

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, February 12, 2019 at 6:05 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

G. Arnie Daniels	Chairman
Salvatore Mancini	Vice-Chairman
Rick D. Wintheiser	Assistant Secretary
Mike Acheson	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Chris Byrne	A&B Aquatics
Chris Cipolina	Aquatic Systems
Residents	

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

- Residents commented on easement near Pond 13 and a site plan.
- Mr. Nanni reported that easement access to the pond is currently blocked and it is obligation both parties to move the fence.
- Mr. Cipolina from Aquatics Systems provided an explanation and suggested a follow-up meeting to discuss findings from his meeting with Star Electric.
- A representative from Vertex Water Features provided his input on the humming sound located by the Verizon box.
- Mr. Cipolina will collaborate with Mr. Byrne and District Engineer and forward information to the District Counsel.

- A resident from the Provence inquired about the timeline for midge fly management in his area.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Vertex: Pond #6 Proposal

- Pond 6 was added, and Pond 13 was placed on hold.
- A decision was made at the workshop on ponds.
- Diffuser discs will be used if ponds dry out.
- Pond 19 was prioritized to #2.
- A group rate was provided for all power sources at \$6,800 each.
- An estimated total amount of \$84,000 is predicted to cover all costs.
- Mr. Byrne met with Ms. Stewart to discuss invasive plants and their removal.
- Discussion of a maintenance program ensued.

B. Star Electric Pond Proposals

- Site 13 was signed off.

SIXTH ORDER OF BUSINESS

Engineer's Report

Ms. Stewart reported the following:

- A bank erosion issue.
- High water levels.
- Access to lake will be limited during construction on Pond 12.

FOURTH ORDER OF BUSINESS

Manager's Report (Continued)

D. ASI Contract Discussion

- A proposal was provided to the Board and discussion ensued.
- Mr. Daniels commented on Pond 12 maintenance.
- Mr. Doug Agneu, General Manager of ASI, commented that ASI would be willing to work together with District Staff to resolve pond issues.
- Midge fly treatment will incur an additional cost for Ponds 4, 8, 19, 23 and 6. Proposal will be revised.
- Discussion of fish stocking ensued.

Let the record reflect Ms. Stewart left the meeting.

The Board resolved to terminate the contract with A&B Aquatics at a date to be determined.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the termination of the A&B Aquatics contract for the monthly sum of \$1,100 was approved. 5-0

On MOTION by Mr. Mancini seconded by Mr. Watson with all in favor the Contract with Aquatic Systems for aquatic services for the term of one year, with an initial treatment fee of \$3,250 and a monthly maintenance fee of \$1,850 was approved. 5-0

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the Aquatics Systems contract for invasive species removal at one-time event for the sum of \$11,200 was approved. 5-0

Midge fly discussion will take place in the next meeting.

THIRD ORDER OF BUSINESS **Consent Agenda**

A. Approval of the Minutes of the January 8, 2019 Meeting

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the Minutes of the January 8, 2019 Meeting were approved. 5-0

B. Financial Report

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor the Financial Report was accepted. 5-0

C. Acceptance of the FY 2018 Audit

Mr. Nanni reported that no changes have been recorded in the system.

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor the Fiscal Year 2018 Audit prepared by Grau and Associates was accepted. 5-0

FOURTH ORDER OF BUSINESS **Manager's Report (Continued)**

A. Vertex: Pond #6 Proposal

- o Financial discussion of ponds ensued. Repairs and maintenance are currently on budget.

B. Star Electric Pond Proposals

- o Discussion of the proposals ensued.
- o Homeowners will be informed of the plans.

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor the proposal from Vertex for Ponds 4, 5, 6, 8, 14, 19 and 23 in an amount not to exceed \$35,000 was accepted. 5-0

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor the Star Electric proposal in the amount of \$1,774 with the addition of Pond 6 and the anticipated discount of \$3,500, contingent upon approval and completion in a timely manner; and coordinating with District Counsel was accepted. 5-0

C. Vote on Pond Aerator Installation

Item will be discussed at the next meeting.

FIFTH ORDER OF BUSINESS

None.

Attorney's Report

SEVENTH ORDER OF BUSINESS

Supervisor Requests

- o Mr. Daniels commented on coordination of CDD work being done by HIOA. Mr. Nanni will obtain further information from the Accounting Department.
- o Mr. Daniels commented on street lights.
- o Painting discussion ensued.

EIGHTH ORDER OF BUSINESS

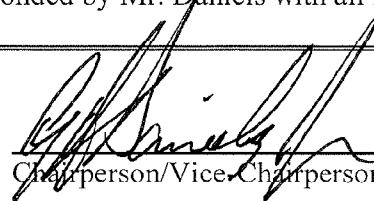
Audience Comments

- o A resident commented on Pond 14.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Wintheiser seconded by Mr. Daniels with all in favor the meeting was adjourned. 5-0



Chairperson/Vice-Chairperson