

Naples, Florida

May 16, 1984

LET IT BE KNOWN, that the Pelican Bay Improvement District met on this date in Regular Session at 4:30 P.M. in the Naples Federal Savings & Loan Building, Fifth Floor, 5801 Pelican Bay Boulevard, Naples, Florida, with the following members present:

PRESIDENT: Salvatore C. Scuderi  
SECRETARY: Douglas G. Brown  
TREASURER: Sylvia A. Moll  
W. Harmon Turner  
Miles Scofield - Absent

ALSO PRESENT: Mr. Gary L. Moyer, District Manager; Mr. James P. Ward, Assistant District Manager; Messrs. Chuck Morris, Lou Hoegsted, David Caldwell, Tony Pires and Charles Penn, Westinghouse Communities of Naples, Inc.; Mr. Bill Todd of Post, Buckley, Schuh & Jernigan, Inc.; Mr. Tom Martin of Gee & Jenson; Mr. Tracy Bolesky, Attorney for the District; and Jean Smith, Administrative Assistant.

#### AGENDA

1. Roll Call.
2. Approval of Minutes of the meeting held April 18, 1984.
3. Public Hearing
  - A. Consideration of the Fiscal Year 1985 Street Lighting Budget.
  - B. Consideration of the Resolution adopting the Fiscal Year 1985 Street Lighting Budget.
4. Consideration of the Fiscal Year 1985 State Matching Funds Application.
5. Consideration of Engineering Proposal from Post, Buckley, Schuh & Jernigan, Inc. to provide construction inspection services for street lights on Pelican Bay Boulevard Extension, Greentree Drive and West Boulevard.
6. Award of Bid for street lights for Pelican Bay Boulevard Extension, Greentree Drive and West Boulevard.
7. Engineers' Report.
8. Manager's Report.
9. Confirmation of Invoices

AGENDA (Continued)

10. Supervisors requests and audience participation
11. Adjournment.

ROLL CALL

President Scuderi called the meeting to order at 4:30 P.M and asked that the record show Mr. Miles Scofield absent, with all other members present.

MINUTES OF APRIL 18, 1984 - APPROVED AS CORRECTED

Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the Minutes of April 18, 1984 be approved with the following corrections:

Page 1317 - The last line of the second paragraph should be amended to read as follows: "PBS&J would then, as the District's Engineers, certify to the Board that the construction was completed according to the plans and specifications of the project and Gee & Jenson would certify the same to the various governmental agencies."

Page 1317 - Item 1, bottom sentence of the page should be amended to read as follows: "On Page 3 of the Proposal, all expenses relating to travel and subsistence are to be deleted from the Proposal."

Page 1312 - The word "fee" in the second line of the page be changed to the word "obligation".

PUBLIC HEARING FOR CONSIDERATION OF THE FISCAL YEAR 1985 STREET LIGHTING BUDGET

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Legal notice having been published in the Naples Daily News on May 1 and May 8, 1984, as evidenced by the Affidavit of Publication presented for the record, Public Hearing was held to consider the District's Street Lighting Budget for Fiscal Year 1985.

Mr. Moyer presented the proposed Street Lighting Budget to the Board for their consideration. He explained that the carryforward figure as of September 30, 1984, as shown on Page 1 of the proposed

Budget is \$50,597.85. The total anticipated Street Lighting Budget for Fiscal Year 1985 is \$156,238.00, as shown on Page 3 of the proposed Budget. With the projected carryforward of \$50,597.85, plus anticipated interest income, the Ad Valorem Tax to be levied would be \$100,200.89. The calculations used to arrive at this figure are shown on Pages 5 thru 8 of the proposed Budget. (The complete adopted Budget is on file in the District's office).

Mr. Moyer explained the "carryforward" figure for the Board. He stated that a portion of the carryforward figure relates to the loan payments required to NCNB on December 10, 1984, in the amount of \$26,600, and to Southeast Bank on January 19, 1985, in the amount of \$10,714.29. Since a taxpayer may postpone payment until April, 1985, it is felt that these funds should be budgeted for and collected a year in advance. This insures that the District will always have sufficient monies available to meet its debt service requirements.

Mr. Moyer stated that the actual millage rate for Fiscal Year 1985 is not available. Prior to receiving the rate, the District must submit to the Board of County Commissioners a recommended-for-approval Street Lighting Budget for Fiscal Year 1985. The County will then hold a Public Hearing on the Special Municipal Street Lighting Districts and a final millage cap will be determined.

At this time, Mr. Scuderi called for comments by the public. Mr. Morris stated that he believed that there was more land in the taxing District this year than in previous years. Mr. Bolesky replied that the Board had previously authorized the District to have the proper ordinance prepared to amend the District's street lighting

boundaries to include the Plats of Unit III and Unit V and therefore, there would be additional lands on the Fiscal Year 1985 Tax Rolls.

There being no further comments from the public, Mr. Turner moved, seconded by Mr. Brown and carried 4-0, with Mr. Scofield being absent, that the Public Hearing be closed.

At this time, Mr. Turner moved, seconded by Ms. Moll and carried unanimously that the Street Lighting Budget for Fiscal Year 1985 be approved and that the President and Secretary be authorized to sign the Resolution approving and adopting the Street Lighting Budget for Fiscal Year 1985.

CONSIDERATION OF THE FISCAL YEAR 1985 STATE MATCHING FUNDS APPLICATION

Mr. Moyer explained that for the past several years the District has participated in a program sponsored by the Department of Natural Resources whereby the State of Florida will contribute funds to a local governmental entity in the business of controlling aquatic plants. One of the requirements for participation in this program is that the District adopt a Resolution appointing a Project Administrator and a Financial Administrator. Mr. Moyer suggested, for the Board's consideration, that he be appointed Project Administrator and that James P. Ward be appointed Financial Administrator of this program. Mr. Moyer further explained that the State of Florida funds between 20% to 30% of the District's total Aquatic Control Budget and that this year this figure would amount to approximately \$5,000 to \$6,000, as the District's 1984-1985 Budget for aquatic plant control is \$26,420.70.

At this time, Mr. Turner moved, seconded by Ms. Moll and approved unanimously, that the President and Secretary be authorized to

sign the Resolution for the State Aquatic Plant Control Funding Program appointing Mr. Moyer as Project Administrator and Mr. Ward as Financial Administrator and that the Budget for Fiscal Year 1985 for the Aquatic Plant Control Program be approved as presented.

CONSIDERATION OF ENGINEERING PROPOSAL FROM POST, BUCKLEY, SCHUH & JERNIGAN, INC. TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR STREET LIGHTS ON PELICAN BAY BOULEVARD EXTENSION, GREENTREE DRIVE AND WEST BOULEVARD

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Mr. Moyer presented, for the Board's consideration, an Engineering Proposal from Post, Buckley, Schuh & Jernigan, Inc., to provide construction inspection services for street lights to be installed on Pelican Bay Boulevard Extension, Greentree Drive and West Boulevard. This Proposal was for an amount not to exceed \$4,750.00.

Ms. Moll questioned the paragraph in the Engineering Proposal which read: "It is understood and agreed that PBS&J is not responsible for the construction means, methods, procedures, techniques and sequences of construction, and further PBS&J is not responsible for Contractor's failure to perform the work in accordance with the Contract Documents." Ms. Moll was of the opinion that this paragraph released PBS&J from their responsibility of guaranteeing that the Contractor would abide by the Specifications. Mr. Bolesky, concurred with this interpretation whereby if this paragraph was included in the Proposal, PBS&J would not guarantee the Contractor's failure to perform. Mr. Todd replied that this disclaimer was the same language used in the Contract Documents the District has with the Contractor, as described in Article G-17, but that he would agree to remove this paragraph from the Proposal if the Board felt uncomfortable with it. The Board agreed

that this paragraph should be removed from the Proposal.

Ms. Moll also suggested that the first sentence in Item No. 2 which read, "Make periodic visits to the site (not to exceed one (1) per week during the course of construction).....", be amended. Following discussion by the Board, Mr. Turner suggested that this sentence be amended to read, "Make periodic visits to the site, on the average of once a week, during the course of construction)....".

Following further discussion, Mr. Turner moved, seconded by Ms. Moll and approved unanimously that the Engineering Proposal from Post, Buckley, Schuh & Jernigan, Inc., to provide construction inspection services for street lights on Pelican Bay Boulevard Extension, Greentree Drive and West Boulevard, be approved, subject to the above amendments.

AWARD OF BID FOR STREET LIGHTS FOR PELICAN BAY BOULEVARD EXTENSION,  
GREENTREE DRIVE AND WEST BOULEVARD

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Mr. Moyer stated that bids for this project were taken on May 2, 1984. There were five bids received and the low bidder was Roesse Contracting Co., Inc., in the amount of \$16,839.00. Mr. Moyer explained that after the bids were taken, Roesse Contracting Co., Inc. had submitted a letter to PBS&J withdrawing their bid, as the company was unable to obtain the necessary licenses and permits from Collier County to perform this work. Mr. Moyer advised the Board that under the terms of the Contract as written, a Contractor was able to withdraw their bid without suffering damages or the retention of their Bid Bond.

At this time, Mr. Todd stated that the qualifications of the second low bidder, Mid-Continent Electric Co., had been checked and PBS&J recommended award of the Contract to this firm, in the amount of \$23,030.

Following further discussion, Mr. Turner moved, seconded by

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Mr. Brown and approved unanimously, that the Award of Bid for street lights for Pelican Bay Boulevard Extension, Greentree Drive and West Boulevard be given to Mid-Continent Electric Co., in the amount of \$23,030.

ENGINEERS' REPORT

Mr. Todd of Post, Buckley, Schuh & Jernigan, Inc. presented the following Certificates of Payment for approval by the board:

<u>CERTIFICATE NO.</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
PBID R.O. Plant	No. 1 Technical Purification, Inc.	\$ 112,320.00
PBID Street Lighting Greentree Drive	No. 1 Post, Buckley, Schuh & Jernigan	1,500.00
PBID Green Tree Drive Extension	No. 3 Post, Buckley, Schuh & Jernigan	750.00
Pelican Bay R.O. System	No. 4 Post, Buckley, Schuh & Jernigan	420.00
	TOTAL AMOUNT ALL INVOICES	\$ 114,990.00

Following Mr. Todd's presentation, Mr. Brown moved, seconded by Ms. Moll and approved unanimously that the Certificates of Payment be approved.

Mr. Tom Martin of Gee & Jenson presented the following Certificates of Payment for approval by the Board:

<u>CERTIFICATE NO.</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
PBID System VI Water Management - Inspection	No. 1 Gee & Jenson	\$ 277.15
PBID System VI Water Management - Inspection	No. 2 Gee & Jenson	\$ 2,878.07
PBID System VI - Construction	No. 1 Mitchell & Stark Const. Co.	\$ 97,945.75

Following Mr. Martin's presentation, Ms. Moll moved, seconded by Mr. Brown and approved unanimously that the Certificates of Payment be approved.

MANAGER'S REPORT

Mr. Moyer explained that he wanted to bring the Board up to date on the status of the overall Financing Plan for the District's Water and Sewer System. He was hopeful that the plan would have been finalized and ready for Board presentation at the May 16th meeting, but explained that it was a very complicated program and the District was performing a careful, comprehensive study of the overall program. He explained that the Report relates to the District's ability to finance future construction of water and sewer lines in Pelican Bay and for this reason, he would like to the Board to consider a meeting in early June which solely addressed this issue.

Mr. Moyer also told the Board that the Bids for Contract D-14, Pelican Bay Boulevard Extension/Pelican Beach Drive, were to be received on May 23, 1984.

Another topic which Mr. Moyer wished the Board to address, was an inquiry which he had received from Mr. Lorenzo Walker, an adjacent land owner to the Pelican Bay Improvement District Wellfield site. He stated that Mr. Walker and others were considering establishing a special taxing district near the Wellfield site, for the construction of a roadway. In their original proposal, this proposed roadway would split the District's wellfield (one set of lanes on one side of the wellfield and another set of lanes on the other side of the wellfield). Mr. Moyer went on to explain that Mr. Tom Missimer of Missimer & Associates, Inc., had performed a preliminary investigation of this proposal and determined that there would be no jeopardy to the wellfield in terms

of the aquifer from which water is now drawn but that there could be a potential problem with the shallow aquifer that the District might use in the future. In other words, the District might lose some wellfield capacity that would have to be replaced. He stated that if this proposal was to be approved, there would have to be some exchange of property due to the configuration of the wellfield site but that his main concern was not the amount of property that would be involved but rather that the District end up with an equal or greater wellfield capacity.

Mr. Scuderi expressed his opinion by stating that he felt the Board's first obligation was to the people that lived in the District and that in order for him to agree to this proposal, there would have to be some guarantees from the District's Engineer and the land owners involved in this proposal, that this proposal would in no way damage District facilities and would in no way be of detriment to the District. Mr. Moyer replied that this proposal was still in the very preliminary discussion stage and that he would report any further proposals to the Board.

#### CONFIRMATION OF INVOICES

#### Water/Sewer Operating Summary and Invoices for April 1984 - Approved As Presented

Mr. Moyer told the Board that connection fees for the Ritz-Carlton Hotel, in the amount of \$192,000, had been received by the District. The difference in the \$192,000 received and the budgeted amount of \$400,000, represented Westinghouse Communities of Naples, Inc., prepaid connection fees. He explained that WCN had applied \$215,000 of

the prepaid connection fees against the Ritz-Carlton Hotel.

Mr. Scuderi inquired as to why the Board had not been informed that WCN was going to apply their prepaid connection fees to the Ritz-Carlton Hotel fees. Mr. Moyer replied that the District was unaware that this was going to take place until three weeks ago.

Mr. Moyer explained that upon learning that WCN would be applying Ritz-Carlton connection fees to their prepaid connections, the District did an analysis of the District's financial position for the next four months and determined that the District would not be in a deficit position at the end of the Fiscal Year. The \$192,000 received from the Ritz-Carlton Hotel fees, plus incoming revenues, would be sufficient to cover operating expenses, debt service requirements and maintenance expenses for the remainder of Fiscal Year 1984.

Mr. Morris advised the Board that the financing package for the Registry Hotel was still ongoing but that the plan review was near completion and that the financing package should be near completion in the next 90 to 120 days.

Following further discussion, Ms. Moll moved, seconded by Mr. Brown and carried unanimously, that the attached Water/Sewer Operating Summary and Invoices for April 1984 be approved as presented.

Water Management Operating Summary and Invoices for April 1984 - Approved As Presented

Following discussion, Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the attached Water Management Operating Summary and Invoices for April 1984 be approved as presented.

PELICAN BAY IMPROVEMENT DISTRICT  
WATER AND WASTEWATER OPERATING SUMMARY

APRIL 1984

	FISCAL YEAR 1984 BUDGET	APRIL 1984 BUDGET	APRIL 1984 ACTUAL	VARIANCE FAVORABLE (UNFAVORABLE)	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE FAVORABLE (UNFAVORABLE)
<u>CHARGES FOR SERVICES</u>							
Connection Fees	\$575,473	414,130	5,270	(408,860)	501,129	91,859	(409,270)
Meter Use Fees	48,085	21,550	1,830	(19,720)	33,750	25,343	(8,407)
<u>USER REVENUE</u>							
Water	223,662	18,692	15,973	(2,719)	127,645	106,034	(21,611)
Sewer	108,820	12,696	12,045	(651)	71,982	75,932	3,950
Irrigation	152,040	9,159	9,907	748	76,201	62,453	(13,748)
<u>TOTAL REVENUE</u>	<u>\$1,108,080</u>	<u>476,227</u>	<u>45,025</u>	<u>(431,202)</u>	<u>810,707</u>	<u>361,621</u>	<u>(449,086)</u>
<u>PROFESSIONAL FEES</u>							
Engineering	12,000	1,000	1,000	-0-	7,000	7,000	-0-
Legal	6,000	500	-0-	500	3,500	-0-	3,500
Audit	2,200	2,200	2,200	-0-	2,200	2,200	-0-
Trust	2,000	2,000	2,000	-0-	2,000	2,000	-0-
<u>SYSTEM OPERATING EXPENSES</u>							
Office and Billing	10,124	843	798	45	5,905	4,512	1,393
Payroll	90,285	7,294	6,656	638	50,062	44,285	5,777
Insurance	14,599	10,000	9,692	308	14,599	14,599	-0-
Transportation	2,400	200	27	173	1,400	1,295	105
Water Quality	5,000	417	390	27	2,919	4,001	(1,082)
Repairs & Maintenance	30,939	2,578	661	1,917	18,046	19,850	(1,804)
Electric	111,050	9,331	7,678	1,653	63,814	55,538	8,276
Chemicals	56,905	4,763	2,154	2,609	32,506	13,998	18,508
Contingencies	6,000	500	-0-	500	3,500	-0-	3,500
<u>TOTAL EXPENSES</u>	<u>\$ 349,502</u>	<u>\$ 41,626</u>	<u>\$ 33,256</u>	<u>\$ 8,370</u>	<u>\$ 207,451</u>	<u>\$ 169,278</u>	<u>\$ 38,173</u>

PELICAN BAY IMPROVEMENT DISTRICT  
WATER/SEWER INVOICES  
APRIL 1984

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
B & B Builders	R.O. Plant Supplies	108.84
Wear-Guard	W/S Portion Employee Uniforms	397.69
M.E. Miller & Son	Service Work On Well #1	500.00
Florida Power & Light	Service To Wellfield, Booster Pump Station and R.O. Plant	7,678.43
North Trail Auto Parts	R.O. Plant Supplies	33.95
J.N. Environmental	Water/Sewer Analyses March	60.00
Westinghouse Communities of Naples, Inc.	W/S Portion Rent, Utilities, Postage, Gas & Diesel	211.16
National Linen Service	W/S Portion Employee Uniforms March	19.89
Joy Car Wash, Inc.	W/S Portion Truck Maintenance March	26.87
United Telephone	W/S Portion March Telephone	290.88
A Better Business Service	W/S Portion Temporary Employment	64.00
Naples Printing Co., Inc.	W/S Portion Stationary Supplies	46.50
Qualicom	W/S Portion Beeper Service March	14.75
Calgon Corporation	Corrosion Inhibitor	345.52
Neptune Water Meter Co.	Water Meters	718.60
Weavers Office Supply	W/S Portion Office Supplies	50.22
Purolator Courier Corp.	W/S Portion Courier Service Mar. & Apr.	30.88
Missimer & Associates	Well Monitoring March	330.00
Sears, Roebuck & Co.	W/S Portion Employee Uniforms & Supplies	11.99
Southwest Electric Supply	Batteries	18.30
PB&S Chemical Co.	Chemicals	1,808.84
B & H Sales	Meter Boxes	179.20
The Shipping Station	Return Manifold C.O.D. to Technical Purification, Inc.	18.41
Benson Insurance Agency	W/S Portion Commercial Package Renewal	9,692.32
Rogers, Wood, Hill, Starman & Gustason	W/S Portion F.Y. 1983 Audit	2,200.00
D.E.R.	W/S Operating Permit Application Fee	50.00
D.E.R.	Application Fee - Public Drinking Water	20.00
First Pennsylvania Bank	Trustee Fees W/S 1979 Bond Issue Services Thru 03/01/85	2,000.00

PELICAN BAY IMPROVEMENT DISTRICT  
WATER MANAGEMENT OPERATING SUMMARY

APRIL 1984

	FISCAL YEAR 1984 BUDGET	APRIL 1984 BUDGET	APRIL 1984 ACTUAL	VARIANCE FAVORABLE (UNFAVORABLE)	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE FAVORABLE (UNFAVORABLE)
<u>MEETING EXPENSE</u>							
Supervisors Fees	6,000	500	500	-0-	3,500	3,500	-0-
Travel Reimbursement	300	25	15	10	200	93	107
Legal Notification	300	25	-0-	25	200	141	59
<u>PROFESSIONAL FEES</u>							
Engineering	12,000	833	833	-0-	6,424	6,424	-0-
Legal	6,000	500	-0-	500	3,500	4,303	(803)
Audit	2,200	2,200	2,200	-0-	2,200	2,200	-0-
Trust	1,500	-0-	-0-	-0-	-0-	-0-	-0-
<u>SYSTEM OPERATING EXPENSE</u>							
Office	5,888	491	731	(240)	3,437	4,992	(1,555)
Payroll	88,082	7,340	6,530	810	51,380	46,280	5,100
Transportation	4,658	330	53	277	2,938	1,199	1,739
Swale Maintenance	19,500	1,625	856	769	11,375	9,433	1,942
Water Quality	8,000	667	-0-	667	4,669	2,084	2,585
Insurance	5,506	342	342	-0-	1,862	1,862	-0-
Rights-Of-Way	169,850	13,857	13,601	256	93,952	74,487	19,465
Water Connection	36,931	-0-	-0-	-0-	33,273	33,273	-0-
Water Use	5,088	450	587	(137)	3,046	5,851	(2,805)
Renewal & Replacement	6,000	-0-	-0-	-0-	-0-	-0-	-0-
Contingencies	8,000	-0-	-0-	-0-	-0-	-0-	-0-
<b>TOTAL EXPENSES</b>	<b>\$ 385,803</b>	<b>\$ 29,185</b>	<b>\$ 26,248</b>	<b>\$ 2,937</b>	<b>\$221,956</b>	<b>\$196,122</b>	<b>\$25,834</b>

PELICAN BAY IMPROVEMENT DISTRICT  
 WATER MANAGEMENT INVOICES  
 APRIL 1984

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Sunshine Ace Hardware	Swale Maintenance Supplies	\$ 24.93
B & B Builders	Lake Maintenance Supplies	62.27
Southern Mill Creek	Chemicals	187.09
Wear Guard	W/M Portion Employee Uniforms	397.69
Richardson & Associates	R-O-W Maintenance March	13,601.50
Ashley Repair Service	Battery For Tractor-Mower	54.00
PBID W/S Account	March R-O-W Irrigation	580.14
Carroll & Bolesky	Legal Services 2/25/84 thru 3/26/84	2,152.50
Helm, Inc.	1983 Ranger Repair Manuals	37.00
North Trail Auto Parts	Ford Ranger Parts	26.55
Florida Power & Light	Crayton Road Sprinkler Clock	6.59
Westinghouse Communities of Naples, Inc.	W/M Portion Rent, Utilities, Postage, Gas & Diesel	211.15
National Linen Service	W/M Portion Employee Uniforms March	19.90
Joy Car Wash, Inc.	W/M Portion Truck Maintenance March	26.88
United Telephone	W/M Portion March Telephone	197.36
A Better Business Serv.	W/M Portion Temporary Employment	64.00
Naples Printing Co.	W/M Portion Stationary Supplies	46.50
Qualicom	W/M Portion March Beeper Service	14.75
Ashley Repair Service	Mower Blades and Belts	57.15
Weavers Office Supply	W/M Portion Office Supplies	50.21
Purolator Courier Service	W/M Portion Courier Service Mar. & Apr.	30.87
Sears, Roebuck & Co.	W/M Portion Employee Uniforms & Supplies	51.97
Creel Ford Tractor, Inc.	Muffler for Ford Backhoe	80.30
Southern Mill Creek	Chemicals	350.80
Benson Insurance Agency	W/M Portion Commercial Package Renewal	342.08
Rogers, Wood, Hill, Starman & Gustason	W/M Portion Fiscal Year 1983 Audit	2,200.00

SUPERVISORS REQUESTS AND AUDIENCE PARTICIPATION

Mr. Moyer called upon Mr. Tracy Bolesky, Attorney for the District, to give the Board an explanation of the upcoming Board of Supervisors elections. Mr. Bolesky explained that three seats on the Board are up for election this year and with the help of Mr. Tony Pires of WCN, he had prepared a short resume outlining the qualifying procedures. He stated that the District elections fall under a Special Act of the District. This Act states that the candidate with the most number of votes shall be on the Board, followed by the candidate with the second highest number of votes, etc. But, this Special Act also states that the District shall follow the County's general election laws. Under Collier County's general election laws, a candidate must register as a Republican, a Democrat or an Independent, by Petition. He advised that an opinion had been rendered by the County Attorney which designated the vacant seats on the Board as Seat 1, Seat 3 and Seat 5 and that when a candidate files, he or she must not only designate the Seat number for which they wish to run but their political party, as well. Mr. Bolesky advised the Board that the filing deadline was July 16, 1984.

Mr. Turner asked Mr. Moyer whether an Appraiser had been hired to appraise the Utility Site. Mr. Moyer replied that Mr. Robert Viele, an appraiser recommended by Mr. Miles Scofield, had been contacted and that his proposal was forthcoming and should be received by the District in the next few days.

Ms. Moll inquired as to whether any response had been received to Mr. Bolesky's letter to Permutit. Mr. Bolesky replied that, to date,

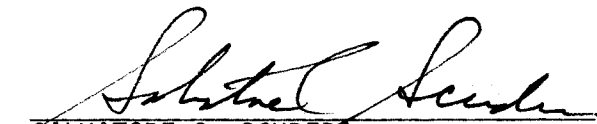
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no response had been received.

Ms. Moll requested that on future Bid Tabs submitted to the District, the Engineer's estimate be shown. Mr. Todd replied that this would be done.

There being no further business to come before the Board, Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the meeting be adjourned. Time: 5:33 P.M.

  
SALVATORE C. SCUDERI  
PRESIDENT  
PELICAN BAY IMPROVEMENT DISTRICT