

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, December 6, 2017 at 4:10 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Capwell	President
Alen Hsu	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Rod Colon	Assistant District Manager
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Rhonda Mossing	MBS Capital Markets, LLC
Joe Brown	Virtual Design Group
Vandin Calitu	Intersol
Claudia Noriega	NSID
Giedre Karinauskaite	NSID
David Silver	Heron Bay resident
Neil Vogel	Heron Bay resident
Matthew Zifrony	Heron Bay attorney

The following is a summary of the minutes and actions taken at the December 6, 2017 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 4:10 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 1, 2017 and November 27, 2017 Meetings

<p>On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the minutes of the November 1, 2017 meeting and the November 27, 2017 continued meeting were approved.</p>
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THIRD ORDER OF BUSINESS	Supervisors	Requests	and	Audience
	Comments			

There being none, the next item followed.

FOURTH ORDER OF BUSINESS	Staff Reports
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A. Manager

I. Consideration of Interlocal Agreement with Palm Beach County Relating to the Purchase and Sale of Bulk Potable Water

Mr. Colon stated this is similar to the agreement we have with the City of Coral Springs for an interconnect for potable water to be used in case of an emergency.

<p>On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the Interlocal agreement with Palm Beach County relating the purchase and sale of bulk potable water was approved.</p>
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B. Attorney

I. Consideration of Agreement to Transfer Property Known as Heron Bay Clubhouse to Heron Bay Community Association

Ms. Delegal reviewed the terms of the agreement that have been negotiated between the district and the Heron Bay Community Association board and attorney for the transfer of the Heron Bay Clubhouse to the Heron Bay Community Association.

Mr. Colon stated it was signed by the board president on November 30th. Is that the date you had the meeting and was it approved by your board?

Mr. Vogel responded it was approved by the board on November 29th and executed the day after.

<p>On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the agreement to transfer the Heron Bay Clubhouse to Heron Bay Community Association was approved.</p>
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Mr. Zifrony stated this agreement had a lot of moving parts and I appreciate you working with us to get this done.

C. Engineer

I. Approval of Task Order No. 1117-1, Hydraulic Modeling, Design, Engineering and Construction Services for the Biscayne Production Wells Nos. 2A, 6 and 7 Improvements, total Amount not to Exceed \$875,000

Ms. Early stated this task order is for the hydraulic modeling design, engineering and construction services for the remaining three raw water wells. We have done the other six over the past year and a half and these are the last three that need to be rehabbed.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor task order no. 1117-1 with Intersol, LLC in an amount not to exceed \$875,000 was approved.

II. Consideration of Task Order No. 1117-2 Hydraulic Modeling, Design, Engineering, Permitting and Construction Services for the Installation of a New Reclaimed Water Pipeline Between Hillsboro Boulevard and Parkland Golf and Country Club Entrance, Total Amount Not to Exceed \$690,000

Ms. Early stated this task order is for the hydraulic modeling, design, engineering, permitting and construction for the installation of the reuse line from Hillsboro south on Nob Hill Road and then into Parkland Golf and Country Club Pod 20. Pod 20 had to install reuse lines per Parkland and we have to get a reuse line from our master reuse main on Hillsboro Boulevard down to Pod 20.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor task order no. 1117-2 with Intersol, LLC in an amount not to exceed \$690,000 was approved.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

Mr. Hsu stated from what the agreement was initially with Heron Bay Community Association to what it is now, you did a phenomenal job. I thought it was impossible but you got them to agree to everything we wanted.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the meeting adjourned at 4:24 p.m.



Vincent Morretti
Secretary



Mark Capwell
President