

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 7, 2015 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer by telephone
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the October 7, 2015 meeting. A 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 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the September 14, 2015 Meeting

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the September 14, 2015 meeting were approved.
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THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Acceptance of Six-Foot Non-Exclusive Utility Easement within the DeBuys Plat in Parkland, Florida

Mr. Lyles stated this is a basic utility easement that is part and parcel of the development of this property in the Wedge. All these conveyances to the district of easements or rights of ways or title to real property require an act on the record by the board of acceptance. It has been reviewed by staff and is recommended for approval.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the grant of the six foot non-exclusive utility easement within the DeBuys Plat dated June 1, 2015 by DeBuys Property Investment Group, Ltd. in favor of NSID was accepted.

FIFTH ORDER OF BUSINESS

Approval of Resolution 2016-01 Authorizing the Re-conveyance of Certain Excess road Right-of-Ways for Hillsboro Boulevard to WCI, LLC

Mr. Colon stated this is excess property the district received located on the west side of the Bishop Pit property and WCI will pay the district the agreed upon amount of \$65,998.80 for the property.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor Resolution 2016-01 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Discussion Regarding Emergency Cleanup of Sixty Five Foot Right of Way Located Between Lox Road and Hillsboro Boulevard

Mr. Colon stated Lennar had pumped down one of their properties that had formerly been a cow pasture and the district incurred some costs in taking emergency measures in initiating this cleanup.

Mr. Lyles stated Lennar's head of environmental matters contacted us and assured us that Lennar wants to make it right and will bear all the expense and their contractor will finish the job.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the emergency actions taken by the district manager to get pumping and remediation activities underway before Lennar took over the cleanup of the 65 foot right of way located between Lox Road and Hillsboro Boulevard were ratified.

B. Attorney

There being none, the next item followed.

C. Engineer

1. Consideration of Amendment #3 for Work Authorization No. 201 Reverse Osmosis Plant Construction Management and Services During Construction for a Net Increase of \$30,000

Ms. Early stated the original work authorization for the construction timeframe was about 18 months and I did an amendment last year that would have gotten us through January 2015 hoping we would be done but it has been over 45 months of construction and hopefully we will have a C.O. next week on the building and the R.O. Plant will be up and running in January and this will help me get through that with the personnel I need.

Mr. Colon stated there is still retainage we haven't given the contractor and we plan on deducting this amount from that retainage.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor amendment no. 3 to work authorization 201 for a net increase of \$30,000 was approved.

2. Project Status Report

A copy of the project status report was included as part of the agenda package.

SEVENTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:11 p.m.



Vincent Morretti
Secretary



David Gray
President