

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 6, 2019 at 5:06 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

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| Mark Capwell | President |
| Vincent Morretti | Secretary |
| Alen Hsu | Assistant Secretary by telephone |

Also present were:

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| Doug Hyche | District Manager |
| Vanessa Steinerts | District Counsel |
| Rod Colon | Assistant District Manager |
| Jane Early | District Engineer |
| Brenda Richard | District Clerk |
| Donna Holiday | GMS-South Florida, LLC |
| Vandin Calitu | Intersol |
| Frank Anzalon | East Coast Builders |
| Denise Goldberg | Resident |
| Katherine Castro | NSID |
| Detective Wantuck | Coral Springs Police Department |

The following is a summary of the minutes and actions taken at the February 6, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:06 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the January 9, 2019 Meeting

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| On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the January 9, 2019 meeting were approved as presented. |
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On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Task Order 0219-1 with Intersol, LLC in a lump sum amount not to exceed \$200,000 was approved.

2. Approval of Task Order 0219-2, Design, Engineering and Permitting and Construction Services for Installation of New Pipes, Equipment and Appurtenances at NSID RO Building to Facilitate Optimum Operation of the RO Trains for the New Floridan Aquifer Production Well, and a 12-inch HDPE Pipe will be Designed for a Second Floridan Aquifer Production Well in the Lump Sum not to exceed amount of \$1,100,000

Ms. Early stated the reason we need to do these upgrades is we are currently going to construct a Floridan well and we have to do modifications in order for this to work.

Mr. Hsu asked historically based on your experience as an engineer is the quote we received for this work reasonable?

Ms. Early responded yes, we negotiated and it is reasonable.

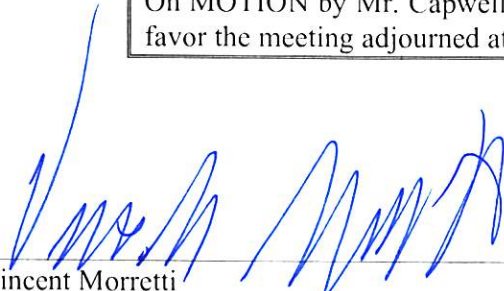
On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Task Order 0219-2 with Intersol, LLC in the lump sum amount not to exceed \$1,100,000 was approved.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 5:21 p.m.



Vincent Morretti
Secretary



Mark Capwell
President