

**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 10, 2019 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

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

Also present were:

Doug Hyche	District Manager
Vanessa Steinerts	District Counsel
Rod Colon	Assistant District Manager
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Detective Wantuck	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the July 10, 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 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the June 5, 2019 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the June 5, 2019 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adoption of Resolution 2019-08 Approving the Proposed Water and Sewer Budget for Fiscal Year 2020 and Setting the Public Hearing

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2019-08 approving the water and sewer budget and setting the public hearing for September 12, 2019 at 5:10 p.m. at the same location was approved.

FIFTH ORDER OF BUSINESS

Adoption of Resolution 2019-09 Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2019-09 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Award of Contract for Reinforcement of the Existing Base of Stormwater Pump Station #3

Mr. Colon stated there are four proposals, two for pavers and two for a concrete base and we recommend the lowest quote for the concrete base because of the stability it will provide for heavy equipment when performing work at the pump station.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the contract for the reinforcement of the existing base of stormwater pump station no. 3 to B.G. Katz Companies in the amount of \$46,972 was approved.

II. First Amendment to Design-Build Agreement for Deep Injection Well Project RFP 2016-09

Mr. Colon stated this is a cleanup item. Last month you approved the transfer of the contract from the engineer to the subcontractor. All the terms stay the same, but the dollar amount was overstated, the new dollar amount is \$5,957,996.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the first amendment to the design/build agreement with Florida Design Drilling, Corp. in an amount not to exceed \$5,957,996.00 was approved.

III. Approval of Maintenance Agreement, Reuse Improvements with Cascata at MiraLago Neighborhood Association, Inc.

IV. Approval of Maintenance Agreement, Reuse Improvements with MiraLago West Lennar, LLC

V. Approval of Maintenance Agreement, Reuse Improvements with Parkalnd Bay Homeowners Association, Inc.

VI. Approval of Maintenance Agreement, Reuse Improvements with Four Seasons at Parkland Homeowners Association, Inc.

VII. Approval of Maintenance Agreement, Reuse Improvements with Watercrest at Parkland Homeowners Association, Inc.

Items 3 – 7 were deferred.

VIII. Consideration of Encroachment Agreement for 8120 N.W. 112th Terrace, Parkland, Florida

Ms. Richard stated the resident is requesting an encroachment agreement for a fence that is in a utility easement that has a water main in it. There was already a resident with a fence that was permitted and to clean it up we are going to do an encroachment agreement with the two and allow them to have the fence and existing landscaping.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor an encroachment agreement for 8120 N.W. 112th Terrace, Parkland, Florida for a fence, self-closing gate and existing landscaping was approved.

IX. Approval to Publish Notice of Public Hearing for Wastewater Rate Increase

Mr. Colon stated when we were doing the budget analysis we found that if we didn't increase the wastewater rates to cover the amount of wastewater we are sending to Broward County we would be in a deficit position. The recommended increase is 35¢, which will generate about \$400,000 a year that will cover the deficit.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor staff was authorized to notice the public hearing for a wastewater rate increase to be held September 12, 2019.

X. Approval of Engagement Letter with Florida League of Cities, Inc. for Preparation of GASB 75 Disclosures

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the engagement letter with Florida League of Cities, Inc. for preparation of GASB 75 disclosure in the amount of \$4,500 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Task Order No. 1 for Thomson & Associates to Perform a Study of the Four Seasons Development to Investigate Numerous Complaints Regarding Flooding for a Lump Sum in the amount of \$22,500

Mr. Colon stated many months ago the board authorized the issuance of special assessments in the Four Seasons area. Because of disputes between the property owner and the seller, K. Hovnanian, we weren't able to issue the special assessments. I understand they are coming to a resolution and this task order is to address some flooding complaints and to find out if any stormwater improvements would be needed. When the special assessment is passed the district will be reimbursed the \$22,500.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor task order no. 1 for Thomson & Associates in the amount of \$22,500 was approved.

II. Second Amendment to Water and Wastewater/Reuse Connection Charges and Services Agreement with K. Hovnanian

Mr. Colon stated we have a connection service agreement with K. Hovnanian that they had to pay a certain amount of money by a certain due date. We previously approved a first amendment to give them a payment extension on the connection fees, they paid a certain amount upfront and gave us a letter of credit for the balance. The amount due is \$1,591,879 and they have asked for a second extension and we negotiated to have them pay \$636,751.60 by September 6, 2019 and to pay the difference upon closing of the special assessment bonds or by September 6, 2020. The balance is secured by a letter of credit by the developer.


On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the second amendment to the water and wastewater/reuse connection charges and services agreement with K. Hovnanian was approved.

SEVENTH ORDER OF BUSINESS

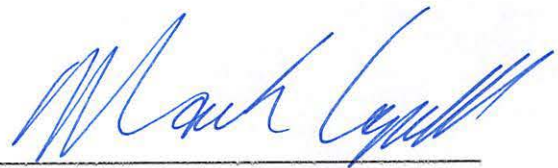
Approval of Financials and Check Registers

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 5:12 p.m.



Vincent Morretti
Secretary



Mark Capwell
President