

## **MINUTES OF THE REGULAR MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT HELD ON SEPTEMBER 16, 2021**

The regular meeting of the South Indian River Water Control District was held on September 16, 2021, at 7:00 p.m. at the District Work Center, 15600 Jupiter Farms Road, Jupiter, Florida, and via Zoom video conferencing. Present were Supervisors John Meyer, Michael Howard, John Jones and Susan Kennedy. Also present were Amy Eason, engineer; Charles Haas, treasurer; William Capko, attorney; Seth Behn, attorney; Mike Dillon, manager of operations; and Jane Woodard, secretary. Six landowners were also present. Ms. Donna DeNinno, public information, and two landowners were present via Zoom video conferencing.

Mr. Howard called the meeting to order. The pledge of allegiance to the flag was given.

Mr. Jones made a motion to approve the consent agenda which included only the warrant list. Mr. Meyer seconded the motion and it carried unanimously.

Mr. Dillon discussed the general liability insurance which is reviewed each year. Two quotes were received and are within \$400 of each other. Both have incentive plans of \$5,000. Although Egypt's quote was \$400 more, it offers a two-year contract. Mr. Dillon recommended approval of the Egypt contract because he believes insurance prices will increase significantly next year. Mr. Jones made a motion to approve Egypt's contract. Mr. Meyer seconded the motion and it carried unanimously.

There was no further business to come before the Board at this time, and the meeting was adjourned.

ADJOURNED.