

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Wednesday, June 13, 2017 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Ginger Perkins	Chairperson
Rick Wintheiser	Assistant Secretary
Becky Winters	Assistant Secretary
Arnie Daniels	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Bob Nanni	Severn Trent Services
Jessie Ebert	Aquatic Systems
Chris	Aquatic Systems
Tonja Stewart (via phone)	District Engineer

The following is a summary of the discussions and actions taken at the June 13, 2017 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the roll and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the May 9, 2017 Meeting**
- B. **Financial Report**

On MOTION by Mr. Daniels seconded Mr. Wintheiser by with all in favor the Consent Agenda was approved as presented.

FOURTH ORDER OF BUSINESS

Manager's Report

- A. **Aquatic Systems, Inc. – Review of Midge Fly Control Efforts**

Mr. Ebert from Aquatic Systems, Inc. reviewed the Muck Assessment Report dated June 1, 2016. The assessment shows most of the CDD property is inundated with midge flies due

to stratification in the water column. A larvicide based program was applied; the problem with midge flies continues to reoccur.

An integrated program of waterway management is recommended for a more permanent midge fly solution. Fountains were installed to improve the oxygen levels in the pond, but they only affect the top layer of water and the do not provide oxygen to the lower stratification levels in the pond. Discussion followed on installation of pumps to provide oxygen at the bottom levels of the ponds along with an accompanying maintenance agreement. A comprehensive proposal for waterway management for ponds 11 and 12, designed to reduce midge flies to a tolerable level, is to be prepared and presented to the Board for consideration.

B. Review of FY 2018 Budget Items

Mr. Nanni noted the FY 2018 Proposed Budget will be presented at the next meeting for adoption.

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Engineer’s Report

A. Update on Pond Restoration Project

- There was a delay due to weather conditions.
- The cypress tree was removed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wintheiser:

- Determine the total maintenance costs for the lakes.

Mr. Daniels:

- Request A & B Aquatics take a water sample to determine if there is any improvement in water quality in the area where the fountain was installed.

Ms. Winters:

- Light at the fountain is not working.

EIGHTH ORDER OF BUSINESS

Audience Comments

- Question if other ponds are being considered for restoration or aeration.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Winters seconded by Ms. Daniels with all in favor the meeting was adjourned.


Chairperson/Vice-Chairperson