**REGULAR MEETING MINUTES**

**OF THE**

**BOARD OF SUPERVISORS OF**

**COQUINA WATER CONTROL DISTRICT**

**JANUARY 11, 2024**

Pursuant to published Notice, the Board of Coquina Water Control District held its meeting on January 11, 2024at the district office, located 7429 NW 242nd Street, Okeechobee, Florida 34972

**CALL TO ORDER**

Supervisor Jeffery Hubbard called the meeting to order at 6:07pm

**Established A Quorum**

A quorum was established with the following attendees:

Supervisor Jeffery Hubbard, Supervisor Christina Trojanowski, Supervisor Sean Wilcox, Superintendent Howard Sensabboy and Engineer Gene Schriner

**SUPERVISORS REPORT AND COMMENTs**

Mr. Hubbard discussed improving workflow management by Coquina staff and voiced the board's commitment to the urgency of addressing issues in the community.

Mr. Hubbard asked that the following motions be approved:

Termination of an employee for having inappropriate interactions with landowners, insubordination towards his supervisor, damage to private property and failure to observe safety rules. ***Motion was unanimously passed.***

Termination of the paralegal on the basis of no confidence. ***Motion was seconded by Mr. Wilcox***

Motion to move quickly on hiring an individual to work in the office. ***Motion was unanimously passed.***

Motion for minimum standards for road quality and maintenance, for proper training of employees to possibly include DOT certifications. ***Motion was unanimously passed.***

Mrs. Trojanowski made a motion to have a sign erected at the entrance to Coquina District office to post times and dates of upcoming Board meetings. ***Motion was unanimously passed***

**ACCOUNTANT’S REPORT**

Mrs. Williams was not present

**ATTORNEY’S REPORT**

Mr. Fitzpatrick was not present

**ENGINEER REPORT**

Mr. Schriner was present. See attached for engineer report.

**SUPERINTENDENT’S REPORT**

Mr. Sensaboy stated the pipes under the road had been set in the area of 208th and behind the shop. The pipes at 274th are scheduled to be installed. He is having radios sent to the office to test to see if they meet their needs. He discussed continuing work at the pit to obtain fill and shell rock.

**PUBLIC COMMENTS**

Landowner questioned the need for two meetings a month. Board members explained it was an opportunity for them to get up to speed on issues and form solutions due to two of the board members being new to this role.

Landowner questioned when the completion of One Mile (256th) west of Peavine shell rock would be done as well as grading the non-shelled portion. It was discussed that completion of the shelling is at the top of the planning once more shell rock is available. The grading would be attended to immediately.

Landowner mentioned the need for a sign to announce board meeting dates and times and a motion was made and approved for same.