

NORTH SPRINGS IMPROVEMENT DISTRICT



MEETING OF THE BOARD OF SUPERVISORS

October 23, 2026

NORTH SPRINGS IMPROVEMENT DISTRICT

9700 NW 52 Street Coral Springs, FL 33076
Phone (954) 752-0400 Fax (954) 755-7317

October 16, 2026

Board of Supervisors
North Springs Improvement District

Dear Board of Supervisors:

A meeting of the Board of Supervisors of North Springs Improvement District will be held on **Friday, October 23, 2026, at 4:00 P.M.** at 9700 NW 52nd Street, Coral Springs, Florida.

Following is the advance agenda:

1. Roll Call
2. Approval of the September 14, 2026, Meeting Minutes
3. Audience Comments and Supervisors' Requests on Non-Agenda Items
4. Staff Reports
 - A. Manager
 - I. Consideration of Proposal for Utility Systems Integration
 - II. Consideration of Proposal for Resident Engagement and Customer Service Platform
 - B. Attorney
 - C. Engineer
 - I. Ratification of Emergency Procurement for Sodium Hypochlorite Storage Tank Replacement
 - II. Consideration of Work Authorization No. 16, Floridian Well Pump Upgrade including Electrical and SCADA Design
5. Approval of Financials and Check Registers
6. Adjournment

SECOND ORDER OF BUSINESS

Approval of September 14, 2026, Meeting Minutes

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Monday, **September 14, 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
Jane Early	District Engineer
Brenda Richard	District Clerk
Grace Solomon	Chief Legal Officer
Katherine Castro	NSID
Nena Offenther	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Rhonda Mossing	MBS Capital Markets, LLC
Ed Bulleit	Raymond James by telephone
Vandin Calitu	VLC One
Officer Whittington	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the September 14, 2026 meeting.

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 August 19, 2026 Meeting

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the minutes of the August 19, 2026 meeting were approved as presented.

THIRD ORDER OF BUSINESS

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

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS

**Public Hearing to Adopt the Proposed
General Fund, Parkland Isles, Heron Bay
Mitigation and Debt Service Budgets for
Fiscal Year 2027**

Mr. Colon asked for a motion to open the public hearing.

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the public hearing was opened.

There being no comments, the Board took the following action.

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the public hearing was closed.

**I. Resolution 2026-16 Adopting the Proposed General Fund, Parkland Isles,
Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2027**

On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor Resolution 2026-16 Adopting the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2027 was approved.

**II. Resolution 2026-17 Levying Assessments for the Payment of Debt Service and
Maintenance Costs for Fiscal Year 2027**

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor Resolution 2026-17 Levying Assessments for the Payment of Debt Service and Maintenance Costs for Fiscal Year 2027 was approved.

FIFTH ORDER OF BUSINESS

**Public Hearing to Amend the Rate Schedule
Relating to Water and Sewer Rates, Fees and
Charges, Providing for Severability and an
Effective Date**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the public hearing was opened.

There being no comments, the Board took the following action.

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the public hearing was closed.

1. Resolution 2026-18 Amending the Water and Sewer Rates, Fees and Charges

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor Resolution 2026-18 was approved.

SIXTH ORDER OF BUSINESS

**Public Hearing to Adopt the Proposed Water
and Sewer Budget for Fiscal Year 2027**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the public hearing was opened.

There being no comments, the Board took the following action.

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the public hearing was closed.

1. Resolution 2026-19 Adopting the Water and Sewer Budget for Fiscal Year 2027

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor Resolution 2026-19 Adopting the Water and Sewer Budget for Fiscal Year 2027 was approved.

SEVENTH ORDER OF BUSINESS**Resolution 2026-20 Providing for the Issuance of the Convertible Capital Appreciation and Income Water and Sewer Revenue Bonds, Series 2026**

Ms. Mossing outlined the resolution, the 2026 project and stated all the documents attached to the resolution are in substantial form, some things are still being tweaked then we will go out with the preliminary offering statement, then market and price the bonds and once we have the final numbers, we will insert those into the final documents and they will be ready for the closing which is scheduled for the first week in October.

On MOTION by Mr. Moretti seconded by Mr. Montalto with all in favor Resolution 2026-20 Providing for the Issuance of the Convertible Capital Appreciation and Income Water and Sewer Revenue Bonds, Series 2026 was approved.

EIGHTH ORDER OF BUSINESS**Resolution 2026-21 Authorizing the Transfer of Issuance Fee Funds Received Pursuant to Issuance Fee Agreement to the District's Water and Sewer Fund**

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor Resolution 2026-21 Authorizing the Transfer of Issuance Fee Funds Received Pursuant to Issuance Fee Agreement to the District's Water and Sewer Fund was approved.

NINTH ORDER OF BUSINESS**Consideration of Investment Banking Agreement with Raymond James & Associates, Inc Relating to the Water and Sewer Convertible Appreciation Revenue Bonds, Series 2026**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the investment banking agreement with Raymond James & Associates, Inc. relating to the water and sewer convertible appreciation revenue bonds, series 2026 was approved pending review by district counsel.

TENTH ORDER OF BUSINESS

Staff Reports

A. Manager

- I. Consideration of Task Order 0926-1 Providing Professional Engineering, Design, Permitting and Construction Coordination, Construction Related Services, Testing, Commissioning and Project Closeout Services Necessary for the Installation and Successful Operation of a New Biscayne Aquifer Production Well No. 11**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor Task Order 0926-1 was approved.

II. Consideration of Quotes for Grinder Pumps

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the quote from Hydra Service, Inc. in the amount of \$55,920 was approved.

III. Consideration of Quotes from Florida Design Drilling, LLC for Emergency Rehabilitation of Well Nos. 2A and 5

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the quote from Florida Design Drilling LLC for rehabilitation of Wells 2A and 5 in the amount of \$171,200 was approved.

IV. Consideration of Quotes for the Purchase of Replacement Fleet Vehicles

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the quote from Lou Bachrodt Chevrolet to replace surplus fleet vehicles in the amount of \$114,837 was approved.

V. Consideration of Quotes for Replacement of Backhoe Loader

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the quote from Dobbs Equipment in the amount of \$144,839.05 was approved.

B. Attorney

There being no comments, the next item followed.

C. Engineer

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Approval of Financials and Check Register

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the check register was approved.
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TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the meeting adjourned at 4:27 p.m.

Vince Moretti
Secretary

Anthony Avello
President

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors' Requests on Non-Agenda Items

FOURTH ORDER OF BUSINESS

STAFF REPORTS – A. MANAGER

- I. Consideration of Proposal for Utility Systems Integration

Systems Integration Proposal

North Springs Improvement District

Project	Utility Software, NextMeter / Fenix & Teliance Integration
Proposal Date	September 15, 2026
Prepared By	ConquestIS

Scope of Work

ConquestIS will provide the integration and infrastructure services required to connect NSID's utility software and NextMeter/Fenix data environment with the Teliance customer engagement platform. This work includes the back-end connectivity, data exchange, servers, security, and ongoing integration services necessary for the systems to operate together.

Description	Amount
Utility Billing Software Database Integration Integration with NSID's utility billing/customer information database, including required database or API connectivity, field mapping, authentication, data normalization, synchronization, and exception handling.	\$18,500.00
NextMeter / Fenix Database Integration Integration with NextMeter and Fenix data sources for meter reads, historical consumption, meter status, alerts, continuous-flow events, communications status, and other available AMI/AMR information.	\$18,500.00
API, Middleware & Data Synchronization Development of the middleware and data exchange services required to connect NSID systems with the Teliance platform, including connectors, transformation, validation, logging, retry handling, and synchronization processes.	\$22,500.00
Server & Cloud Infrastructure Configuration Provisioning and configuration of the server, database, storage, staging, production, monitoring, backup, and related infrastructure required to operate the integration environment.	\$12,500.00
Security, Backup & Recovery Configuration Access controls, encryption, system logging, automated backups, monitoring, and recovery procedures for the integration environment.	\$7,500.00
Total Integration Project	\$79,500.00

Monthly Integration & Infrastructure Service

Recurring service	\$0.15 per account per month
Includes ongoing integration hosting, database and API monitoring, data synchronization, server resources, backups, and maintenance of the production integration environment.	

Monthly charges are calculated at \$0.15 multiplied by the number of NSID customer accounts for the applicable billing period.

Project Requirements

NSID and the applicable software providers will provide the credentials, permissions, documentation, network access, and source data required to complete the integrations. Any third-party licensing, vendor access charges, unsupported legacy interfaces, or systems added after approval are outside this scope unless specifically included by written change order.

Acceptance

Approval authorizes ConquestIS to proceed with the scope above, subject to availability of the required third-party system access and technical information.

Authorized Signature: _____

Date: _____

Name / Title: _____

FOURTH ORDER OF BUSINESS

STAFF REPORTS – A. MANAGER

- II. Consideration of Proposal for Resident Engagement and Customer
Service Platform

TELIANCE

Custom Platform Build Proposal

Prepared for North Springs Improvement District (NSID)

Proposal Date
September 9, 2026

Project
Resident Engagement & Utility Customer Service Platform

Scope Overview

Teliance will design, build, configure and deploy the resident-facing and customer-service platform for NSID. This proposal covers the application layer, AI capabilities, resident self-service, communications, workflows, reporting and staff tools. Back-end utility, meter, middleware and infrastructure integrations are covered under the separate ConquestIS integration proposal.

#	Scope / Deliverable	Price
1	Custom Utility Customer Engagement Platform Development Custom application, database architecture, workflows, business rules, automation, security, testing and NSID-specific configuration.	\$45,000
2	Unified Resident Account & Data Profile Single resident/account view combining billing, meter, communications, notes, documents, photos and chronological activity.	\$12,500
3	Incoming Call Screen-Pop & Account Intelligence Caller identification, account matching, account context, prior interactions, service status and AI-generated summaries.	\$7,500
4	Teliance Voice AI Multilingual AI call handling, intent recognition, routing, account-aware interactions, escalation, recordings and transcripts.	\$15,000
5	AI Resident Website Chat & Self-Service Embedded 24/7 resident chat with authenticated account access, balances, history, meter data and configured service workflows.	\$15,000
6	Automated Billing & Payment Reminder System Configurable email, SMS, voice and chat reminders driven by due dates, delinquency, payment and account status.	\$8,500
7	Custom Campaign & Workflow Automation Triggered communications, branching logic, segmentation, scheduling, escalation and campaign reporting.	\$8,500
8	Account Notes, Documents & Photo Management Time-stamped account notes, documents, photos, correspondence, approvals and service records.	\$6,500
9	Call Recording, Transcription & AI Summarization Searchable interaction records tied to resident accounts for follow-up, quality control and dispute resolution.	\$6,500

#	Scope / Deliverable	Price
10	Customer Service Operations Workspace Unified CSR environment for calls, chat, SMS and email with assignments, tags, AI assistance and human takeover.	\$9,500
11	AI Knowledge Base & NSID-Specific Training Configuration using NSID-approved policies, procedures, FAQs, billing rules and customer-service standards.	\$7,500
12	Custom Reporting, Analytics & Management Dashboard Operational dashboards for volume, response times, AI resolution, campaigns, escalations and agreed KPIs.	\$12,500
13	User Management, Permissions & Audit Controls Role-based access, administrative controls, activity attribution and audit history.	\$5,500
14	Custom Configuration, Testing & Production Deployment Workflow testing, UAT support, production configuration, commissioning and issue remediation.	\$12,500
15	Staff Training & System Onboarding Training for customer service, administrative and management personnel on platform workflows and reporting.	\$5,000
Total Custom Development & Implementation		\$177,500

Recurring Platform & Managed Service Fee

Service	Rate
Teliance Managed Platform Service Ongoing managed platform service including dedicated cloud/server infrastructure, hosting, database services, secure data storage, system monitoring, backups, platform maintenance, security updates, software updates, technical support, integration coordination, and a dedicated Customer Success Manager (CSM) for ongoing account management, platform optimization, training coordination, issue escalation, and support of NSID's operational team.	\$0.25 per account / month

The monthly managed service fee is calculated at \$0.25 multiplied by the number of NSID customer accounts for the applicable billing period.

Usage & Transaction Fees

Usage / Transaction	Rate
Email	\$0.015 per email
Text Message (SMS)	\$0.015 per text
AI Voice Package Prepaid monthly voice allocation including up to 1,500 AI Voice minutes.	\$500 per 1,500-minute bucket
Convenience Payment Fee	\$3.95 per payment transaction

Additional AI Voice usage beyond the included 1,500-minute bucket may require the purchase of an additional voice-minute bucket. Usage and transaction charges are billed based on actual consumption and completed payment transactions.

Scope Clarification

This is a custom-built software solution for NSID. Functionality dependent on utility billing, NextMeter or Fenix data will be enabled through the separate ConquestIS integration scope. The recurring Teliance fee covers the managed platform environment and ongoing service described above. Email, SMS, AI Voice packages, and payment transaction fees are billed separately.

One-Time Platform Build	\$177,500
Managed Platform, Servers, Support & Dedicated CSM	\$0.25 / account / month
Email & Text	\$0.015 each
AI Voice Package	\$500 / 1,500 minutes
Convenience Payment Fee	\$3.95 / payment transaction

Acceptance

Authorized acceptance confirms approval to proceed with the scope and pricing described above, subject to final technical access and third-party system availability.

Authorized Signature: _____

Date: _____

Name / Title: _____

**FOURTH
ORDER OF BUSINESS**

STAFF REPORTS – B. ATTORNEY

FOURTH ORDER OF BUSINESS

STAFF REPORTS – C. ENGINEER

- I. Ratification of Emergency Procurement for Sodium Hypochlorite
Storage Tank Replacement



PROPOSAL NO. 2610278 REVISION 2

September 18, 2026

P12576

North Springs Improvement District
9700 NW 52 ST
Coral Springs, FL 33076

Attention: German Pena

germanp@nsidfl.gov

Subject: Replacement 6K Gallon Sodium Hypochlorite Tanks T-140-1/2

In response to your inquiry, STRAND™ Composites is pleased to submit the following proposal for the subject project.

SCOPE OF WORK

STRAND™ Composites shall furnish all supervision, labor, tools, equipment, and materials, as noted in this proposal, to design, prepare and submit approval drawings, manufacture, and load for shipment the following vessel. The vessel will be designed and fabricated in general accordance with ASME RTP-1 2025, STRAND™ Project drawings, and STRAND™ Composites standards as applicable.

T-140-1/2

TWO (2): 10'-0" ID X 10'-8" Vertical Vessels \$50,679.00 EA. USD
..... \$50,679.00 EA. USD X (2) = \$101,358.00 USD

Flat Bottom, Domed Top, Vertical Vessel with the following appurtenances:

Qty	Size	Description
5 ea.	2"	Flanged Nozzle 50 PSI, ANSI 150# Drilling (1/w Internal Dip Tube)
1 ea.	8"	Flanged Nozzle 50 PSI, ANSI 150# Drilling
1 ea.	4"	Non-Removable Gooseneck Vent with Stainless Steel Bird Screen
1 ea.	24"	Side Manway with Cover, PTFE Envelope Gasket, and 316 SS Bolts
1 ea.		Four Hour Oven Post Cure @ 180°F
1 ea.		2-hr Atmospheric Shop Hydro Test
1 ea.		Level Indication Strip with Index Markings
1 ea.		Stainless Steel Nameplate & FRP Nameplate Bracket
1 ea.		Custom FRP Ladder & Side Mounted Platform Assembly
1 ea.		Pair of Custom Wooden Shipping Saddles
2 ea.		316 SS Lifting Trunnions
4 ea.		316 SS Anchor Lugs

PRICING

TOTAL FCA – Harrison, AR \$101,358.00 USD

**** Shipping and Handling is not included ****

DESIGN CONDITIONS

Design Basis: ASME RTP-1, 2025
Code Stamp: No
Service: 12.5% Sodium Hypochlorite
Temperature: 100°F
Specific Gravity: 1.25
Pressure: Atmospheric
Buoyancy: No
Seismic: ASCE 7-16, Risk Category II, & Site Class D, I_e=1.0
Wind Load: N/A (Indoors)

MATERIALS OF CONSTRUCTION

Resin:	Liner -	Premium Bisphenol Epoxy Vinyl Ester resin, AOC Vipel™ F013 with a BPO/DMA cure
	Structure -	Premium Bisphenol Epoxy Vinyl Ester resin, AOC Vipel™ F013 with a CoNAP/MEKP cure
Laminate:	Interior Surface -	1 Layer of C-Veil & 2 Layers of Nexus™
	Interior Layer -	Owens Corning Advantex™ Chopped ECR Glass for a nominal corrosion liner thickness of 120 Mils * Please see Technical Note 10
	Structural Wall -	Tank shell will be filament wound with 250 yield strand to specified thickness. Uni directional roving will be used to achieve designed axial strength as required. Top, Bottom, Fittings and Joints will be contact molded with alternating plies of 1 ½ oz. chopped strand and 24 oz. per sq. yd. woven roving. * Please see Technical Note 10
	Exterior -	Standard White Protective Gel-Coat Surface coat with Wax and UV Inhibitor

COMMERCIAL CLARIFICATIONS & EXCEPTIONS

1. Pricing effective for 30 days.
2. Taxes are not included.
3. The quoted pricing is all inclusive; separate items may need to be requested for partial services.
4. Shipping & Handling: ***Not Included***
 - a. Shipping includes a handling charge. Price is subject to change based on shipper's final invoice
 - b. If route surveys, bucket/utility trucks, or state police escorts are required, these items will be charged and passed through as required.
 - c. Shipping & Handling price is based on our preliminary estimated loaded dimensions.
5. Payment Terms
 - a. Invoices are payable Net 30, late payments will include a 1.4% late fee
 - b. 25% of the contract amount will be invoiced and payable upon initial submittal of engineering drawings
 - c. 25% of the contract amount will be invoiced and payable upon purchase of raw materials and release for fabrication.
 - d. The balance will be invoiced and payable upon completion of fabrication and offer to ship.
6. Liquidated damages are not applicable.
7. Warranties for items not manufactured by STRAND™ Composites are passed through to original manufacturer.
8. Offer is based on working standard workweek hours and does not include any overtime for nights, weekends, or holidays
9. Notwithstanding anything contained herein, the price stated in this proposal is subject to change in the event of any increases in STRAND's costs and expenses between the date of this proposal and the actual performance of the work, including without limitation, changes in the cost of materials, pricing changes due to labor and equipment inefficiencies, and delays due to force majeure events such as pandemics.
10. Final terms and conditions to be reviewed and mutually agreed upon at the time of release of a purchase order.

TECHNICAL CLARIFICATIONS & EXCEPTIONS

1. Gaskets, where identified herein, are quoted at 1/8" thickness
2. Nozzles 4" in diameter and smaller are plate gusseted. Nozzles are not designed to accommodate loading, per Industry Standards. It is recommended that all piping be independently supported. All nozzles below the liquid level should be joined to piping through a flexible connection or flexible piping system.
3. Vessels will be cushioned with carpet rolls during transport. Unless specified, tanks will not be crated, palletized, tarped, shrink/bubble wrapped or covered with protective coatings
4. The following STRAND™ Composites standard QA/QC tests are included: Ultrasonic Thickness, Acetone Sensitivity and Barcol Hardness tests.
5. Unless stated otherwise, a STRAND™ Composites, standard FRP encapsulated nameplate is included.
6. Fasteners and gaskets are from our general suppliers and may or may not be from American made stock.
7. Fabrication dimensional tolerances are per ASME RTP-1 2025
8. Barrier - Visual Inspection Acceptance Criteria ASME RTP-1, Table 6-2, Level 2

9. Visual acceptance criteria/limitations for gaseous air bubbles or blisters: Inner surface (veil) = None; Interior layer (chop) = max. 10 (1/64" - 1/16"Ø) per inch², max. 5 (<1/16" - 1/8"Ø) per inch²; Structure: max. 10 (1/64" - 1/16"Ø) per inch², max. 5 (<1/16" - 1/8"Ø) per inch², max. 1 (<1/8" - 1/4"Ø) per inch².
10. Application of chopped strand layers will employ our computerized, slave-driven guns for the cylindrical shell. The top dish and flat bottom major component chopped strand layers will be applied by certified personnel using handheld chopper guns.
11. All filament wound bedding layers will be applied using a slave-driven chopper gun as per our design basis laminates (DBLs).
12. Test Gaskets and Test Bolts will be from our general stock and may not be the actual service material.

ITEMS NOT INCLUDED

1. Verification of foundation flatness.
2. Foundations, anchor bolts, anchor bolt templates or anchor bolt calculations including anchor bolt size, pull out, edge distance and embedment depth
3. Foundation pad, Electrical and mechanical equipment, and connections
4. Offloading, rigging plan or installation
5. Piping, bolts, nuts, valves, and gaskets required that are not identified herein or any items not explicitly stated in the above scope of work.

SCHEDULE

- Engineering:
 - **Drawing and Calculation lead time will increase depending on:**
 - **Engineering backlog at time of order placement.**
 - **Extended engineering time due to changes in the scope of work.**
 - Engineering drawings will be ready for client review after acceptance of order and clarification of all commercial details.
 - *Estimated work time for engineering: 1-2 weeks*
- Shop Manufacturing:
 - **Contingent upon shop backlog and the availability of raw materials, tooling, and manpower at the time of fabrication release.**
 - **Please confirm schedule at time of order placement and fabrication release.**
 - After we receive a formal, written approval to start fabrication (issued for fabrication drawings).
 - *Estimated work time for shop fabrication: 6-8 weeks for the first vessel. Subsequent vessel will be completed approx. 2-3 weeks thereafter. This is NOT a fabrication schedule. Formal Schedule will be submitted upon drawing approval and/or release to start work.*
 - Project includes a fabrication schedule, upon release for fabrication, if requested. Additional schedules or schedule meetings, requested by buyer, will be billed at \$500/ea.

We trust that you will find our proposal attractive and acceptable. If we can provide additional information, please contact us. You can also visit us on the web at www.StrandComposites.com.

Sincerely,

JAMEY CRINER
Engineering Manager
Main: 870-391-4792
Cell: 870-715-9030
Jamey.Crinier@StrandComposites.com
www.StrandComposites.com



STRAND
COMPOSITES

228 W. Industrial Park Road | Harrison, AR 72601

Strand™ Purchase Order Terms and Conditions

1. **Invoices and Payment:** Seller shall submit invoices to Buyer in a timely manner. Buyer shall pay Seller within thirty (30) days of receipt of Seller's invoice.

2. **Delivery:** Unless otherwise stated on the face of this Order, the delivery terms shall be Ex-works – Seller's facility, in accordance with the most recent edition of Incoterms.

3. **Warranty:** Seller warrants that Goods manufactured by Seller shall be of good quality and free of defects in materials and workmanship. The warranty period shall be twelve (12) months from the date of installation or eighteen (18) months from the date of shipment, whichever is earlier. In the event any Goods provided hereunder are found to be defective within the warranty period, Seller shall, at its option, either repair or replace such defective Goods in accordance with the original delivery terms, or refund the purchase price for such defective Goods. Seller warrants that Services provided hereunder shall be performed in a professional and workmanlike manner consistent with applicable and generally acceptable industry standards. The warranty period shall be twelve (12) months from the date of completion. In the event any Services provided hereunder are shown to be defective within the warranty period, Seller shall, at its option, either re-perform such defective Services or refund the amounts paid by Buyer for such defective Services. Notice of a claim under this warranty must be provided to Seller in writing by Buyer prior to the expiration of the applicable warranty period. Seller shall have a reasonable period to investigate. With respect to Goods manufactured or supplied by others, Seller shall use reasonable efforts to assign all applicable manufacturers' warranties to Buyer, or otherwise ensure that such warranties are for the benefit of Buyer. It is expressly understood that Seller makes no performance guarantee, and that Seller cannot guarantee that failure will not occur, as Seller has no control over the operation of the Goods or the conditions under which the Goods are subjected in service. The above warranties shall not apply where failure is due to causes other than defective materials and workmanship, including without limitation faulty installation by others, normal wear and tear, improper operation, excessive temperatures or pressures, corrosion, mechanical abuse, and operation at conditions more severe than specified. Buyer's remedies for defective Goods or Services shall be limited to the remedies set forth herein. Seller disclaims all other warranties of any kind, express or implied, including without limitation the implied warranties of merchantability and fitness for a particular purpose. Seller's total liability for claims related to defective Goods or Services shall be limited to the Order value of such defective Goods or Services.

4. **Consequential Damages:** Notwithstanding anything contained herein, in no event shall Seller be liable to Buyer in any action or claim based on incidental, exemplary, special, punitive, indirect, or consequential damages, including but not limited to loss of profit, loss of revenue, loss of product, loss of use, business interruption, facility downtime, or for loss of data, technology, rights, or services. These limitations shall apply whether the liability is based in contract, warranty, tort (including negligence and strict liability), statute, or otherwise. In no event shall Seller be liable for liquidated damages or other damages attributable to delay.

5. **Limitation of Liability:** Seller's total cumulative liability in connection with this Order shall not exceed the Order price.

6. **Default:** If Buyer is in default of its obligations under this Order, including without limitation if Buyer fails to pay Seller's invoices when due, Seller shall have the right to (1) suspend performance of the Order until Buyer's default has been cured or (2) terminate this Order. In either event, Buyer shall pay Seller for all costs, expenses, and damages incurred due to such default, suspension, and/or termination. These remedies shall be in addition to any remedies available to Seller at law or in equity.

7. **Changes:** The Parties may agree in writing, without invalidating this Order, to make changes in the Goods or Services consisting of additions, deletions, or other revisions, with the Order price and time for completion being adjusted accordingly. No change shall be valid unless expressly agreed to in writing by both Parties.

8. **Entire Agreement:** This Order constitutes the entire agreement and understanding between Seller and Buyer with respect to the Goods and/or Services and supersedes all prior proposals, negotiations, agreements, and understanding related to the Goods and/or Services, except as otherwise explicitly made a part of this Order, and may not be contradicted by evidence of prior or subsequent oral agreements between Buyer and Seller. Any terms and conditions set forth in any document of Buyer's, including without limitation Buyer's purchase order or order confirmation, are hereby rejected by Seller and are null and void, except to the extent explicitly agreed to in writing by Seller.

9. **Severability:** In case any one or more of the provisions contained in this Order shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Order shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein if to do so will not vitiate the substance of the Order and the remaining provisions shall remain in full force and effect.

10. **Governing Law and Dispute Resolution:** Any dispute arising out of or in connection with this Order shall first be settled through good faith negotiations between representatives of Seller and Buyer. If good faith negotiations fail, the Parties may elect to arbitrate any claims or disputes arising in connection with this Order in accordance with the then current Construction Industry Rules of the American Arbitration Association. Any arbitration hereunder will be held in Harrison, Arkansas, and in the event of litigation, the Parties agree that the venue for any lawsuit shall be in Harrison, Arkansas. This Order shall be governed and construed in accordance with the laws of the State of Arkansas.

Rev 07/01/2020



Memo

To: Rod Colon, District Manager
From: Jane Early, P.E., District Engineer
CC:
Date: 6-12-26
Re: Sodium Hypochlorite Tank Replacement

Critical structural vulnerabilities and active leakage have necessitated immediate emergency intervention for the sodium hypochlorite storage tanks at the Reverse Osmosis Water Treatment Plant (RO WTP). Detailed internal inspections confirmed extensive material degradation, posing a direct threat to ongoing operations. Because these storage units constitute an essential component of the plant's core water treatment process, sustaining operational continuity is critical. To address this urgent need, staff contacted the original equipment manufacturer, STRAND Composites, to expedite the procurement of two new replacement tanks. Rapid installation and replacement are required to restore full structural reliability and ensure uninterrupted service across the facility.

FOURTH ORDER OF BUSINESS

STAFF REPORTS – C. ENGINEER

- II. Ratification of Work Authorization No. 16, Floridian Well Pump Upgrade including Electrical and SCADA Design

PROJECT NO.
Budget Line Item No.

AUTHORIZATION NO. 16

CONSULTANT SERVICES AUTHORIZATION NO. 16

Project No.
Budget Line Item No.

Project Title:

NSID Current Electrical System Analysis and Wells Design

THIS AUTHORIZATION No. 16 to the Contract for Consulting/Professional Services dated _____ with an effective date of _____ by and between North Spring Improvement District (NSID) and the Consultant identified herein, is for the Consultant Services described in Item 3 of this Authorization.

1. **CONSULTANT: ADS Engineering, PLLC (ADS)**
2. **ADDRESS: 4701 N federal Hwy suite 390, Pompano Beach FL33064**
3. Description of Services to be provided by the Consultant:

NSID Current Electrical System Analyses and Wells Design

See EXHIBIT "A".

4. Services completed by the Consultant to date:

See EXHIBIT "B"

5. Consultant shall begin work promptly on the requested services.
6. The compensation to be paid to the Consultant for providing the requested services shall be:
 - A. Computation of time charges plus expenses, not to exceed: N/A
 - B. Fixed price of \$70,000
7. This Authorization may be terminated by the NSID without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed through the date of termination, together with reimbursable expenses (if applicable) then due.

PROJECT NO.
Budget Line Item No.

AUTHORIZATION NO. 16

8. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated _____ with an effective date of _____ remain in full force and effect.

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

CONSULTANT:

NSID

FIRM: ADS Engineering, PLLC

Signed: _____

Signed: _____

Typed Name: Aleksandar Stojanovic, PE

Typed Name: _____

Title: President

Title: _____

Date: _____

Date: _____

ATTEST:

(Signed)

EXHIBIT A

CONSULTANT SERVICE AUTHORIZATION NO. 16

**North Spring Improvement District
ENGINEERING/PROFESSIONAL SERVICES**

**SCOPE OF WORK
FOR**

NSID Current Electrical System Analyses and Wells Design

INTRODUCTION

NSID entered into an agreement entitled Contract for Engineering/ Professional Services NSID Project No. _____ (CONTRACT) with **ADS Engineering, PLLC.** (CONSULTANT) to provide engineering services for various general activities (Reference Document _____). This Consultant Service Authorization will be performed under that CONTRACT.

SCOPE OF SERVICES

ADS shall perform the following engineering scope of services:

1. Provide complete Electrical analyses of the current loads of the electrical system, create one line diagram to depict all old and additional load summery and current electrical capacity. Explore feasibility and options of upsizing Floridian Well and adding another 75HP well and provide detail electrical and instrumentation design and PLC programming, Scada Integrations.

ATTACHMENT – A

Budget Summary

ATTACHMENT – B

Project Schedule

PROJECT NO.
Budget Line Item No.

AUTHORIZATION NO. 16

Attachment – A

Authorization No. 16

NSID Current Electrical System Analyses and Wells Design

Task	Cost per TASK
NSID Current Electrical System Analyses	20000
Floridian Well upgrade and additional well design	35,000
PLC programming and SCADA integration	25,000
Total:	70,000

PROJECT NO.
Budget Line Item No.

AUTHORIZATION NO. 16

ATTACHMENT - B

PROJECT SCHEDULE

SCHEDULE

The completion dates for this work will be as follows (starting from CONSULTANT'S receipt of Notice-to-Proceed).

<i>Services</i>	<i>Completion Date From Notice to Proceed</i>	<i>Deliverables</i>
NSID Current Electrical System Analyses	Final completion as required per contract	

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers



North Springs Improvement District

9700 NW 52 ST

Coral Springs, FL 33076

Phone: (954) 752-0400 • Fax (954) 755-7317

To: Rod Colon, District Manager
From: Maryam Omid, Chief Financial Officer
Re: Financials & Procurement
Date: October 16, 2026

I, Maryam Omid, Chief Financial Officer, certify that, based on my review of the District's accounting records, the financial statements and check registers included in the October 2026 agenda package agree, in all material respects, with the District's accounting records.

Signed and Certified this 16th day of October, 2026

Maryam Omid, CFO

**North Springs Improvement District
General Fund
Summary Report
For the Period Ending August 31, 2026**

	ADOPTED BUDGET FY 26	PRORATED BUDGET THRU 08/31/2026	ACTUAL ENDING 08/31/2026	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	4,362,720	3,999,160	10,313,157	6,313,997
EXPENDITURES				
TOTAL EXPENDITURES	4,362,720	3,999,160	7,020,923	(3,021,763)
EXCESS REVENUES (EXPENSES)	-	-	3,292,234	3,292,234
FUND BALANCE BEGINNING				7,334,934
FUND BALANCE ENDING				10,627,168

**North Springs Improvement District
Water & Sewer Fund
Summary Report
For the Period Ending August 31, 2026**

	ADOPTED BUDGET FY 26	PRORATED BUDGET THRU 08/31/2026	ACTUAL ENDING 08/31/2026	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	28,393,050	26,026,963	19,704,416	(6,322,546)
EXPENDITURES				
TOTAL EXPENDITURES	28,226,291	25,874,100	20,300,201	5,573,899
EXCESS REVENUES (EXPENSES)	166,759	152,862	(595,785)	(748,647)
FUND BALANCE BEGINNING				115,960,232
FUND BALANCE ENDING				115,364,447

SIXTH AND FINAL ORDER OF BUSINESS

Adjournment