

**MINUTES  
SPECIAL BOARD MEETING  
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS  
201 SELMA AVENUE, ENGLEWOOD, FL 34223  
APRIL 2, 2024 @ 8:30 A.M.**

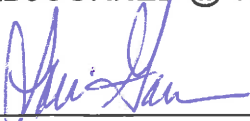
**Board of Supervisors:**

Robert C. Stern, Jr., Chair  
Lani Gaver, Vice-Chair  
Dennis Pinkiewicz  
Sydney B. Crampton (left @ 9:34 am)  
Taylor Meals

**Staff:**

Keith R. Ledford, Jr. P.E., Interim Administrator  
Robert H. Berntsson, District Counsel  
Dewey Futch, Water Operations Manager  
David Larson, Wastewater Operations Manager  
Lisa Hawkins, Finance Director  
Teresa L. Herzog, Executive Assistant

1. The meeting began with the Pledge of Allegiance and roll call to establish a quorum.
2. ANNOUNCEMENTS – Additions & Deletions – Ms. Crampton stated she had a prior commitment and would be leaving at 9:30 A.M.
3. PUBLIC INPUT – John Meisel, 13419 Campanile Ct, Venice, FL – Mr. Meisel encouraged the Board to explore available funding options for EWD’s expansions.
4. PRESENTATION & DISCUSSION
  - a. HDR Potable Water Master Plan Update – Prior to beginning the Potable Water Master Plan presentation, Ryan Messer of HDR introduced his team. Carlee Fullenkamp, Samantha Black and Wes Oehmig. Mr. Messer then outlined 5 upgrade alternatives with advantages, disadvantages and estimated capital cost of each alternative. At conclusion of the presentation and discussion, a hybrid of Alternative 2 was further discussed. Nano Filtration Addition and RO Expansion with some demo and some phased new building that would ultimately preserve the existing RO system with needed rehabilitation. This alternative would also keep the Lime Plant for now but eventually phase it out. Staff and HDR were tasked with exploring this new hybrid option for feasibility and estimated capital cost for presentation at the May or June board meeting.
5. PUBLIC COMMENT – John Meisel, 13419 Campanile Ct, Venice, FL – Mr. Meisel returned to the podium reiterating his encouragement to explore available funding options for EWD’s expansions and then questioned the validity of the termination of reuse water letter sent to West Villages Improvement District in March of 2019; he recommended rescinding the termination letter.
6. OLD BUSINESS – None
7. NEW BUSINESS – None
8. ADJOURNED @ 10:33 A.M.



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Lani Gaver, Vice-Chair

APPROVED

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