

EAST CHARLOTTE DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
QUARTERLY MEETING MINUTES  
FOR THE MEETINGS HELD ON  
OCTOBER 17, 2018, 9:00 A.M.

Website: [districtsarespecial.org/ecdd](http://districtsarespecial.org/ecdd)

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President

Mr. Zachary Varner, Supervisor

Mr. Lenny Lempenau, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER/SEC./TREAS.

Ms. Dana Clement

OTHERS PRESENT

Mr. Andrew Mardis

1) PRESIDENT CALLS THE QUARTERLY MEETING TO ORDER

Mr. Newlin called the quarterly meeting to order at 9:00 a.m.

2) PLEDGE OF ALLEGIANCE

3) OLD BUSINESS

APPROVE THE MINUTES OF THE ANNUAL/QUATERLY MEETINGS HELD ON JULY 2, 2018

Ms. Clement submitted the draft minutes for the meeting held on July 2, 2018, for the supervisor's approval.

Mr. Lempenau made a motion to approve. Mr. Varner seconded. Motion passed.

4) SECRETARY/ TREASURER'S REPORT

FINANCIAL REPORT FOR JULY 3, 2018 THROUGH SEPTEMBER 31, 2018 AND OCTOBER 1, 2018 THROUGH OCTOBER 17, 2018

Ms. Clement submitted the financial report for the supervisors' review/comments.

Mr. Lempenau made a motion to approve the financial reports. Mr. Varner seconded. Motion passed.

a) RATIFY THE EXPENDITURE OF \$3,741.00 FOR WEBSITE REMEDIATION FOR AMERICAN DISABILITIES (ADA) AND RECURRING EXPENSES

Ms. Clement talked in detail about the website remediation and the process of making the district's compliant.

Ms. Clement asked for a motion to ratify the cost.

Mr. Lempenau made a motion to ratify. Mr. Varner seconded. Motion passed.

b) NEXT MEETING TO BE HELD JANUARY 16, 2019

Ms. Clement said the next meeting is Wednesday, January 16, 2019.

5) FIELD REPORT FOR JULY, AUGUST AND SEPTEMBER 2018

Mr. Lempenau made a motion to approve the field report. Mr. Varner seconded. Motion passed.

a) UPDATE, CANAL CLEANING, NORTH OUTFALL

Mr. Newlin asked if the North Outfall Canal maintenance had been performed. Mr. Shattles stated that the canal cleaning and leveling the spoil was completed at the same time.

b) MR. WILLIAMS HAULING SHELL

Mr. Shattles that Mr. Williams was hauling shell down Graham Road in large dump trucks. Mr. Newlin said the district would just monitor the hauling for now.

c) BEN MARKS: FOLLOW UP

Ms. Clement stated that Mr. Marks had been in touch with her a lot about Mr. D'Antuono suing him on the issue of the culvert. Ms. Clement also stated that Mr. Marks told her he was taking out the culvert because of the flooding.

6) CALL FOR NEW OR OTHER BUSINESS

MR. ANDREW MARDIS, SECTION 16, BLOCKS 16 THROUGH 58

Ms. Mardis stated that in Section 16, there was a new owner and they could not get water to blocks 58 and 59. Mr. Mardis proposed that at the last row of trees at the south end of the grove and he would like to put in a culvert to catch and release water, which would irrigate the 20 acers.

Mr. Newlin said that this had been tried in the district before and it would not work. Mr. Newlin told Mr. Mardis he should talk to Mr. Kemeny to see if Alico could do something.

Mr. Lempenau made a motion to allow the sub-lateral filling in Section 16 between blocks 58 and 59. Mr. Varner seconded. Motion passed.

7) CALL FOR PUBLIC COMMENTS

Mr. Newlin asked if there were any public comments. There were none.

8) ADJOURNMENT

Mr. Newlin made a motion to adjourn the meeting. Mr. Lempenau seconded. Motion passed. The meeting adjourned at 9:37 a.m.

Respectfully Submitted,

Dana Clement  
Secretary/Treasurer  
East Charlotte Drainage District