

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

A meeting of the Board of Supervisors of the North Springs Improvement District was held on Wednesday, July 1, 2009 at 4:55 p.m. at the District Office, 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Steve Mendelson	President
David Gray	Secretary
Vincent Morretti	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Gerald L. Knight	District Counsel
Jane Early	District Engineer
Brenda Schurz	Severn Trent Services
John Cassel	Severn Trent Services
Sean Skehan	CH2M Hill
Nick Schooley	Drainage Supervisor
Rod Colon	Chief Operator
Joe Sabino	Heron Bay Clubhouse Manager
Roy Gold	City of Coral Springs

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Cassel stated I would like to move Supervisor comments and comments from the public up. We have Mr. Gold here from the City of Coral Springs.

Mr. Gold stated thank you for your time. I was working today and had to pick up boxes so this is not typically how I would come here. I went to an award ceremony where they gave me some of the items they wanted to give this group. One of the items I want to make sure you receive personally is the NSID acknowledgement of your donation towards the Waterway Clean Up. There are some other items here I really have not looked at yet. I know there are some shirts in the bottom.

The Waterway Clean Up was again the most successful Waterway Clean Up of all 30 plus sites. We had over 470 people show up again. It is the number one volunteer group in

Coral Springs which gets together on an annual basis. I am very blessed to have 10 people who help me onsite with all the work we do; register people, give out sticks, t-shirts and bags. I want to thank you for your help personally on behalf of the city and on behalf of the Waterway Clean Up. Having your support has been very meaningful; especially now that times are tough. It is really difficult out there, but volunteers in Coral Springs are very strong. I am just here to say thank you and I appreciate all of the support you have given the organization over time. I do not believe you get paid to do this job, do you?

Mr. Mendelson responded she does.

Laughter.

Mr. Gold stated you do not do it for the pay. That is good news. We definitely appreciate your help and if the city can ever be of any service to help you do your job better, let us know anytime. Do not hesitate because you have been there for us. If you have any questions regarding anything about the city, I will be glad to answer them. I am just here to thank you and give you this award as well as presentation.

Mr. Mendelson stated we appreciate you coming in.

Mr. Gold stated it was very nice to see you all and thank you again. I will leave this on the desk outside. Is that the best place?

Mr. Cassel responded you can leave it there. That is fine.

Mr. Gold stated okay. Thank you.

Mr. Cassel stated thank you very much Mr. Gold.

Mr. Gold stated bye now. Thank you again.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the June 3,
2009 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the June 3, 2009 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the minutes of the June 3, 2009 meeting were approved.
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FOURTH ORDER OF BUSINESS

**Consideration of Agreement with
Parkland Reserve, LLC.**

Mr. Cassel the next item on the agenda is an update to the agreement with Parkland Reserve, LLC if you go to the last page prior to your tab of section four. Mr. Gray had asked the last time about the dollar reconciliation on the project. Currently with the proposed agreement nullifying potential indebtedness of the District to Centerline and with the recovery of the connection fee calculation, the District is made whole and does have some extra cash from the process. If you have any other questions, Mr. Knight will brief you on some of the other things we are looking at on the changes we need to make to the body.

Mr. Knight stated as a result of this calculation and the discussions we had with staff since the last meeting, we think the agreement needs some additional language included. We want to make sure we address everything in here as long as we are covering who owes what. We are going to cover all of this in the agreement so it is clear. The agreement as originally drafted only covered part of this story. We are going to go back and make sure it tells the whole story. We have to go back to Centerline or to their attorney and go over the changes we want to make. Then we will bring it back to you.

Mr. Gray stated if I understand on the financial end, we start right now as soon as the deal is cut, we are actually \$286,000 in the hole prior to....(*unintelligible*). Is this correct?

Mr. Cassel responded that is correct.

Mr. Gray asked within the first single family development that they are working on right now we get made whole around roughly 100 and then the rest is, what you are saying, the excess we will gain?

Mr. Cassel responded that is correct.

Mr. Gray stated 100 would bring in, according to 3,000, would be \$300,000. We are at \$286,000 so. *Unintelligible*. Okay. So it is moving forward. That is good.

Mr. Mendelson stated they have sold 26 up there.

Mr. Cassel stated as we get this finalized and ironed out we will bring it back for the final approval.

FIFTH ORDER OF BUSINESS

**Consideration of Median Maintenance
Agreement**

Mr. Cassel stated this is a three party agreement between the District, the City of Parkland and Parkland Reserve, LLC.

Mr. Gray asked can I ask another question?

Mr. Cassel responded yes.

Mr. Gray stated just on the accounting. I understand the balance now. Where is the \$285,000 out of now? If we are currently out \$285,000, where is it out from?

Mr. Cassel responded it is out of our reserve and other funds we have available.

Mr. Gray stated okay. It is something we had sitting there and available.

Mr. Cassel stated yes. That is correct. We have juggled funds to cover what our obligations were to the contractors.

The name of this road is Trails End. This is a median maintenance agreement between the City of Parkland, Parkland Reserve, LLC and NSID. In order to turn the road over to the City of Parkland they want a maintenance agreement with somebody. Currently they are operating where the HOA is responsible, but they wanted somebody ultimately responsible if the HOA does not. Since we are deeding the road over we are still on the hook ultimately if the HOA fails to perform the maintenance responsibility. If we came in and had to pick up the maintenance responsibility, we would assess the homeowners of that particular group for the maintenance cost as well. It does not adversely impact the District. It adversely impacts the residents of that particular group, which would be Parkland Reserve. The city just wanted a comfort level that someone ultimately is there. Do you have anything else to add?

Mr. Knight responded no. You have explained it well.

Mr. Cassel stated we are just asking for a motion to approve the agreement and then we will move it on from there.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the median maintenance agreement with the City of Parkland and Parkland Reserve, LLC. was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Bids for Pump Station
No. 1 Modifications**

Mr. Cassel stated if you remember, we discussed this several times. It is modifying the pump configuration so we can pump to the north as well as to the west. The bids came in. We discussed them at the last meeting briefly. Ms. Early, will you pick it up from here?

Ms. Early asked is my memorandum in here?

Mr. Cassel responded I did not see your memorandum come in.

Ms. Early stated I do not know if you recall from the last meeting that I was going to do some due diligence regarding KMC Corporation because I had never heard of them. I made a few phone calls on some of the references and they did not know KMC Corporation. When I started talking to Mr. Petrillo who is the one at the actual bid opening, she said, "Well no, I worked at Coastland and that was a reference for me." Mr. Hanning was from Welling Construction, which was a Coral Springs firm. He listed the references for him. Apparently a few of these fellows have closed up their companies and are working for KMC and they are starting an underground division. I was trying to find references on KMC and could not from the projects they had given me.

In his first email to me he said the KMC Corporation, which is the one that submitted the bid, they were a general contractor. They do general contracting work, shell work, earth work, cabinetry and mostly vertical work. Then they have an earth works division. They did the major earth moving activity. Now these three gentlemen have joined that and they are telling me they have utility experience from their old company.

Mr. Gray asked do we have the license?

Ms. Early responded that is the next question. I asked for the underground license and the first response was you do not need an underground license if you are a general contractor. He sent me a Florida Statute which said you can do stormwater piping, you know, subdivision work. So I said to him this is not a stormwater collection system. This is a major pump station which affects the entire pump station. That is my first concern. I did look up Mr. Petrillo because he said he had an underground license. Well his underground license was registered to Coastland still. He is listed as a vice president on this Coastland Construction Company.

Mr. Gray stated you cannot license both of those companies.

Ms. Early stated I questioned that and he said he was in the middle of transferring it. Well yesterday I get an email showing it has just recently been transferred. So this is where I am at. I have never worked with KMC or Coastland or Welling. Welling was in Coral Springs and never bid on any of the underground work in Coral Springs. They bid on one project, which was a tennis court project. That is it.

Mr. Gray asked what comparable project have they done?

Ms. Early responded they listed a municipal parking garage, Aventura turn lane, public storage, Wachovia Bank, Villagio at Sawgrass Mall, Hemingway Condominiums for Coastal Development. All of these private sectors they sent me were vertical construction. I do not see

anything that is like a major stormwater pump station or piping. We are talking about 48 inch valves.

Mr. Gray stated the guy with the license is the guy who by law would be the one responsible for supervision and to qualify it. What experience does he have in the underground work?

Ms. Early responded he said when he worked at Coastland he did some piping work for the City of West Palm Beach. Mr. Hanning is saying when he had Welling Construction they did some water main pipes. I cannot...

Mr. Gray stated these guys really just formed a company recently.

Ms. Early stated they joined this general construction company and they all worked for someone else.

Mr. Gray stated they never owned or ran another company that actually did it. The guy who is licensed used to license Coastland up until recently. As their license go, they never really did a comparable project.

Ms. Early stated not that I can find. He said he has worked for the City of West Palm Beach, Boynton Beach, Sea Coast Utility, Palm Beach Gardens and then he said Mr. Hanning worked for Delray and Parkland. I called Parkland and asked Mr. Danovich, because he was one of the people listed, I asked him about KMC and he said he did not recall them. I asked if he knew who Coastland was and he could not recall that either. That is were I am at.

Mr. Gray stated well that is a scary reference.

Laughter.

Ms. Early stated in one of his emails it says when he worked for Welling Construction they completed municipal and private projects with a majority ,including utility work, in the stokes. It was maybe plumbing and ...

Mr. Gray stated I was going to say, they ran some pipes up there. Okay, Florida Water and Sewer, the number two; who is he and do you know him well?

Ms. Early responded Florida Sewer and Water has done all of the work in NSID probably for the past 10 years; all of the underground work and all the drainage.

Mr. Mendelson stated so let us go with someone we know who is local and is not as diverse as these other people.

Ms. Early stated they did Parkland Reserve, Parkland Golf and Country Club and Heron Bay.

Mr. Gray stated I do not think we are in a position to be training them.

Ms. Early stated my concern is it is not a subdivision. It is not some storm water piping or sanitary sewer piping. This is a major pump station. We are working in SFWMD's right-of-way. That is my other concern. As you recall my initial concern was their price because I knew the materials were about \$150,000 and there bid was approximately \$179,000.

Mr. Knight stated I do not know that the local consideration should come into it, but I think what I am hearing is that they were the lowest bidder, KMC, but the Board did find they are not a responsible bidder based on the information you are providing.

Mr. Gray stated that is correct. As a company they have absolutely no reference and as pieces the references become very scary.

Ms. Early stated well the references as a company are for a lot of vertical projects. For this type of work I could not find...

Mr. Knight stated they would not be a responsible bidder because they have not done similar projects.

Mr. Gray stated right. As a company they have not done this at all.

Mr. Knight stated the Board can make this finding based on the information being provided unless the Board wants to hear from the contractor who can come in and explain.

Ms. Early stated there was another list they sent to me; Mr. Carlton, Rainforest Estates, self storage, multipurpose parking garage. There is nothing here which is anything close to this type of a project. Glades Road Self Storage.

Mr. Mendelson stated so...

Mr. Gray stated I build all of that, but I would not be bidding on your piping.

Ms. Early stated like you said, I can understand everyone joining and you have these three different people from these three different companies starting, but I just do not have any background on them.

Mr. Moretti stated I would rather have expertise for that type of work.

Mr. Gray stated I was going to say, especially because of what we are dealing with here, we are not building a U-Haul facility. We need someone who does what we do, we know they do it and it is going to get done.

Mr. Knight asked did the bid package require them to submit information relating to similar projects?

Ms. Early responded I think it said in there to just submit references.

Mr. Knight asked and you checked their references and they do not pan out?

Ms. Early responded well I called some of their references for the actual company. They sent me references for these individual people, but when I call the references I am asking about KMC Corporation.

Mr. Knight stated and you have not been able to verify they have done similar projects.

Ms. Early stated no.

Mr. Knight stated okay.

Mr. Gray stated and you said he just had the license ready.

Ms. Early stated well he had a license under a different company. I just got the email, I think I sent it to you two days ago, he sent me an email saying his underground contractor's license is now with KMC. Even during the bid opening, I cannot recall if it was another bidder that questioned who they were bidding for, maybe they recognized them, and he said Coastland. He said, "but our bid says KMC Corporation, does that make a difference?" I did not really say anything until I opened the bids because I had never heard of such a thing.

Mr. Gray stated but when he actually placed the bid, he did not have a license.

Ms. Early stated they had a general contracting license.

Mr. Gray stated but he did not have a license for the work we are talking about.

Ms. Early stated that is my opinion. That is exactly right, but he keeps emailing me the state statute saying...

Mr. Gray stated I am a general contractor. I am aware of what I can do.

Ms. Early stated a general contractor can do stormwater collection system.

Mr. Gray stated this is not just stormwater collection though.

Ms. Early stated I called the Board of Regulations and asked them for their opinion. I told them the project we are doing and they were not comfortable with it either. The company just had a license to do business and a general contracting license; not for this type of work.

Mr. Mendelson stated if it is not broken, let us not fix it. Let us go with someone we know.

Mr. Gray stated I would rather go with the number two.

The record will reflect Mr. Mendelson and Mr. Gray's statements overlapped each other and could not be transcribed.

Mr. Mendelson stated let us get it done the right way.

Mr. Knight stated the second lowest bidder has done this type of work.

Ms. Early stated yes.

Mr. Knight asked and you are comfortable that they have the experience to do the work?

Ms. Early responded they put the 96 inch culverts in front of Parkland Golf and Country Club, Parkland Isles, Parkland Reserves, Heron Bay, all of the drainage, all of the lift stations.

Mr. Knight stated so in this case if the Board wants to proceed in this way they can basically reject the low bidder for not being a responsible bidder because they do not have the experience to qualify them to do the work and then go to the next lowest bidder, if they find the next lowest bidder to be responsible and responsive. They can then go ahead and award the contract to the second lowest bidder.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the Pump Station No. 1 modification project was awarded to Florida Sewer & Water in the amount of \$219,500 based on the information that the engineer has provided.

Mr. Mendelson asked do you feel comfortable with this?

Ms. Early responded yes.

Mr. Mendelson stated okay.

SEVENTH ORDER OF BUSINESS **Consideration of Conveyance Documents**
A. Special Warranty Deed for Countyline Road Conveyance and Opinion of Title
B. Special Warranty Deed for Nob Hill Road Conveyance and Ownership and Encumbrance Report

Mr. Cassel stated this is a section right along Countyline Road from University Drive to Nob Hill Road which we are trying to get conveyed to the county as part of the close out of the project so we can get this road off of our liability and open to the public. Do you have anything to add Mr. Knight?

Mr. Knight responded no. These deeds were prepared by me so they are okay.

Laughter.

Mr. Mendelson asked are you sure?

Mr. Knight responded I did the opinion of title so go ahead.

Mr. Mendelson stated I make a motion to approve.

Mr. Cassel asked is that for County line Road or for both of them?

Mr. Knight responded for both.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the conveyance documents referenced above were approved.

Mr. Knight stated there is another road we are still working on because there was a mortgage still of record encumbering the right-of-way so we are trying to get that released.

Ms. Early asked on Pine Island Road?

Mr. Knight responded on Pine Island Road. So as soon as we get that cleared up we will have that one done.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Manager

Mr. Cassel stated you have before you, I apologize for it not being in the agenda package but without my able bodied assistant for the last couple of weeks, I have been a little challenged on getting the paperwork all together and actually missed this work authorization. It is a work authorization for a water and wastewater rate study. We have been discussing it because we are at the point where we have not raised rates since 1998. We are at the point in time where we need to seriously look at it because expenses and rates are flat. Our revenue has been flat. Costs are going up on the maintenance side of the plant so it is time to look at the rates and see what we need to do. Plus, we have a number of items that are out there; potentially an RO plant depending on how SFWMD comes back with our water use permit.

If we do the rate study now we can factor those in and have a plan if we do certain things, we know what the rates will have to go to be able to cover the indebtedness which would be required to accomplish and be compliant with the regulations. This would be a lump sum rate study for \$37,500. What we are asking at this point in time, should the Board so choose, is to include an allowance based upon issues which may come up at the end; some extra work which has to go in and was not part of the initial scope. It would be potentially another \$7,500 so the potential total of this work authorization is \$45,000.

Mr. Mendelson stated this is something where we have to do this.

Mr. Cassel stated you have not done it since 1998.

Mr. Mendelson stated I wish we could find out how it will impact individual homeowners. You know, a ballpark figure of what it will cost them per month.

Mr. Cassel stated well that is what the rate study will do. We will be able to tell you what we currently have, what we currently need, if we are going out for bonds or any debt, what the

rates would have to be, what the impact would be, potentially, on the average homeowner and on their bill.

Mr. Mendelson stated okay.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor Work Authorization No. 190-7-1-09 was approved.

i. Discussion of Storm Water Nutrient Level Legislation

Mr. Cassel stated in front of you is a discussion of the nutrient level water quality standards that EPA and the state are working with. The current standards are more of a verbal discussion of parameters you need to meet versus a specific number that you have to hit. Due to a lawsuit to the state and EPA by an Everglades group they have addressed the free flowing rivers, streams and lakes north of Lake Okeechobee. Initially they cut out all of the drainage stuff south of Lake Okeechobee, but yet there is a push to make those meet certain water quality standards which can seriously adversely affect the ability to operate the districts and put a tremendous burden for potential water treatment on all of our outflows.

This group, Florida Association of Special Districts, has started to band together as a group of 40 plus special districts doing storm water management and storm water control to help fight the regulations so whatever regulations do come out are something we can live with and do not adversely affect the end users who live within our districts. What we have here is some background as well as a sample resolution. They asked if we are interested in supporting and fighting for the way we need to operate our districts, there is this sample resolution I received about 40 minutes before I came to the meeting so it is not filled out for the District specifically. It gives the general parameters as a resolution to fight the standards to something we can live with as a District, banning with the others. There is a potential monetary contribution from us, I would expect somewhere between \$2,000 and \$5,000, to help fight this as a group to go forward.

Mr. Gray stated let me ask you on the, obviously it has already been in place up north and they need to make it down here.

Mr. Cassel stated they are writing the regulations right now for the north and they had taken out the canals south of Lake Okeechobee. They just said, "We are not going to deal with that now."

Mr. Gray stated (*unintelligible*)....as to why they took it out.

Mr. Cassel stated it has to do with, because they did not know how to address drainage canals per se because their primary function is they were put in for storm water management and drainage, versus a free flowing river, stream, lake and canal scenario. They knew it was an issue. One of the things they are trying to do is get our drainage structure canals classified. Right now they are classified as Class 3 waters. Class 3 waters are boatable, swimmable and fishable. Our drainage canals are not really boatable, swimmable and fishable.

The record will reflect the recording picked up several people talking at the same time.

Mr. Cassel stated we are trying to see if we can segregate certain waters, canals and systems which are really for drainage only; therefore, whatever water quality parameter they need to meet is much lower than something you are swimming out of. As one guy said, "You want to fish in a high nutrient canal, you do not necessarily want to swim there, but that is where the fish are, and you do not want to fish in a swimming pool." Those are kind of the parameters you are looking at to say what really is. If the regulations come down, at least come up with a number that we can live with so we do not have to build, operate and maintain swimming pools and then not be able to pump out, say for example to the Everglades, because it is too clean. You know; those kinds of scenarios. They are trying to make sure we can, as a group, get whatever regulations are best for everyone, basically, south. At this meeting there were people from Orlando to all across the state.

Mr. Gray stated but the implication here is you think the lawsuit, or the people who filed it, want it to be more clean based on really nothing to do with the real world.

Mr. Cassel stated that is correct. Whatever standard they thought they should choose.

Mr. Gray stated because you have fish in that water.

Mr. Cassel stated exactly. So we are just asking for adoption of the resolution with the ability for the attorney and staff to enter the proper language in the blanks so it is applicable to NSID and move forward with this. As soon as we get it filled out we will get it executed.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the Board adopted the proposed resolution relating to the state adoption of numeric water quality standards and authorized staff to draft the resolution with the District's information.

ii. Water Production Reports

The record will reflect the recording picked up several people talking at the same time.

Mr. Cassel stated if you have any questions, Mr. Colon can respond. We are basically where we are typically.

Mr. Mendelson stated 'Mr. Efficiency'. It is in good shape.

Mr. Cassel stated okay. No action is required here.

iii. Utility Billing Work Orders

Mr. Cassel stated you can see we are averaging 20 to 25 inquiries a month. We are averaging about five misreads a month, but that is normal for what we have and the number of customers we read. We had a couple of cases, or at least one case of a resident attempting to steal water from us, which we have taken care of. Mr. Colon and some others took care of it this afternoon along with the police department.

Mr. Mendelson asked you mean the guy is still walking?

Laughter.

Mr. Mendelson stated that is unbelievable. I mean really. Did he pop the meter and run a union over it and that was it?

Mr. Colon responded he actually put a high pressure hopper which could have some consequences to our water qualities.

Mr. Gray stated well...*(unintelligible)*.

Mr. Cassel asked are there any other questions on the water production reports or utility billing work orders?

Mr. Mendelson responded just keep it coming.

B. Attorney

Mr. Knight stated the only thing I wanted to mention was WCI, pursuant to the bankruptcy court order they obtained, has now paid their 2008 property taxes, which would include the special non ad valorem assessments. We have confirmed, I think, with the Revenue Collector of Broward County that they have paid their taxes and there are funds there to pay NSID's assessment for 2008. This brings them back into compliance with the payments scheduled on their assessments. We had filed early on a proof of claim on behalf of NSID in the WCI bankruptcy. We do this in order to protect the District's interests in the event the assessments for the District do not survive the bankruptcy.

What the bankruptcy court does is enter what is called a home sale order. The generic language in that order says anybody buying a home is free and clear of all the encumbrances. We want to make sure that does not include District assessments. We have been working with the debtor's counsel to do an amendment to that order or another order which would clarify the NSID assessments are not affected by that and survive bankruptcy. They have agreed to enter such an order; ask the bankruptcy court to do this. They would like us to withdraw our proof of claim if they agreed to do this. We are okay with this. Our bankruptcy lawyer we are using in Delaware, Mr. Yoder, is also okay with this. What I am proposing is when the District receives its funds, which it should be receiving in July, I think.

Mr. Cassel stated that is correct. We should be receiving them by mid July.

Mr. Knight stated once funds are received we go ahead and agree to release our proof of claim in return for entering the order I just talked about, which would make it clear the NSID as assessments going forward continue to be in effect and are not affected by the bankruptcy. That is what I am recommending. We will do this unless the Board has some questions or issues about it.

Mr. Cassel stated the other thing is with their ability to pay their taxes, it takes us out of some issues we had with one of the bonds. We are good on the bond side again, that they were covering.

Mr. Gray stated I do have a question regarding that. Ultimately when the bankruptcy assumes or finalizes, how will it affect the bond?

Mr. Knight responded the bonds will not be affected as I understand it. The assessments will continue to be paid going forward. If they default in the future payment of an assessment, we will have the same like we have today in terms of foreclosing or whatever we need to do to enforce collection of the assessments.

Mr. Cassel asked does anyone have a question for the attorney?

There not being any, the next item followed.

C. Engineer – Project(s) Status Report

The record will reflect the recording picked up several people talking at the same time.

Ms. Early stated the only thing I have is a pre-disaster mitigation grant if you want me to talk about it.

Mr. Cassel stated yes. One thing which came up the other day, go ahead with it.

Ms. Early stated we got some information that there was some grant funding available. It is called the 2010 Pre-Disaster Mitigation Grant Program. We had to fill out the notice of intent to participate by yesterday. This is why they are in my hand because we got them at the last minute, but I put in a few for NSID. It is projects to mitigate to prevent flooding or hurricane damage of the utility structure. NSID is in really good shape. We do not have trees in the canals, but I did put in for a couple of projects. One is for some culvert replacement if we have to upside a couple of culverts based on all the new development, looking at a hydraulic model. I put one in for an interconnect between NSID and SWCD, which we have been talking about for years. This would give Mr. Schooley another outfall and help in some other ways, but it is basically for, the intent of this is for stormwater.

Mr. Mendelson asked do we need to sign off on this?

Ms. Early responded no. It was just a paper I had to fill out. The next step is I actually have to fill in and submit the grant application by November 6, 2009. I got us on the list and I will come back with a work authorization. I will redo all of the paperwork to see exactly how much work it will entail and what I have to submit. I know it is cost estimates and some plan sketches. I will come back to the Board. I just wanted to give you an update that we could potentially get some funding.

Mr. Gray asked can we have funding if we buy solar energy to support our operations?

Ms. Early responded I will have to look it up.

Mr. Gray stated it seems to me that is where all of the money is going right now. You have to use energy, right?

Mr. Cassel responded we have to find out if our congressmen got their chunk of the bill.

Ms. Early stated because we could have put in one for hurricane protection...*(unintelligible)*...everything is impact glass or has shutters. I guess NSID is in good shape, but I still wanted to give a couple of notice of intents.

Mr. Colon stated all of our exterior lights at the booster station are actually powered by solar powered light.

Laughter.

Mr. Colon stated but none of them work, so...

Laughter.

NINTH ORDER OF BUSINESS

Approval of the Financials and Check Registers

There being no questions or comments,

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

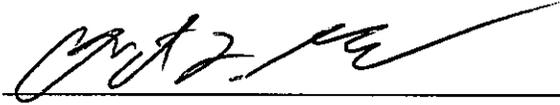
TENTH ORDER OF BUSINESS

Adjournment

Mr. Cassel stated we have one item left, unless you have any Supervisors' comments or questions.

There not being any,

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the meeting was adjourned.



David Gray
Secretary



Steve Mendelson
President