

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, August 19, 2026 at 4:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Anthony Avello	President
Vince Moretti	Secretary
Anthony Montalto	Assistant Secretary

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Brenda Richard	District Clerk
Grace Solomon	Chief Legal Officer
Katherine Castro	NSID
Nena Offenther	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Detective Wantuck	CSPD

The following is a summary of the discussions and actions taken at the August 19, 2026 meeting. An audio 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 4:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the July 1, 2026 Meeting

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the minutes of the July 1, 2026 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Audience Comments on Non-Agenda Items and Supervisor's Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2026-14
Approving the Proposed Water and Sewer
Budget for Fiscal Year 2027 and Setting the
Public Hearing**

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor Resolution 2026-14 was approved.

FIFTH ORDER OF BUSINESS

**Resolution 2026-15 Declaring Certain
Tangible Personal Property Surplus
Equipment Authorizing the District Manger
to Seel, Trade, or Dispose of Said Equipment
as Expeditiously as Possible and Proving an
Effective Date**

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor Resolution 2026-15 was approved.

SIXTH ORDER OF BUSINESS

**Authorization to Publish Notice of Public
Hearing Regarding Proposed Utility
Wastewater Rate Increase**

Mr. Colon stated this increase reflects the increase from Broward County.

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor staff was authorized to notice a public hearing regarding a proposed utility rate increase.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Quotes for Lift Station Control Parcel Enclosures

On MOTION by Mr. Moretti seconded by Mr. Montalto with all in favor the contract for the lift station control panel enclosure was awarded to Southeastern Pump in the amount of their low quote of \$180,250.

ii. Consideration of Work Authorization No. 15 with ADS Engineering, PLLC for Lift Station Control Panels Installation

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor work authorization no. 15 with ADS Engineering for lift station control panel installation in the amount of \$9,376 per lift station was approved.

iii. Consideration of Sole Source Purchase from Xylem Water Solutions USA, Inc. to Replace Lift Station Pumps

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the sole source purchase from Xylem Water Solutions USA, Inc. to replace the lift station pumps in the total amount of \$3,662,618 was approved.

iv. Ratify Bridge Structural Assessment Report for Trails End and Old Club Road Bridge in Parkland Golf & Country Club

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the structural assessment report for Trails End and Old Club Road Bridge in Parkland Golf & Country Club was ratified.

v. Annual Meeting Dates for Fiscal Year 2027

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the meeting schedule for fiscal year 2027 was approved as amended reflecting the October meeting being held October 21, 2026.

B. Attorney

Mr. Sherman updated the board on the code enforcement case with the City of Coral Springs.

Mr. Avello requested additional information on whether there will be a landowners meeting, specific duties of the clerk, domicile requirement, equal representation of all areas and the status of the transfer of the Parkland Golf & Country Club property.

C. Engineer

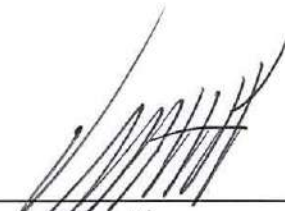
There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Register

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the check register was approved.

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the meeting adjourned at 4:55 p.m.



Vincent Moretti
Secretary

Anthony Avello
President