

# South Indian River Water Control District

August 15, 2024  
Board of Supervisors Meeting



# 1. Call to Order

## August 15, 2024 Board of Supervisors Monthly Meeting



## 2. Consent Agenda

**A. Approval of the Minutes of the Previous Meeting**

**B. Approval of Warrant List**

### **Board Discussion**

### **Motion from the Board**

# 3. Landowners' Items



## Landowners' Comments

# 4. Public Information Report



Presented by  
Donna J. DeNinno  
Public Information Officer

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer

# 5. Treasurer's Report (2)



**A. Finalization of 2024/2025 District Budget**

**B. Verizon Tower**

# 6. Executive Director's Report



Presented by  
William 'Chad' Kennedy  
Executive Director



## 6. Executive Director's Report (2)



**A. Digital Easement Mapping of Jupiter Farms Update**

**B. Vegetation Management Contract Update**

# 7. Supervisor of Operations Report



Presented by  
Dustin Fazio  
Supervisor of Operations

## 7. Supervisor of Operations Report (2)



- A. Rocky Pines Overlay Update**
- B. Sale of Surplus Equipment**
- C. Solid Waste Authority Update**



## Solid Waste Authority Update





# 8. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 8. Engineer's Report (2)

## A. Finalization of Palm Beach Country Estates Paving Petitions – 7 Verified

- 69th Trail North between 150th Place North and 154th Court North
- 77th Trail North between 155th Place North and 159th Court North
- 85th Way North between 155th Place North and 159th Court North
- 86th Way North between 155th Place North and 159th Court North
- 87th Trail North between 155th Place North and 159th Court North
- 88th Trail North between 155th Place North and 159th Court North
- 154th Court North between 69th Drive North and 69th Trail North

# 8. Engineer's Report (3)

## A. Palm Beach Country Estates Paving Petitions



# 8. Engineer's Report (4)

## A. Palm Beach Country Estates Paving Petitions

- The preliminary cost estimates have been completed
- The draft Referendum has been prepared
- The Treasurer is finalizing the financing options/costs



## 8. Engineer's Report (5)

### A. Palm Beach Country Estates – One No Pave Petition Verified

- 84th Ave North between 150th Court North and 154th Court North
- The Executive Director and Engineer will next review and make a recommendation to the Board

# 8. Engineer's Report (6)

## B. Canal C Project Update

The Contract Documents have been executed by Rio-Bak and returned for South Indian River Water Control District execution

# 8. Engineer's Report (7)

## C. Asphalt Paving Overlay Update

- The Contractor has completed work and an inspection was held on 8/7/24. Some issues were identified. A follow-up inspection will be scheduled with the contractor.
- The final Pay Application has been submitted and is under review.

# 8. Engineer's Report (9)

## D. Palm Beach Country Estates Stormwater Modeling Update

- The hydraulic model development is progressing, with the addition of the canal cross sections and basin outfalls
- The schedule for completion is by the end of September

# 8. Engineer's Report (10)

## E. Busch Wildlife Update

- The Engineer for Busch Wildlife Sanctuary submitted calculations and a sketch of an overflow from the wetland to the east into the Rocky Pines Road swale for review by South Indian River Water Control District and South Florida Water Management District.
- South Indian River Water Control District comments/questions were emailed on 8/6/24. The Engineer for Busch Wildlife Sanctuary has responded that he plans to re-submit this week.

# 8. Engineer's Report (11)

## F. Water Quality Update

E coli was high at SW-10 which is Jupiter Commerce Park

# 8. Engineer's Report (12)

## F. Water Quality Update

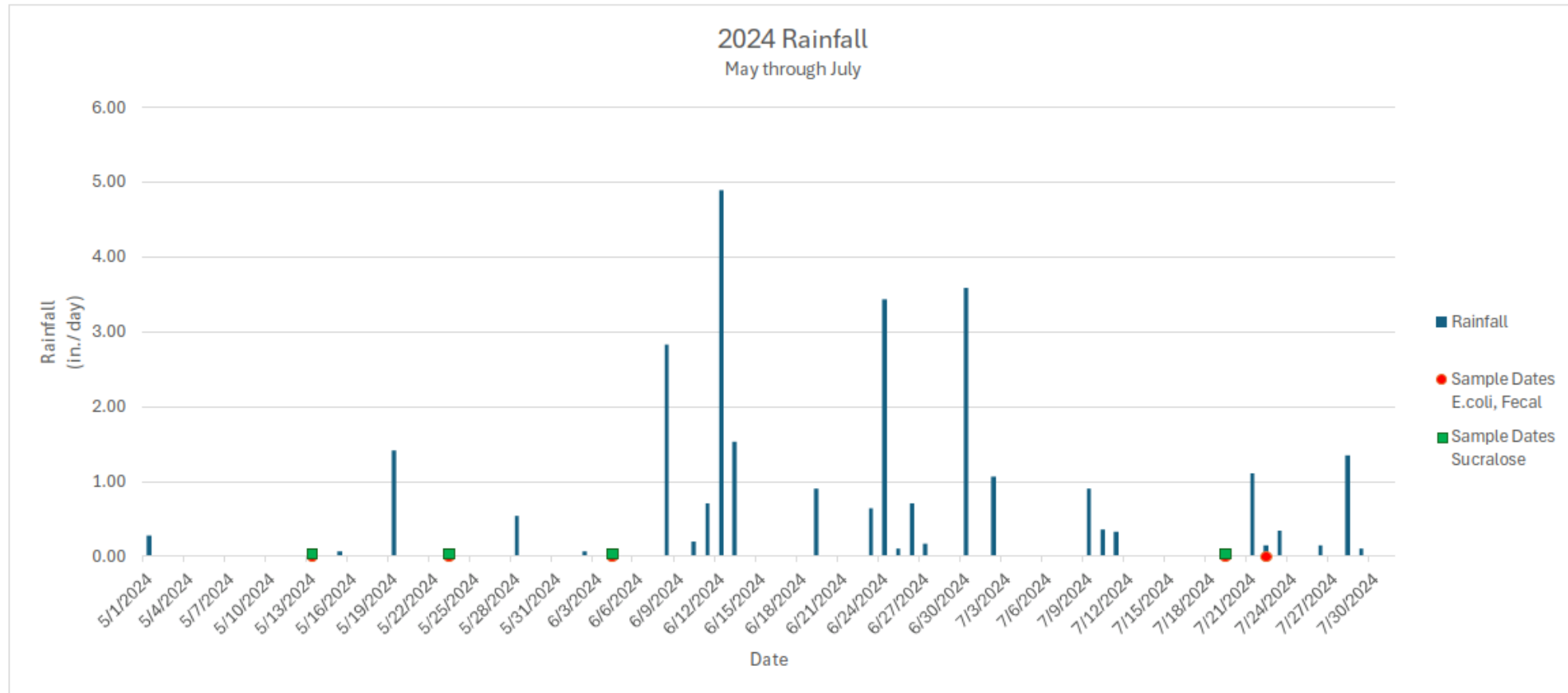
Sample values

July 19 through July 22

Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	-
SW-1-2	63	76	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	148	120	-
SW-4	85	70	-
SW-5	179	156	0.6
SW-9	420	120	-
SW-10	<b>8660</b>	No Result	-
SW-14	231	98	-
SW-18	10U	4	-
SW-92	31	11	-
SW-A	N/A	46	-
SW-A	N/A	120	-
SW-D	N/A	134	1.0
SW-E	N/A	140	-

# 8. Engineer's Report (13)

## F. Water Quality Update





# 9. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



# 10. Old Business



# 11. New Business



# 12. Adjourn





# Aerial of the District

