

MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Thursday, September 12, 2019 at 5:12 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

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

Also present were:

Brenda Richard	District Clerk
Vanessa Steinerts	District Counsel
Jane Early	District Engineer
Donna Holiday	GMS-South Florida, LLC
Joe Brown	Virtual Design Group
Vandin Calitu	Intersol
Katherine Castro	NSID
Officer Miles Robison	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the September 12, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Richard called the meeting to order at 5:12 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the August 7, 2019 Meeting**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the minutes of the August 7, 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**

**Public Hearing to Consider Adoption of the General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service budgets for Fiscal Year 2020, Resolution 2019-10 and Levy of Non-Ad Valorem Assessments Resolution 2019-11**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was opened.

Ms. Richard stated we will open the floor to the board and public for any questions or comments on the budget.

There being none,

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was closed.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor Resolutions 2019-10 a Resolution of the board of supervisors of the North Springs Improvement District adopting the general fund, Parkland Isles, Heron Bay

Mitigation and Debt Service Budgets of the North Springs Improvement District for Fiscal Year 2020 was approved.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor Resolution 2019-11 a resolution of the North Springs Improvement District levying assessments for payment of debt service and maintenance costs for the period October 1, 2019 through September 30, 2020 was approved.

**FIFTH ORDER OF BUSINESS**

**Public Hearing to Consideration Adoption  
of Water and Sewer Budget for Fiscal Year  
2020, Resolution 2019-12**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was opened.

Ms. Richard asked are there any questions or comments from the board or public? There being none,

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was closed.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor Resolution 2019-12 a resolution of the board of supervisors of the North Springs Improvement District adopting the water and sewer budget for fiscal year 2020 was approved.

**SIXTH ORDER OF BUSINESS**

**Public Hearing to Adopt Resolution 2019-13 Amending Water and Sewer Rates**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was opened.

Ms. Richard stated as discussed at the July meeting upon doing the budget analysis staff determined if we did not increase the sewer rates to cover the wastewater sent to Broward County we could be in a deficit position and this public hearing is to increase the sewer rates by 35¢ per thousand gallons on the sewer rates; it will go from \$2.35 to \$2.70 per thousand gallons.

Are there any questions or comments from the board or public? There being none,

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the public hearing was closed.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor Resolution 2019-13 a resolution of the board of supervisors of the North Springs Improvement District amending the rate schedule relating to the water and sewer rates, fees and charges; providing an effective date was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Consideration of Quotes for the Interior Rehabilitation of the Five (5) Lift Stations**

Ms. Richard stated we received four quotes for this project and staff recommends the low quote of \$284,000 from Atlantic Concrete and Mechanical, Inc.

On MOTION by Mr. Moretti seconded by Mr. Hsu with all in favor the proposal from Atlantic Concrete and Mechanical, Inc. in the amount of \$284,000 for the rehabilitation of five lift stations was approved.

**II. Approval of Maintenance Agreement, Reuse Improvements with Parkland Bay Homeowner's Association**

Ms. Steinerts stated these are similar to the maintenance agreements you have seen in the past with the different homeowner's associations. The specifics of the agreement are in the exhibits regarding what improvements are to be maintained by the HOAs and the description of the maintenance services to be provided.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the maintenance agreement, reuse improvements with Parkland Bay Homeowners Association, Inc. was approved.

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

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the maintenance agreement, reuse improvements with Cascata at MiraLago Neighborhood Association, Inc. was approved.

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

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the maintenance agreement, reuse improvements with MiraLago West Lennar, LLC was approved.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

**I. Approval of Quote from Florida Drilling to Furnish all Labor, Equipment and Materials to Perform Well Rehabilitation Services for Wells 3, 4, 8 and 9**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the proposal from Florida Drilling to perform well rehabilitation services for Wells 3, 4, 8 and 9 in the total amount of \$218,000 was approved.

**II. Consideration of Change Order No. 1 New Security Guard House at WTP Net Increase in the amount of \$58,240**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor change order no. 1 with Atlantic Concrete and Mechanical, Inc. in the amount of \$58,240 was approved.

**III. Proposal for Wiles Road Utility Relocations**

Ms. Early stated FDOT is going to widen Wiles Road from Riverside to University and we have utilities in that right of way. When we did our permit many years ago to put the water main in one of the stipulations was that if they ever have to do any work to that road it is our responsibility to relocate it. Kimley Horn is doing the design for FDOT and it makes sense to have Kimley Horn to the design to relocate our water main. We don't need to have them doing all the inspections and we will do some of the work to keep the price down.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the proposal from Kimley Horn for the Wiles road

utility relocations in the lump sum amount of \$39,385.00 was approved.

- IV. Consideration of Consultant Services Authorization No. 10 for Miscellaneous Projects including Concentrate Injection Deep Well System, New Floridan Well SCADA Integration, Lift Station No. 38 RTU, Existing Lime WTP Demolition Design, Existing Lime WTP Demolition Programming Services and Online Booster Pump Station Electrical Design for a Fixed Price of \$219,240**

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor consultant services authorization no. 10 with ADS Engineering, PLLC in the amount of \$219,240 was approved.

- V. Approval of Invoice for Emergency Dredging of 65' Canal in the amount of \$48,000**

Ms. Early stated Cascata had a control structure on the north end of their property that discharged into the canal that then goes to our new pump station. Part of that project was that Lennar was going to remove that weir from that control structure making Cascata and that canal the same elevation. They did that and once we turned the pumps on you could see that in front of where the weir was that the canal was silted in and built up so we needed to have that dredged out for about 300 feet prior to the hurricane so that when we ran the pumps we could lower the Cascata and Watercrest.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the invoice from Construction Advantage Corporation for emergency dredging of 65' canal in the amount of \$48,000 was approved.

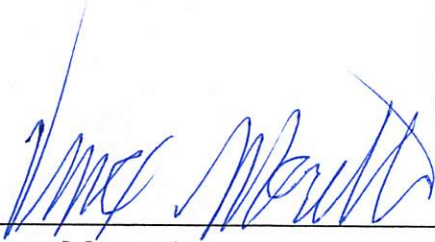
**EIGHTH ORDER OF BUSINESS**

**Approval of Financials and Check Registers**

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

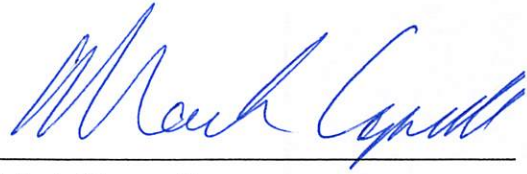
On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor Mr. Hsu was authorized to execute documents from this meeting as chairman.

On MOTION by Mr. Morretti seconded by Mr. Hsu with all in favor the meeting adjourned at 5:29 p.m.



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Vincent Morretti  
Secretary



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Mark Capwell  
President