Business:**
 - **Request for Change in Permit Handbook for road construction** – Mr. Pringle discussed the Driveway Permit Handbook and is of the opinion that the Handbook that is now in place preserves the District interests and no change is needed.
 - **25441 Moriah** – (correction from agenda address of 25541). A Motion was made by Judy and 2nd by Ben to recognize the possible solution to 25441 Moriah property access and notify the property owner, Mr. Gallagher of the decision. Motion passed 3-0.

- **Stillwell Canal Cleaning** – A motion was made by Judy and 2nd by Ben to approve a contract with Thrasher Sited Development for the cleaning the silt and debris from Stillwell Canal for the price of \$28,750. Motion passed 3-0.

9. **Approval of April Bank Statements and Payment of Bills:** A Motion was made by Judy and 2nd by Ben to approve the April Bank Statements and payment of bills. Motion passed 3-0.

10. **Approve Minutes of 3/16/21 Monthly Meeting:** A Motion was made by Judy and 2nd by Ben to approve the 3/16/21 Monthly Meeting Minutes. Motion passed 3-0.

11. **Adjournment:** A Motion was made by Judy and 2nd by Ben to adjourn the monthly meeting. Motion passed 3-0. Meeting adjourned at 7:19pm.