

MINUTES OF CONTINUED MEETING ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Enterprise Community Development District held Wednesday, December 10, 2008, was continued to Wednesday, December 17, 2008, at 4:00 p.m. at 851 Celebration Avenue, Celebration, FL 34747.

Present and constituting a quorum were:

Russell Stokes	Vice Chairman
Don Hempel	Supervisor
Pat Wasson	Supervisor

Also present were:

Gary Moyer	Manager: Moyer Management Group
Cheryl Stuart (<i>by phone</i>)	Attorney: Hopping Green & Sams
Brenda Burgess	Moyer Management Group
John Dunty	Severn Trent, Operations Division
Roger Mitchell	Severn Trent, Operations Division
Jim Parker	Walt Disney Imagineering
Brian Smith	Severn Trent, Management Division

FIRST ORDER OF BUSINESS

Roll Call

Mr. Stokes called the meeting to order at 4:15 p.m.

Mr. Moyer called the roll and stated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Recommendation from the Utility Review Committee Related to RFP 2008-101 for Utility Services

Mr. Stokes stated the committee met and reviewed the one proposal that was received from Severn Trent. Staff provided an analysis as benchmarks for us to compare since we had no other bids to compare to, as to the reasonableness of that proposal from Severn Trent. It represented approximately a 15% price increase between what we were being charged last year at the end of the year of \$23,801 per month, versus a new monthly proposed charge on a monthly basis of \$27,372. The increase was composed of one additional staff member, four versus five, who all have been performing services but not billing for the last eight months. That explains portion of the increase and the rest included additional areas of anticipated work coming online.

Mr. Parker stated they had their fourth person on their staff since 2006 and they absorbed that person as well at no cost to the District.

Mr. Stokes stated the budget for these services is a line item in the adopted fiscal year 2009 budget of \$390,997, which is enough to cover the \$328,000 total for the first year; however, it leaves a delta of \$62,000 for other services that may occur. They are unplanned services in addition to this normal scope of services. Last year that number was \$72,000, so we do not have the same dollars to cover the costs if we have those same unanticipated costs. We will track these unanticipated costs monthly to see how we are trending against the available budget of \$62,000 and address it accordingly. Based on that analysis, it was the committee's recommendation to the Board to accept and approve the proposal from Severn Trent with the qualification that the increase each year, which they have indicated is 3%, be modified to reflect the CPI for the U.S. City Average.

Ms. Stuart stated they did not recommend 3%. They recommended the CPI-All Urban Cities, in which they estimated to be 3%. That CPI is not a real CPI since it appears they mixed a couple CPIs. I think what they meant was the CPI for all urban consumers, U.S. City Average. That is the one most people refer to and that is one of the clarifications for that contract.

On MOTION by Mr. Stokes, seconded by Ms. Wasson, with all in favor, approval was given to award a contract to Severn Trent in response to RFP 2008-101, as recommended by the committee and discussed above.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Manager

Mr. Moyer stated happy holidays to everyone.

B. Attorney

Ms. Stuart stated I echo Mr. Moyer's comments.

C. District Representative

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Wasson, seconded by Mr. Hempel,
with all in favor, the meeting adjourned at 4:20 p.m.

Gary L. Moyer, Secretary

Russell Stokes, Vice Chairman