

Nature Works Conservancy District
April 15, 2020
Board Meeting Minutes

Board Members Present: Kevin Steele, Geoff Blanco, Troyanne Libassi, and Steve Poulos

Also in Attendance: David Hollenbeck, Nathan Howell, John Sturgill, and Jennifer Ray

Chairman Steele called the meeting to order at 8:30AM.

The minutes from the February 2020 meeting were approved as presented.

Jennifer Ray reviewed the January and February financial reports. A motion was made and seconded to approve the financial reports. Motion carried.

Nathan Howell reported that the Sithe chopper pumps are working well and that they still plan to start manhole inspections in spring. Nathan further reported that they have been trying to keep everyone healthy and just maintain what we have and not do anything extra due to Covid-19. Nathan reported that there was a district wide power outage in mid-March from a driver hitting an electric pole. Fortunately there were no over flows. Nathan said he has not heard anything on linings and they plan to complete the Fentree inspection this week. The impeller for the spare pump at the main lift station has arrived and installed. The Flygt pump was installed at Eagleview and it is running well. They had been on site several times to pull and clean the old pump due to baby wipes. Nathan further reported that the fittings on the pump base elbow are worn, but will get taken care of during lift station upgrade project. Finally, Nathan reported that there was a problem with the Lockerbie lift station generator which was not maintaining a charge. Superior was able to replace the next day.

Attorney Hollenbeck reported that the property tax payments have been deferred until July 10th, but he doesn't think that that will affect Nature Works as many homeowners have it paid from escrow. Attorney Hollenbeck reported that there was some confusion regarding the implementation of the Pentecost settlement. McMahan will be getting bids for the work the district has to do in the easement. Attorney Hollenbeck further reported that the Grand Oaks discussions are still underway. He reported that we have not heard anything additional regarding the Sanctuary Developments submitted drainage plan which was critiqued by Mike Novotney the county engineer. Finally, Attorney Hollenbeck reported that he has not heard anything from the Church development.

John Sturgill of McMahan Group reported that he is bidding out the plant air line project. He further reported that he is working on investigating the drainage issues at 32 Woodruft and 12 Lockerbie.

The Payment of claims was presented and a motion was made and seconded to approve the payment of claims. Motion carried.

The next scheduled Board meeting will be held on June 17, 2020 at 8:30 a.m.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 9:15 AM.

Respectfully Submitted,

Jennifer Ray, Property Manager
1st American Management Co., In as Agent
Nature Works Conservancy District