

**Minutes of the Regular Meeting
of the South Indian River Water Control District
Held on September 21, 2023**

The regular meeting of the South Indian River Water Control District was held on September 21, 2023, at 6:00 p.m. at the District Work Center, 15600 Jupiter Farms Road, Jupiter, Florida, and via Zoom video conferencing. Present in person were Supervisors Michael Howard, Tom Powell, John Jones, and Susan Kennedy. Also present were Charles Haas, treasurer; Mike Dillon, manager of operations; Karen Brandon, engineer; Paul Polito, attorney; Donna DeNinno, public information; and Jane Woodard, secretary. Eight landowners were present in person. Supervisor John Meyer and one landowner was present via Zoom conferencing.

Mr. Howard called the meeting to order and the Pledge of Allegiance to the flag was given.

Mr. Powell made a motion to amend the agenda to include a report from Mr. Dillon. Ms. Kennedy seconded the motion and it carried unanimously. Mr. Powell made a motion to approve the consent agenda. Ms. Kennedy seconded the motion and it carried unanimously. Mr. Dillon reported he received two bids for the purchase of a boom mower from Everglades Equipment and Dobbs Equipment. Although Dobbs' bid was lower, they cannot deliver until June. He recommended purchasing from Everglades at a cost of \$178,500. It was confirmed this purchase is in the budget. **Mr. Powell made a motion to approve the purchase of the boom mower from Everglades. Mr. Jones seconded the motion and it carried unanimously.** Mr. Dillon then reported he received two bids for the roof; one includes ten new skylights and the other does not provide skylights. He recommended the roof with no skylights. **Mr. Powell made a motion to accept Mr. Dillon's recommendation regarding the roof. Mr. Jones seconded the motion and it carried unanimously.**

There was no further business to come before the Board at this time. A motion to adjourn was made, seconded, and carried unanimously.

ADJOURNED.