

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, July 1, 2015 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Rod Colon	Director of Operations
Sue Delegal	District Counsel
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the July 1, 2015 meeting. A 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.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the June 3, 2015 Meeting

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the June 3, 2015 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Resolution 2015-05 Approving the Proposed Water and Sewer Budget for Fiscal Year 2016 and Setting the Public Hearing

Mr. Colon stated Resolution 2015-05 approves the fiscal year 2016 water and sewer budget and sets the public hearing for September 2, 2015.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor Resolution 2015-05 approving the water and sewer budget and setting the public hearing for September 2, 2015 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Annual Meeting Schedule for Fiscal Year 2016

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the fiscal year 2016 meeting schedule reflecting meetings to be held on the first Wednesday of the month at 5:00 p.m. in the same location was approved.

ii. Consideration of Request to Enter Into Encroachment Agreement at 8026 N.W. 116th Terrace, Parkland, Florida

Mr. Colon stated the next item is consideration of a request to enter into an encroachment agreement with the owner of 8026 N. W. 116th Terrace, Parkland Florida for the construction of a fence. We previously denied this request because it encroaches on a major easement for our drainage and the owner wanted to bring it before the board, however, staff still recommends that we deny the request.

Mr. Gray stated I saw your letter to them and they didn't modify the request in any way so they are presenting the same request that was denied.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the request for an encroachment agreement for the construction of a fence at 8026 N. W. 116th Terrace, Parkland, Florida was denied until such time as staff is satisfied with the location of the fence.

B. Attorney

Ms. Delegal stated on June 10, 2015 Governor Scott signed our bill into law so the Sabra Parcel is now within the confines of the district.

C. Engineer – Project Status Report

Mr. Colon stated we will be online with the R.O. Plant by the end of August and the other projects seem to be in line.

Mr. Gray asked how are the meter replacements going?

Mr. Colon responded we have about 1,000 replaced and have at last another 9,000 to go. Our biggest issue was securing infrastructure and we met with the City of Coral Springs and Parkland to use some of their preexisting poles so we can have communications and they have both agreed to let us use their infrastructure at no charge.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:06 p.m.



Vincent Morretti
Secretary



David Gray
President