

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
September 12, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 13, 2019.**
- 3. Approve warrants issued in August 2019.**
 - a) General Fund No. 293 – 316.**
- 4. Permits & Actions on previous Board approval:**
 - a) City of Plantation Agreement (Dark Ring Network Installation)**
- 5. Permit Applications for Review:**
 - a) Kaluz Restaurant. (Drainage)**
 - b) First Coast Energy (Dewatering)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

****PLEASE NOTE THIS DRAFT AGENDA IS SUBJECT TO CHANGE****

OLD PLANTATION WATER CONTROL DISTRICT

BUDGET HEARING FYE 2020

**Tuesday
September 12, 2019**

6:00 P.M.

- 1. Roll Call**
- 2. Present proof of Publication of Meeting.**
- 3. Budget Presentation FYE 20 (Superintendent)**
- 4. Comments from Public.**
- 5. Final Approval for FYE 20 Budget.**
- 6. Adjourn**

OLD PLANTATION WATER CONTROL DISTRICT
FYE 2020 BUDGET
PROPOSED
EXPENSES

Payroll	450,000
Tax – Medicare	6,000
Tax – S.S.	25,000
Tax – Retirement.....	47,000
Insurance – Emp. Health	53,000
Insurance – Workers Comp	10,000
Water & Sewer	3,000
Engineering	30,000
Legal & Professional	40,000
Independent Services	21,000
Audit.....	17,000
Travel & Conference	6,000
Telephone	6,000
Electric	4,000
Insurance – General.....	53,000
M & R – Auto, Truck	10,000
M & R – Buildings	10,000
M & R – Canals	135,000
M & R – Equipment	20,000
M & R – Pumps, Engines	70,000
M & R – Radio	4,500
M & R – Yards	1,500
Bank Charges	500
Legal Ads.....	1,500
Commissions – Taxes	20,000
Office Supplies & Expenses	20,000
Auto, Fuel, Oil	20,000
Gas, Fuel, Oil	16,500
Shop Supplies	10,000
Dues, Subscriptions, Licenses	6,000
Capital Expenditures	79,136
TOTAL	1,195,636

REVENUE

Permit Fees	7,000
Aquatic Weed Control	20,000
Interest – Investment Pool	500
Interest – Other	1,000
Rents & Leases	38,000
Drainage Taxes	1,008,636
Misc. Income	500
Prior Years Surplus	120,000
TOTAL.....	1,195,636

PROPOSED

Tax Levy	1,008,636.00
Allowance for Discounts	<u>40,346.00</u>
Total Tax Levy	1,048,982.00
Taxable Acres FYE 20	6,030.02
Levy Pre Acre	173.96