

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **August 2, 2023** at 5:00 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
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Maryam Omid	NSID
Donna Holiday	GMS-South Florida, LLC <i>by Zoom</i>
Vandin Calitu	VLC One
Officer Mulvey	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the August 2, 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 5:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the July 17, 2023 Meeting**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the minutes of the July 17, 2023 meeting were approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments and Supervisor's Requests**

There being no comments, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Resolution 2023-11 Approving the Proposed Water and Sewer Budget for Fiscal Year 2024 and Setting the Public Hearing**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-11 approving the water and sewer budget and setting the public hearing for September 6, 2023 was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Discussion of Florida Prime Money Transfer (State Board of Administration)**

Mr. Colon gave a PowerPoint presentation on the investment of surplus funds presently at Truist Bank earning 2.2% interest and a proposal to transfer the surplus funds to the State Board of Administration that at the present time pays 5.25% interest.

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor staff was authorized to transfer \$19 million to the State Board of Administration and to make transfers in the future administratively.

**II. Ratification of Quote from Water Equipment Technologies for Seven (7) Sub Motors in the amount of \$98,897.13**

Mr. Colon stated this is basically spare parts for our wells because the lead times are tremendous and when a well goes down, we can instantly replace a motor.

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the quote from Water Equipment Technologies for seven sub motors in the amount of \$98,897.13 was ratified.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

**I. Approval of Quote for Emergency Rehabilitation to Well No. 9**

Mr. Colon stated well no. 9 is a production well that should be producing about 800 gallons per minute but is producing less than 200 gallons per minute and needs to be redrilled. Even though it is an emergency we reached out to a competitor and their quote came in at \$704,000. This well is located within Grand Cypress and we met with the HOA yesterday and together came up with a letter that will go to all the homeowners.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the quote for emergency rehabilitation to well no. 9 from Florida Drilling in the amount of \$525,000 was approved.

**II. Award of Contract for RFQ 2023-07 Well No. 9 Median; Landscaping and Irrigation Services**

Mr. Colon stated the driller is going to destroy the well no. 9 median and we want to redo the landscaping. Included in the letter that is going out will be a sketch of what the median will look like when completed that will be significantly better than what is there now.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the contract for RFQ 2023-07 for well no. 9 median landscaping and irrigation services was awarded to Go2Scape in the amount of \$57,945.

**III. Task Order No. 0723-1 Design and Permitting Services for Approximately 4,500 Linear Feet (LF) of Landscaping on Trails End and a Portion of University Drive, Parkland, Florida**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor this item was tabled.

**IV. Task Order No. 0723.2 Design/Build Services for Access Road, Walkway and Landscaping for Parkland 17 Memorial**

This item pulled from the agenda.

**V. Task Order No. 0823-1 Design Services for Parking Lot, Access Roadway and Dumpster Enclosure at Heron Bay Preserve Area**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor task order 0823-1 with VLC One in the lump sum amount of \$275,000 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 Mr. Morretti seconded by Ms. Solomon with all in favor the meeting adjourned at 5:28 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President