

# Memo

**To:** Board of Directors  
**From:** Paul Gardner  
**CC:**  
**Date:** 5/4/2016  
**Re:** Self-imposed moratorium / support Licensed staff reporting Violations

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As discussed May 2, 2016:

1. The Board of Directors were informed that as of April 30, 2016 the wastewater system was in violation of the FDEP permit limit regarding the amount of treated effluent that our Navarre plant was producing. The violation is not related to wastewater flow but rather the amount of I&I entering the system that has been problematic since September of 2015. Management staff is given the authorization to meet with FDEP and address any concerns they have and to discuss with FDEP, and take, any necessary actions they deem appropriate with regards to the best interest of the members and continued operations of the wastewater system. This authorization includes the discussion of a potential voluntary moratorium on the sale of wastewater tap fees for new connections.
2. The Board of Directors supports the licensed staff member's decision to report any violations when they become aware of them to the appropriate state agencies.

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

Bien May 

Robert Coley 

James Calkins 

Troy Bossier 

Gaius Bruce 

Brian Kelly 

Daryl Lynchard 

**This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.**