Sawgrass Players Club Association
OM&W Committee Agenda
May 7, 2025, at 9 AM

I. **Establish a Quorum & Call to Order-**
II. **Approval of April Meeting Minutes-**
III. **Reports**
    a. **Finance Report**- Kristy Richland
    b. **The Yards Report**- Mike Miles
    c. **TOUR Report**- Josh White
        i. **Pump Stations/Stormwater-** Paul Rushton, Marc Stearns and Tripp Richland
        General Pump Station Projects
            1. **Fire Protection Update**
            2. **Power Line Road**
            3. **Battery Chargers**
            4. **Exhaust Fan Service**
        ii. **Seven Mile Drive (7MD) Pump Station**
            1. **John Deere Engine Relocate and Hook Up**
        iii. **Salt Creek (SC) Pump Station**
            1. **SC #2 Repair Status**
            2. **SC Jockey Pump Repair Status**
    d. **Water Quality-** Mike Fitzgerald
    e. **Safety-** Tripp Richland

IV. **Unfinished Business-Tripp Richland**
    a. **Sod Installation along the Yards**
    b. **Status of Canal Restoration along Cypress Creek**
    c. **Additional Canal Restoration Projects for 2025**
    d. **Drainage Projects**
        i. **Area near Marriott**
        ii. **Area across from Vicars Landing**
    e. **Status of Lake Certifications**
    f. **Kimley Horn Design Plans for Water Oak Weir**
    g. **Bulkhead/Dimple Mat Quotes from Future Horizon for Future Consideration- On Hold.**
    h. **Maintenance Standards/Plan for Bank Erosion**

V. **New Business-**
    a. **Maintenance Storage Area**
    b. **Pond 53 and 27 aerator repair**

VI. **Announcement- Next Meeting- June 4**
- **Note Richland out of town June 6 to Jun 17 -**