

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, May 13, 2015, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.**

Present at the meeting were:

Joe Morera	President
Jim Maguire	Vice President
Daniel Prudhomme	Secretary

Also present were:

Doug Paton	Wrathell, Hunt and Associates, LLC
Rick Woodville	Wrathell, Hunt and Associates, LLC
Terry Lewis	District Counsel
Gene Schriener	District Engineer
Cory Selchan	Field Superintendent
John McKune	McKune & Associates
Jim Hickey	City of Coral Springs
Ron Stein	City of Coral Springs
Brendan Moyle	Landowner, Vantage Hospitality

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Paton called the roll and noted, for the record, that all Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]
(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking)

There being no public comments, the next item followed.

FIFTH ORDER OF BUSINESS

**Update: City of Coral Springs Request
for Municipal Complex Right-of-Way
Abandonment**

Mr. Jim Hickey, of the City of Coral Springs, provided an update regarding the right-of-way (ROW) abandonment process and referred to correspondence between Mr. Wrathell and himself. He obtained additional information and will submit revised proposals to the City Commission on June 17, 2015. Mr. Hickey determined that the maintenance agreement, submitted to the County, on May 14, 2015 will take longer to process.

Mr. Hickey mentioned that City Staff met weekly to discuss building preconstruction and noted that a draft agreement prepared for Mr. Wrathell's review, similar to the easement agreement for the NW 31st Court canal.

Mr. Hickey indicated that an "abandonment easement petition" must be submitted for the "L" shaped parcel owned by the District. In addition to the ROW, easements were in place to allow property access. Mr. Hickey suggested that it would be beneficial for all items to be submitted to the Commission on June 17, 2015, since many items must be addressed.

Mr. Maguire asked for clarification regarding what is being cleared up. Mr. Hickey replied that two items to consider are a ROW on District owned property that was dedicated by Florida National to the District and, in addition to the ROW, an easement over the back property which is culverted to allow for roadway and other access. He explained that all of this must be removed in order for the City to build on the property. Mr. Hickey stated that there is an abandonment for the ROW and access and an abandonment of the ROW for the actual property.

Mr. Hickey recalled that the attorney indicated that a quit claim deed for the "L" shaped property will be executed, once the agreement is received.

Mr. Hickey responded affirmatively to the following questions:

1. Does the City require a Quit Claim Deed from Sunshine WCD?
2. Must the easement be vacated in order to obtain the Quit Claim Deed?
3. Will the District have continuing maintenance obligations?

Mr. Selchan referred to the map and identified the property owned by the District, which was depicted in orange and looks like a backwards "L". He explained that the easement being referred to is at the bottom of that "L", of which, 38' is ROW. Mr. Selchan noted that the other

side of the “L” has an easement that must be abandoned. The culvert will be built in front of the property along Sample Road.

Mr. Maguire interjected that, realistically, the “L” we would be flipped upside down. The District is abandoning one piece of property and gaining almost the exact same, “easement only”, on the other side.

Mr. Hickey noted that the Commission will receive the abandonment and dedication at the same time.

Discussion ensued regarding the Art Walk project pertaining to a clean-up request and ensuring that both areas to and from the Art Walk project match-up. Mr. Hickey conveyed that part of the overall construction of the municipal complex would be to dredge the canal for the portion that is adjacent to the property, which would allow construction to begin on the District’s side of the canal.

Mr. Maguire questioned if the area from Art Walk to the new municipal building would remain the same. Mr. Hickey responded affirmatively.

Mr. Maguire expressed concern about a request to clean up the bank, on the east side, which has a terrible appearance; he assumed that the bank would be cleaned up since the crane was already in the water. Mr. Hickey clarified that the bank, on the east side, is not in the City’s budget or scope of work.

Mr. Selchan apprised of a meeting and noted that the City intends to dig out the canal, in the south and west area by Sample Road, below the new culvert being installed. He remarked that this canal, ending at the post office property, will be dug deeper and the bank will be reshaped, sodded, ultimately looking really nice.

Mr. Schriener conveyed the Board’s desire to have both sides of the banks cleaned; however, the City advised that funding is only available to complete one side. Mr. Schriener reported that the District will be responsible for cleaning the east side from Art Walk, to the post office property.

Mr. Morera inquired about the length of the canal from NW 31st Street to NW 31st Court and was informed that it is approximately 1000’. Mr. Selchan stated that the culvert going south, towards the end of the post office, encumbered 700’; the section being dug from NW 31st Court going north, is approximately 100’. Mr. Morera determined that, of 1,000’, the City is completing approximately 800’ of the project; therefore, 200’ of the canal will have a gap.

Mr. Morera clarified that Mr. Hickey confirmed that the City would not have leeway in its budget to fund the project for the 200' gap. Mr. Morera established that the project would take half of a day to complete and stated that the City would be working on one end, finishing three quarters of the other end, thereby, leaving a 200' gap in the middle. He wondered if the City anticipated a contingency for materials, contractors or equipment and questioned how much additional money would be required to complete the remaining 200'.

Mr. Morera commented that his concern is for both parties not to have unfinished business on this project. He envisioned the two parties conforming to a joint workable scenario that would address this small portion of property and hoped that both parties can come to an agreement to share expenses to complete this project. Mr. Morera speculated that if the District took on the last portion of the project, it would need to hire a new contractor, disrupt completed work and clean out 200' of canal bank and bottom that would need to be dredged.

Mr. Morera suggested revisiting this discussion and informed the Board that contractors and equipment were already onsite.

Mr. Ron Stein, City of Coral Springs Construction Manager, noted that Mr. Selchan was to investigate prices for the remaining portion with the contractor from DP Development of the Treasure Coast, LLC, (DP Development) and asked to participate. He stated his plans to relay the cost to the City Manager's Office and discuss how the City can participate. Mr. Stein stressed that the complexity is that there is no access at the post office. He noted that the work being completed adjacent to the municipal site is being accessed from the back and there is no anticipation to work down the center of the canal, but it can be done.

Mr. Stein stated that, ultimately, when Art Walk is complete, it will make more sense to mobilize and work from the south corner of the municipal property. He noted that, if the District is willing to talk about completing the work as a joint venture, the City would entertain the continuation of this discussion. Mr. Stein concluded that once he and Mr. Selchan meet with DP Development and have a better view of the cost, the information will be presented to the Board.

Mr. Selchan indicated that the City stressed that they had no intention or the budget to complete the work behind the post office. He advised the City that the District cannot allow this portion to be incomplete and hoped to proceed expeditiously, ensuring that the project is addressed now. He remarked that Mr. Stein would have no problem with the District using the construction site that DP Development is using and suggested piggybacking with the company

working on Art Walk. Mr. Selchan determined that, once the two lots are built out with the parking lot and municipal building, there will be no time or room to address this project.

Mr. Stein indicated that September would be an appropriate time to complete the south end before the garage is built. Mr. Stein stated that the City or District could work on the south end long before the garage is built and noted that, from a scheduling point of view, with the season starting, DP Development will be finished with the NW 31st Court canal. Mr. Morera stated that this is a step in the right direction and expressed gratitude that the District and the City found common ground. Mr. Morera felt that this part of the project should be completed for the overall benefit of the site.

Mr. Hickey stated his impression that the City was going to “foot the bill” for this and the City is open to further discussion. Mr. Morera welcomed another meeting and highlighted that the District abandoned five acres of land and extended courtesy to the City when Ms. Jennifer Bramley asked the Board to waive cost recovery fees for the NW 31st Court project and the Board agreed. Mr. Morera hoped that the two municipal entities could reach common ground to benefit the City, as a whole, with this “spectacular, once in a lifetime project.”

Mr. Maguire commented that he was excited when this agreement was reached with the City, one year ago.

Mr. Maguire did not believe that the City would spend \$4 million on the beautiful Art Walk and new municipal building without “fixing up” the canal area and pointed out that both parties were given direction, during previous meetings, to work on the canal together. Mr. Maguire commented that the District is about to give up the ROW and five acres of land and is comfortable with a joint venture with the City, however, he wanted assurance that the City will do more than discuss it.

Mr. Selchan looked forward to working with the City, again, and believed that he established a great relationship with City Staff; he felt that an agreement can be reached if everyone is willing to “bend a little bit.”

Mr. Paton inquired about who would be responsible for maintaining the ROW; it was established that the post office will be responsible.

Mr. Maguire stated, for the record, that the City reminded the post office, on several occasions during the last 15 years, that this area should be maintained properly but the post office chose not to take action. It was noted that the post office is part of the Federal

Government and cannot be mandated to maintain this property. Mr. Prudhomme believed that a management company, in Georgia, is responsible for maintaining the property.

A suggestion was made to remind the post office that their involvement in the project is required, as property owners and perhaps, the overall beautification will motivate them.

Mr. Hickey asked how the cost will be communicated to the City and voiced concern that the same equipment will not be available next month. Mr. Selchan stated that, regardless of which party starts work on the project, a definitive number will be conveyed.

All parties agreed that no further action is required at this time. The consensus was to address and finalize this issue and provide an update during the June meeting.

SIXTH ORDER OF BUSINESS

Approval of April 8, 2015 Regular Meeting Minutes

Mr. Morera presented the April 8, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Line 81: Change “Prudhomme’s” to “Paton’s”

Line 85: Change “Prudhomme’s” to “Paton’s”

Line 258: Change “to” to “go”

Referring to Line 270, in response to Mr. Prudhomme’s question, Mr. McKune reported that no lanes on Royal Palm Boulevard will be blocked, as the crane will be on District property.

Line 272: Change “Prudhomme” to “Paton”

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the April 8, 2015 Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Supervisors’ Communications

Mr. Maguire requested discussing a five-year plan during the next meeting and mapping out upcoming projects, including the Lanzo contract and items received from IBI Group, Inc. (IBI), the former District Engineer.

Mr. Prudhomme thanked Mr. Selchan for the informative tour. He commented that Coral Springs Country Club will close and stated that “this is the end of an era”; he was excited about

the future of the property. He thanked Mr. Moyle for taking the lead, during the last few years, and keeping the property viable. Mr. Prudhomme concluded that this is one of the most exciting projects in Coral Springs right now.

Mr. Morera announced details of the “CommuniTea” event being held at the Marriott, for \$25 per person and encouraged everyone to participate in this Multicultural Advisory Committee gathering. Mr. Morera reiterated agreement with Mr. Maguire’s direction to define project plans, going forward. Currently, the main focus is on the pump stations.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney: *Lewis, Longman and Walker, P.A.*

Mr. Lewis summarized his recent trip to Tallahassee, noting that the House and Senate stopped communicating and the Speaker left 3½ days before the session ended.

Mr. Lewis specified that the Senate was only able to proceed with a few pieces of District legislation relating to transparency and activities and operations. He indicated that the Senate is requiring two to three more items on the District’s website but nothing significant.

Mr. Lewis announced that a Special Session was called for June 1, 2015 in Tallahassee because, constitutionally, the House is obligated to adopt a budget.

Regarding the Lanzo litigation, Mr. Lewis advised that he received a long, “barebones” complaint from Lanzo’s attorney pertaining to “breach of contract,” which was inconclusive and no specific facts were alleged.

Mr. Lewis reported that, last Friday, a motion was filed to dismiss the complaint. He noted that, when circuit court Judges are faced with inadequate complaints, they usually grant a motion to dismiss but not with prejudice; the complaint may be refiled as an amended motion.

Mr. Lewis asked for the Boards patience, stating that this litigation is in the preliminary stages and could go on for a few years. The preliminary motion is followed by the discovery phase and, in all likelihood, depositions will be requested.

Mr. Lewis indicated that, due to an exception in the Sunshine Law, he could request executive sessions so the discussions cannot be made public until the litigation is over.

Mr. Lewis advised that a court reporter must be hired to record the meetings, verbatim; the records can be disclosed when litigation has ended.

Mr. Lewis reported that Engineers will be required to provide copies of documents, upon request, and may recoup the cost of photocopying, provided the reimbursement is marginal. Mr.

Lewis expressed concern that the price list for color copying reimbursement seemed high and the reimbursement amount is not noted in the public records act. Mr. Schriener agreed to provide a cost estimate for oversized colored copies. Mr. Lewis indicated that he was not recommending or denying that the District executes these agreements.

Mr. Selchan asked if an outside company could be hired to travel onsite and scan necessary documents for the District. Mr. Lewis replied “it depends on the Engineers cooperation.” Mr. Lewis implied that Lanzo may require the presence of a records custodian during scanning or copying and charge for their time.

Due to confidentiality, case strategy and ensuring key facts are not revealed; Mr. Lewis stressed that all discussions pertaining to the Lanzo case will be kept brief.

B. Engineer: *Craig A. Smith & Associates*

- **Monthly Engineer’s Report: April 2, 2015 - May 5, 2015**

Mr. Schriener presented the Engineer’s Report. He asked if his firm should provide a quote for reviewing the scanned documents requested from IBI and agreed to relay them to Mr. Lewis.

It was mentioned that Ms. Patricia Ramudo, of IBI, electronically submitted PDF files to Mr. Schriener; however, not all documentation was available, electronically, and must be photocopied. Mr. Schriener will cross reference all documentation to ensure there are no duplications.

Mr. Schriener gave an overview of his meeting with the City’s Consultant, Mr. Peter Moore, Mr. Stein and the Site Design Engineer, Mr. John England, regarding the City Municipal Complex. The City reported that just enough funding was received for the City’s side of the canal. Mr. Schriener indicated that the City’s site bank restoration, onsite design, canal cross sections and culvert sizing were requested. He commented that, due to the large size of the buildings, the City entertained installing a boat ramp close to the discharge of the culverts, which would allow water access.

Mr. Schriener reported on the status of permits and reviews, stating that Coral Springs Village Green requested vacation of a 6’ utility easement and a reserve plat exemption for the Broken Woods Golf Course, which he approved and submitted to the attorney.

Referencing the Country Club of Coral Springs, Mr. Schriener noted that the trash bond was not obtained and reported that Coral Lago’s trash bond was also pending.

Mr. Schriener stated that the City requested a permit for passive parking, due to grass overflow at Mullins Park, and noted this is a minor item that has no impact on the District’s system; therefore, he had no objection to this permit.

Mr. Schriener advised that further investigation is warranted regarding the 9175 NW 41 Manor properties request for fence repair. He plans to clarify why the City requested a Letter of No Objection, (LONO) from the District, since there is no drainage easement on this property.

Mr. Schriener reported that the fence construction permit submitted by Mr. Larry Meyers, residing at 4160 NW 99th Avenue, was approved. He specified that a 5’ fence within the District’s maintenance easement will be installed with a 10’ wide access gate at both ends and the \$2,500 trash bond was waived. Mr. Schriener noted that the ROW encroachment agreement, sketch and legal description were pending execution.

Mr. Schriener provided a summarization of meetings held in April, current District-wide project status and discussed “Exhibit C” containing future project estimations.

Mr. Morera instructed Mr. Schriener to utilize IBI’s extensive research, such as the Corporate Park. Mr. Schriener noted that IBI completed a model of the entire ICPR conveyance system, which may need to be recalibrated; however, his firm should be able to take over work already completed. Mr. Selchan noted that no further studies will be needed to solve flooding issues. Mr. Schriener will work with Mr. Selchan on tweaking, updating and revising the “Permit Criteria Manual.” Mr. Schriener agreed to keep Mr. Wrathell’s office informed and will request the Board’s approval before proceeding with scope of work and cost estimate proposals.

Mr. Schriener planned to work with Mr. Selchan on the master plan received from Chen Moore, which entailed the City’s Corporate Park issues.

Mr. Schriener briefed the Board on anti-vortex pump issues, advising that each pump and station are different, with separate issues. He asked for Board approval to have Industrial Divers Corporation install anti-vortexing devices; divers would install vanes for Pump Station 1 and 2, each costing \$3,500.

On MOTION by Mr. Prudhomme and seconded by Mr. Maguire, with all in favor, authorization for Industrial Divers Corporation to install anti-vortexing devices on Pump Stations 1 and 2, in a not-to-exceed amount of \$7,500, was approved.

Mr. Schriener proposed inspecting the entire electrical system to ensure wires and control panels were installed correctly, for an hourly not-to-exceed cost of \$41,000. He disclosed that this fee includes CAS Staff, Hillers Electrical Consultants and electrical equipment charges. The overall cost may not require 60 hours of labor. Mr. Schriener relayed that the hourly rate was chosen due to the lack of a defined scope and the investigative nature of services being conducted. Mr. McKune recommended that the Board approve the expenditure, not-to-exceed \$41,000 without further Board authorization. Mr. McKune informed the Board that a delay in testing items from the pump manufacturer may result in having two separate invoices, ensuring that these invoices will not exceed a total of \$41,000.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, authorization for inspecting the entire electrical system to ensure wires and control panels were installed correctly, in a not-to-exceed amount of \$41,000, was approved.

Mr. McKune indicated that there is a five-year warranty on the pumps and believed they were installed as designed. Mr. Schriener suggested that the pumps may not have enough horse power. Mr. Selchan pointed out that IBI asked MWI to install a smaller motor. Mr. Schriener stressed that the goal is to determine why the pumps are overheating, blowing out breakers and not operating correctly. Mr. Schriener noted the abnormality of vortexing, which the vanes may help.

Mr. Schriener determined that, in order to conduct testing, the water must be recycled in order to run the pumps. He informed the Board that plates must be installed on the discharge culvert; Trio Development Corporation quoted \$8,898 for a one-day setup and testing and \$3,240.40 for each additional day of testing. Mr. Schriener was asked to investigate the weather report, choose a suitable day prior to testing and inquire if there is an exception for weather hazards. The Board requested an update at the next meeting.

Mr. Maguire asked if Mr. Schriener had concerns with the current projects. Mr. Schriener replied no and articulated that this research project contained many variables and could be delayed due to the pump manufacturer. Mr. Schriener explained that the original electrical team received a plan from IBI and installed the equipment, as designed, noting that IBI has been very

cooperative. Mr. Maguire reassured the Board that, if testing results show that the problem is due to the pump or the electrical equipment being faulty, it may be covered under the warranty.

Mr. Maguire expressed that MWI indicated they were asked to install a smaller motor, assuming this would reduce cost and operate properly. He indicated that plans are to determine why pumps are overheating and report the resolution to the Board.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, authorization for Trio Development Corporation to set up equipment and assist with testing, in a not-to-exceed amount of \$15,000, was approved.

Another item discussed by Mr. Schriener was the possibility of retrofitting one pump with larger wheels, to slow down the pump speed. He estimated a cost of \$7,000.00 and acquiring the part can take four to six weeks.

It was addressed that changing the size of the motor was not an option because there is no room on the pump for a larger motor. Mr. Lewis asked Mr. Selchan if a solution would be established after testing is completed. Mr. Selchan advised that this testing is not an exact science or guaranteed to work. He reported that different answers from many experts are being ascertained, however, a resolution has not been established due to the number of different pump issues.

Mr. Selchan discussed retrofitting one pump with smaller wheels and shivs, which will slow the speed of the pump and less horsepower will be required to operate the pump. He advised that the cost is \$6,891, for one pump and it may take four to six weeks for delivery. Testing would be conducted with the anti-vortexing vanes and, once the pump is retrofitted, it would be tested again. If the outcome is successful, two pumps will be retrofitted.

Mr. Morera concluded that the parts will be purchased for a test without knowing the outcome.

In response to a question from Mr. Maguire, Mr. Selchan explained that the pump will be tested with the wheels because there is no way to determine the result, other than less horsepower will be required. If the pulley size is changed and less horsepower is required to operate the pump and it operates fine, the parts will be kept.

Mr. McKune clarified that the test will verify that the proper flow and the resulting amperage draw and horsepower are obtained, as a result of the new pulleys, which, in turn, confirms that the problem was resolved.

Mr. Schriener requested to purchase parts consisting of two 36" wheels, one belt and two pumps, totaling \$6,891.00.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, authorization to purchase parts costing \$6,891, plus installation, in a total not-to-exceed amount of \$10,000 and not to be ordered unless deemed absolutely necessary, was approved.

C. Engineering Consultant: *John McKune*

Mr. McKune had three major items to discuss, including the legal issue with Lanzo and the pump stations; he noted that DP Development was "great, heading in the right direction," including contractors and suppliers.

Mr. McKune hoped that solutions to repair the pump stations will be reasonable, noting that other fixes could become much more expensive. His last goal was to identify and prioritize all work needing immediate consideration, after the pump stations are completed.

Mr. McKune noted that his hopes, long-term, are for the District to determine the City's focus and political thoughts toward making future plans; for example, updates to the Corporate Park. He believed that working well with the City Engineer is a good step in the right direction.

Mr. McKune was asked if Canal K, running along NW 31st, will still be called Canal K, now that it is a culvert. It was noted that this will no longer be designated as a canal and will be referred to as Culvert K. Maps will be revised and reflect all changes from Canal K, to Culvert K.

D. Field Supervisor: *Cory Selchan*

Mr. Selchan shared that, in late April, 1½" of rainfall accumulated and resulted in almost acceptable water levels, especially in the east basin. He reported that Pump Station 2 exceeded water levels and that one pump ran for a short period, to ensure a below the median water level. Mr. Selchan indicated that, water levels have receded to 7' and that Pump Station 1 literally gained 3' of water with that rainfall, improving the east basin canals.

Mr. Selchan mentioned that the City made some concessions with “Canal K,” agreeing to construct and build a boat ramp. He believes that all parties, on a staff level, will work well together on this project.

Mr. Maguire interjected, emphasizing that the fundamental problem is “Canal K,” which looks great; however, the cluster in the middle looks “horrendous.” He expressed concern with the City spending \$16 million constructing a municipal building and neglecting the middle cluster. It was noted that the District has given many concessions to the City, “extending the olive branch,” and hopes are that, through dialogue, the District and City can find a common goal in this project.

Mr. Morera stated that there will be opportunities, on future projects, where the District and City can leverage and benefit, pointing out that, when the reciprocal is warranted, he feels there is a disconnect. He hoped that both parties can cost share on this small segment and agree that the ulterior motive is to ensure that the financial burden does not fall solely on either group.

Mr. Selchan discussed meeting with Management’s Staff to review fence policies, going forward. He reported that, with the new policy, Mr. Paton will distinguish which type of agreement is required. The footwork will be completed by Mr. Paton and Mr. Selchan, who will inform the District Engineer if the District must be involved in the process. Plans are for all agreements to be completed, in advance, and once a decision has been made, submissions will be presented for Board approval.

Mr. Selchan recognized Mr. Paton’s efforts and initiative and taking the lead to clean-up and clarify fence policies. He noted that previous permits took one month to resolve and fence requests became quite costly.

Mr. Paton agreed that fence requests became too cumbersome and the new process will save time and money; he will be vigilant and ensure new policies are monitored properly. Mr. Paton reported that, if anyone encroaches on the ROW and is caught, he will ensure they become compliant.

Mr. Morera thanked Mr. Paton for his enthusiasm and hard work, as well as streamlining the fence policy process, making it more manageable, on a daily basis.

E. Manager: *Wrathell, Hunt & Associates, LLC*

i. Approval of Unaudited Financial Statements as of March 31, 2015

Mr. Paton presented the Unaudited Financial Statements as of March 31, 2015. He reported that, according to the “Balance sheet”, on Page 2, the District was in a good cash

position and, through March, assessment revenue collections were at 88%. Mr. Paton confirmed that the District will meet the revenue budget for 2015.

On MOTION by Mr. Prudhomme and seconded by Mr. Maguire, with all in favor, the Unaudited Financial Statements as of March 31, 2015, were approved.

ii. NEXT MEETING DATE: June 10, 2015 at 6:30 P.M.

Mr. Morera reported that the next meeting will be held on June 10, 2015 at 6:30 p.m. at this location.

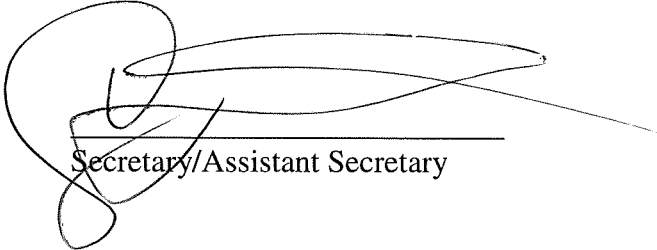
NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:47 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary

Joe E. Moran

Chair/Vice Chair