

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **February 1, 2023** at 5:01 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President
Grace Solomon	Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC by Zoom
Officer Mulvey	Coral Springs Police Department
Gabriel Alonso	NBC
Paul Wilson	Resident
Tony Pipitone	NBC

*The following is a summary of the discussions and actions taken at the February 1, 2023 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Colon called the meeting to order at 5:01 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the January 4, 2023 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the January 4, 2023 meeting were approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments and Supervisor's Requests**

Mr. Wilson stated there are allegations of mismanagement, nepotism, and multiple ethical failures. How are you going to answer these allegations, is this board corrupt?

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03 Designation of District Treasurer**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2023-03 designating Jane Early as treasurer was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

**I. Consideration of Cost Proposal for Well Five Rehabilitation**

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor the proposal from Florida Well Drilling for Well 5 rehabilitations in the amount of \$45,000 was approved.

**II. Approval of Deductive Change Order, Task Order 0822**

Ms. Early stated the scope of services changed in this contract and the change order reflects that change.

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor change order. No. 1 for a net deduction of \$6,900,000 was approved.

**SIXTH ORDER OF BUSINESS**


**Approval of Financials and Check Register**

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor the check register was approved.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:06 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President