

MELBOURNE-TILLMAN WATER CONTROL DISTRICT

SPECIAL MEETING

MINUTES

February 3, 2026

CALL TO ORDER

The SPECIAL meeting of the Melbourne-Tillman Water Control District (MTWCD) Board of Directors was called to order by Phil Weinberg, President on Tuesday, Tuesday, February 3, 2026 at 10:00 AM in the City of West Melbourne Council Chambers, Veterans Memorial Complex, 2285 Minton Road, West Melbourne, Florida.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited by all present.

ROLL CALL

The following Board Members were present:

Joe Hale, Vice President
Brant Hoffman
Scott Morgan
Don Jordan
Drew Powshok
Philip Weinberg, President

Absent: Jay Woltering

Also present:

Rick Nipper, District Manager
Lisa Blackett, Secretary/Treasurer
Jim Beadle, District Attorney

RECOGNITION OF GUESTS/VISITORS/STAFF

Mike McCabe, District Engineer
Bo Rainbolt, Assistant Manager of Operations
Courtney Barker, Local Land Co. FL
Debra Gutierrez, Fulcher DLG, LLC

PUBLIC COMMENTS

None

DISCUSS/TAKE ACTION

The District Manager read the resolution to authorize the exchange of the north approximately 423.9 +/- feet of Canal C-85 (as legally described in the resolution) for the grantee of that property conveying an

easement to MTWCD over the same property; relocating the current physical structure of the remaining 896 +/- feet of Canal C-85 to its legal right of way and installing a pipe in the north 423.9 +/- feet within the current legal right-of-way of Canal C-85 to the specifications set forth in the Resolution.

The Board President read the Resolution 2026-1 for the Board Consideration. Upon completion of the reading, Ms. Courtney Barker, Local Land Company, Florida addressed the Board to express Resolution 2026-1 is a win-win for all parties involved and that she would be happy to answer any questions the Board may have. Scott Morgan asked Ms. Barker if there were any City of West Melbourne Utilities located within the area encompassed by the Resolution. Ms. Barker reported there were none that the utilities end at Coastal Lane, which is at the property line. The District Manager requested that any motions to approve the Resolution include be effective contingent on the closing date for the sale of the property.

The Board President asked Ms. Gutierrez if she wanted to speak to add any further information, to which she advised the only concern she had the District Manager had just addressed. Drew Powshok **motioned to approve Resolution 2026-1 subject to the closing of the subject parcel.** Don Jordan **seconded the motion.** **With no further discussion, the motion was passed 6-0.**

CLOSING

The Manager advised the Board the District's long time IT consultant, Rick Moon had unexpectedly passed away leaving staff scrambling for support. He advised staff would bring a proposal for service to the February 24, 2026 regular meeting.

President stated that the next Board meeting would be Tuesday, February 24, 2026 at 9:00 AM in the City of West Melbourne Council Chambers, Veterans Memorial Complex, 2285 Minton Road, West Melbourne, Florida.

DIRECTOR'S REPORTS

Joe Hale – see everybody in two weeks
Brant Hoffman – none
Scott Morgan – none
Don Jordan – none
Drew Powshok – none
Phil Weinberg – None

ADJOURN

Phil Weinberg, President adjourned the meeting at 10:13 am

Respectfully,

Lisa Blackett
Secretary, Board of Directors