

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, March 11, 2015, immediately following the Landowners' Meeting at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.**

Present at the meeting were:

Joe Morera	President
Jim Maguire	Vice President
Daniel Prudhomme	Secretary

Also present were:

Craig Wrathell	District Manager
Doug Paton	Wrathell, Hunt and Associates, LLC
Rick Woodville	Wrathell, Hunt and Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
William Capko	District Counsel
Cory Selchan	Field Superintendent
John McKune	McKune & Associates
Patricia Ramudo	IBI Group (Florida), Inc.
Gene Schriener	President, Craig A. Smith & Associates, Inc.
Brian DeGirolmo	DeGirolmo & Associates
Mark Lynn	Greenspoon Marder, P.A.
James Brown	Bainbridge Communities Acquisition
Howard Jablon	A.J. Hydro Engineering
Joe Guttuso	K. Hovnanian Homes
Brendan Moyle	Vantage Hospitality
Dave Hulett	Resident

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 7:00 p.m.

▪ **Administration of Oath of Office to Newly Elected Supervisor**

******This item, previously the Fourth Order of Business, was presented out of order.******

Mr. Wrathell reported that a Landowners' Meeting was held prior to this meeting and Mr. Joe Morera was re-elected with a total of 448 votes.

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Morera.

Mr. Wrathell provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - **Form 1: Statement of Financial Interests**
 - **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - **Form 1F: Final Statement of Financial Interests**
- D. Form 8B, Memorandum of Voting Conflict**

Mr. Wrathell indicated that Mr. Morera was familiar with all disclosure documents and completed Form 1.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Wrathell called the roll and noted, for the record, that all Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited at the Landowners' Election.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - **Form 1: Statement of Financial Interests**
 - **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - **Form 1F: Final Statement of Financial Interests**

This item was addressed during the First Order of Business.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-1,
Canvassing and Certifying the Results of
the Landowners' Election**

Mr. Wrathell presented Resolution 2015-1 for the Board's consideration.

Mr. Wrathell reported that 448 confirmed votes were cast for Mr. Morera and he will serve a three-year term.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, Resolution 2015-1, Canvassing and Certifying the Results of the Landowners' Election, was adopted.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-2,
Electing Officers of the District**

Mr. Wrathell presented Resolution 2015-2 for the Board's consideration.

Mr. Wrathell indicated that, following an appointment or election, the Board is required to consider its slate of officers. He recommended that he continue serving as Treasurer and that Mr. Rick Woodville and Mr. Doug Paton serve as Assistant Secretaries. Mr. Wrathell explained that the Board can make separate nominations for President, Vice President and Secretary or nominate the existing slate of officers.

Mr. Wrathell advised that, currently, Mr. Morera serves as President, Mr. Prudhomme as Vice President and Mr. Maguire as Secretary. He requested nominations.

Mr. Maguire nominated the existing slate of officers.

Mr. Prudhomme nominated Mr. Maguire as Vice President and himself as Secretary. No further nominations were made.

Mr. Wrathell stated that Mr. Morera will serve as President, Mr. Maguire as Vice President, Mr. Prudhomme as Secretary; Mr. Wrathell will serve as Treasurer and Assistant Secretary and Mr. Woodville and Mr. Paton as Assistant Secretaries.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, Resolution 2015-2, Electing Officers of the District, as nominated, was adopted.

Mr. Morera thanked the Board Members for their trust and support in allowing him to continue serving as President and for their continued participation.

SEVENTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]
(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)

Mr. Dave Hulett, a resident, commented that he was excited about Craig A. Smith & Associates, Inc. (CAS), serving as the new District Engineer. He recalled that, seven years ago, when the Board changed the District Engineer from CH2M Hill, CAS was an extremely close second to Rhon Ernest Jones/IBI Group (Florida), Inc. (IBI). He believed that CAS will do a “fantastic” job for the District in moving the capital improvement program forward. Mr. Hulett thanked IBI for their years of service to the District. He expressed his belief that the District will be well served with CAS and that the Board made a good decision.

EIGHTH ORDER OF BUSINESS

Consideration of Construction, Access and Utility Easement and Maintenance Agreement with Sample Road Investments, LLC

Mr. Mark Lynn, of Greenspoon Marder, P.A., representing the owner of the Coral Lago parcel, Sample Road Investments, LLC (SRI), presented the Construction, Access and Utility Easement and Maintenance Agreement and provided a brief introduction. He reported that, subsequent to approval of this agreement, the District will receive the plat.

Mr. Lynn indicated that, as a requirement of the plat approval, the County required this agreement, primarily to allow for construction of a right-of-way (ROW) over the canal, between Coral Lago and University Drive, to the west, and Hampshire Drive, to the south. He noted that there will be a temporary easement to construct roadways, other infrastructure and utilities in both areas and an easement for the cart path. Mr. Lynn pointed out that each easement will have a culvert constructed by the developer and a permanent easement over the ROW in the cart path, for public use. The developer will maintain all roads and landscaping and the District will maintain the culvert, as it will be part of the canal.

Mr. Morera requested input from the District Engineer.

Ms. Ramudo indicated that IBI staff reviewed the agreement and attached exhibits and recommended approval.

Mr. Wrathell reported that District Counsel and Management reviewed the agreement and had some issues, which were resolved; he recommended approval.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Construction, Access and Utility Easement and Maintenance Agreement with Sample Road Investments, LLC, was approved.

Mr. Morera thanked Staff for their diligent work in finalizing the agreement.

NINTH ORDER OF BUSINESS

Consideration of Agreement for Professional Engineering Services with Craig A. Smith and Associates, Inc.

Mr. Wrathell recalled that, at a prior meeting, the Board authorized commencement of the Request for Qualifications (RFQ) process, which is a qualification based selection process. He reported that, at the last meeting, presentations were made and the Board ranked Craig A. Smith CAS number one and authorized Staff to negotiate with CAS and prepare a continuing services agreement. Mr. Wrathell advised that, with a continuing services agreement, engineering services can exceed \$30,000 per year without the District having to go through the RFQ process again.

Management prepared an engineering fee comparison, reflecting IBI's existing rates versus proposed rates from CAS, which showed, on average, that CAS' hourly fees were lower than IBI's hourly fees. Based on this analysis, Mr. Wrathell stated that he felt comfortable recommending the fee schedule provided by CAS.

Mr. Maguire asked if negotiations with CAS occurred and whether any rates were adjusted. Mr. Wrathell advised that there was some negotiation; he typically considers whether the rates are in line with the current District Engineer and if any categories must be adjusted. Mr. Wrathell advised that CAS provided competitive rates, which will save the District money.

In response to Mr. Maguire's question, Mr. Wrathell indicated that the main driver of costs is the scope and type of project, as well as the District Engineer's involvement.

Mr. Maguire commented that, overall, the rates look good but expressed concern that the District Engineer will spend the majority of time, effort and money on project management and senior field representation. Mr. Schriner indicated that the categories are based on the experience level and salary of the staff person, while rates are based on a projected multiplier. Mr. Schriner offered to provide the names of the individuals working on the projects and Mr. Wrathell can determine whether the individuals have the appropriate expertise.

Mr. Wrathell preferred that someone with a lower pay scale be assigned to this project, as opposed to higher level individuals. Mr. Schriner agreed to provide employees at the lower pay rate.

Mr. Morera stated that the District undertook major capital improvement projects; however, future projects must be addressed. He felt that, with proper personnel, the District will be able to return savings to residents by not incurring excessive engineering fees.

Mr. Maguire thanked IBI for doing a great job and requested a smooth transition.

Mr. Wrathell explained that all files, documents, electronic files, paper files and everything related to the District is technically owned by the District; however, nothing prevents IBI from making copies. Regarding the process, Mr. Wrathell pointed out that Mr. Schriner will coordinate with IBI for transition of the documents and coordinate all current projects with Mr. Selchan and Mr. McKune. Mr. Wrathell believed that IBI will show the same professionalism, during the transition, that they have shown the District.

Mr. Schriner requested that Ms. Ramudo provide a list of maps, models and all documentation needed to move forward.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Agreement for Professional Engineering Services with Craig A. Smith Associates, Inc., was approved.

Mr. Schriner thanked the Board for having confidence in CAS.

TENTH ORDER OF BUSINESS

Consideration of Pending Engineer's Recommendations:

Mr. Wrathell advised that, due to the transition, Staff recommended closeout of these projects and letters of recommendation were provided to the Board by Ms. Ramudo.

Ms. Ramudo reported that everything came together today and all projects have special conditions, which are attached to the letter of recommendation. All reviews were completed and recommended for the Board's approval.

Mr. Wrathell indicated that Management received all cost recovery checks.

A. Coral Lago Plat (*Broken Woods – North Section*)

Ms. Ramudo reported that the Coral Lago project includes four culvert sections with easements; some easements were for access and maintenance, others for maintenance only and utility crossings. The engineering was completed and satisfies the water quality and site storage requirements; no pretreatment is required. Ms. Ramudo pointed out that the Construction, Access and Utility Easement and Maintenance Agreement addresses the easements; the flowage easements will be dedicated by plat and the easements for the inner connections to Timber Lakes are included in the plat.

In response to Mr. Morera's question, Mr. Capko advised that he reviewed the documents and they are in final form and ready for the Board's approval.

Mr. Morera asked if the petitioner accepts the plat with the special conditions. Ms. Ramudo replied affirmatively.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Coral Lago Plat (*Broken Woods – North Section*), subject to the special conditions, as set forth in the IBI Group recommendation letter dated March 11, 2015, was approved.

B. The Reserve at Coral Springs

Ms. Ramudo indicated that The Reserve at Coral Springs project, in the south section of Broken Woods, meets the District criteria for site storage and water quality. She noted that no culverting is proposed and the pretreatment has been met. Ms. Ramudo pointed out that the request for a ROW permit is recommended for the Board's approval.

In response to Mr. Morera's question, Mr. Capko advised that he reviewed the documents and they are in final form and ready for the Board's approval.

Mr. Morera asked if the petitioner accepts the ROW permit with special conditions. Ms. Ramudo replied affirmatively.

On MOTION by Mr. Prudhomme and seconded by Mr. Maguire, with all in favor, The Reserve at Coral Springs Broken Woods South), right-of-way permit application, subject to the special conditions, as set forth in the IBI Group, recommendation letter dated, March 11, 2015 was approved.

C. Country Club of Coral Springs (*residential parcel*)

Ms. Ramudo indicated that the Country Club of Coral Springs (Country Club) was subdivided into residential and clubhouse parcels. The owner of the residential parcel, by agreement between the two entities owning the two parcels, is taking responsibility for the water management construction, maintenance and operation of the water management system, on behalf of the entire Country Club property. Ms. Ramudo stated that the ROW and surface water management permits are recommended for the Board's approval.

In response to Mr. Morera's question, Mr. Capko advised that he reviewed the documents and they are in final form and ready for the Board's approval.

Mr. Morera pointed out that the Country Club is listed as petitioner and asked if Bainbridge Communities Acquisition (Bainbridge) should be included, since it is the owner of the parcel. Ms. Ramudo indicated that Bainbridge is the owner but not the permittee. Mr. Capko confirmed that it was not necessary to list Bainbridge.

Mr. Morera asked if the petitioner accepts the proposal with the special conditions. Mr. DeGirolmo, of DeGirolmo & Associates, indicated that he did have an opportunity to review the special conditions but agreed with them.

Mr. Morera expressed concern about approving the permits without Bainbridge reviewing the special conditions.

Mr. Wrathell advised that, if the Board does not approve the permits tonight, approval will be continued to the next meeting. He suggested that the Board approve the permits and any issues identified by Bainbridge may be brought back to the Board. Mr. DeGirolmo concurred with this suggestion.

Mr. Morera asked if the special conditions were accepted by the applicant, even though they did not have time to review them. Mr. Wrathell replied yes, with the idea that Mr. DeGirolmo will present any issues regarding the special conditions to the Board, next month. Mr. DeGirolmo agreed.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Country Club of Coral Springs (Residential), right-of-way and surface water management permit applications, subject to the special conditions, as set forth in the IBI Group recommendation letter dated March 11, 2015, was approved.

D. Country Club of Coral Springs (*golf clubhouse parcel*)

Ms. Ramudo reported that these permits are for the golf course parcel and are similar to the permits for the residential parcel but the permittee has fewer responsibilities. She indicated that everything is in compliance, as it is a shared system; however, there is a culvert, which was addressed at a previous Board meeting. Ms. Ramudo acknowledged that the ROW and surface water management permits are recommended for the Board’s approval. She pointed out that SWCD does not issue surface water management permits.

In response to Mr. Morera’s question, Mr. Capko indicated that he reviewed the documents and they are in final form and ready for the Board’s approval.

Mr. Morera asked if the petitioner accepts the proposal with the special conditions. Mr. DeGirolmo indicated that he did not have an opportunity to review the special conditions but agreed with them.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Country Club of Coral Springs (Golf Clubhouse Parcel), right-of-way and surface water management permit applications, subject to the special conditions, as set forth in the IBI Group recommendation letter dated March 11, 2015, was approved.

Mr. Lynn reported that he has the Mylar for the Coral Lago plat and requested execution by the Chair.

ELEVENTH ORDER OF BUSINESS

Approval of February 11, 2015 Regular Meeting Minutes

Mr. Morera presented the February 11, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following change was made:

Line 385: Change “Prudhomme” to “Maguire”

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the February 11, 2015 Regular Meeting Minutes, as amended, were approved.

TWELFTH ORDER OF BUSINESS

Supervisors’ Communications

Mr. Maguire thanked IBI for their professionalism and helping to make this a smooth transition to the new District Engineer. He congratulated Mr. Morera on his re-election and thanked him for organizing the Taste of Coral Springs, which he attended and enjoyed.

Mr. Morera thanked Mr. Maguire for his comments.

Mr. Prudhomme congratulated Mr. Morera on his re-election and thanked IBI for their hard work and welcomed the new District Engineer on board.

Mr. Morera thanked everyone for supporting him and expressed his hopes to continue serving the Board and residents to the best of his ability. He thanked Staff and his fellow Board Members for their hard work in moving the District forward.

Mr. Morera welcomed the new District Engineer on board and thanked IBI for their years of service to the District. He recalled that IBI first appeared when the District was entering a new phase and grew with the District; their stamp will be forever imprinted on this District through the major projects they accomplished. On behalf of the Board, Mr. Morera expressed appreciation for IBI’s contributions to the District and thanked Mr. Wohlfarth, Mr. Way and Ms. Ramudo for their service to the District and for a smooth transition. Mr. Morera anticipated cooperation between IBI and the new District Engineer.

Mr. Morera reported that he, Mr. Paton and Mr. Selchan attended the Slice of the Springs Meeting on February 19, 2015 at Parkside Elementary. Flyers highlighting some of the District’s projects and what is being done to improve drainage and prevent flooding within the District were distributed to the attendees.

Mr. Morera thanked Mr. Selchan and his staff for participating in the Waterway Cleanup, which was held last weekend.

Mr. Morera reported that the Taste of Coral Springs was held on Tuesday, February 24, 2015; it is a fundraising event held every year, for the past 12 years, at the Coral Springs City Center. Mr. Morera estimated that \$500,000 has been raised in charitable donations since the

event started for the three charities. He noted that it was a fun night, with food, wine and entertainment. Mr. Morera thanked Mr. Maguire for attending and encouraged everyone to attend next year.

Mr. Morera reported that the Festival of the Arts was held last weekend at The Walk; it was well attended.

Mr. Morera wished those who celebrated a Happy St. Patrick's Day.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. Attorney: *Lewis, Longman and Walker, P.A.*

Mr. Capko congratulated Mr. Morera on his re-election and acknowledged all of his hard work.

B. Engineer: *IBI Group*

Ms. Ramudo congratulated Mr. Morera on his re-election.

Ms. Ramudo pointed out that she worked with CAS, over the years, and it is a great firm. She anticipated a smooth transition.

i. Permit Application Log

The Permit Application Log was provided for informational purposes.

ii. Monthly Engineer's Report: 02/11/2015 – 03/04/2015

Ms. Ramudo discussed the active permits and reviews.

Ms. Ramudo reported that the TECO People's Gas application to install a 2" conduit under the West Outfall Canal was reviewed. A Letter of No Objection (LONO) was issued and no action is required by the Board. With regard to the Country Club of Coral Springs, Ms. Ramudo advised that the plans were reviewed. The CVS Pharmacy ROW permit for surface water was reviewed and issued. The applicant paid the trash bond and cost recovery fee.

iii. Project Updates

Ms. Ramudo reported that the splitters for Pump Stations #1 and #2 are in the "paint booth" and an estimated completion date from Moving Water Industries (MWI) is pending.

Ms. Ramudo indicated that the walkthrough, for the Canal Z restoration project, was conducted on January 28, 2015; a few items remain related to fencing, such as Ms. Sonia Pomalaza's fence repair. Mr. Paton clarified that one fence and a few sprinkler repairs remain outstanding.

Regarding closeout of the ROW permit and Canal Z restoration contract, Ms. Ramudo recalled that, when the Board approved the canal restoration contract and awarded it to Lanzo Construction Company (Lanzo), a portion of the contract, Canal Z between Canal KK and Coral Ridge Drive, was reserved by Lanzo. The base bid for Item 4 was also reserved and Lanzo is petitioning for a portion of the bid amount. Ms. Ramudo pointed out that the Board must address how much money is legitimate compensation to Lanzo; the argument is that, since the base bid item was reserved in its entirety, the base bid amount should be credited back to the District. The new District Engineer must address this matter.

Mr. Morera requested that District Counsel and the District Engineer address any follow-up issues.

Ms. Ramudo reported that Change Order #6 has no validity because, when IBI staff received it on February 13, 2015, one day prior to the Board meeting, no backup was provided; only an estimate was provided. A draft response of requested items was prepared and the first item was related to time delays. Ms. Ramudo explained that Lanzo did not have a legitimate reason for requesting time delays, other than they changed the means and methods and argued that they had a 10', not 20' work space, which Lanzo was not aware of until after the contract was awarded. She indicated that Lanzo's argument is contradicted by fact that Lanzo was awarded the contract in October, submitted for permit review on December 2, plans were dated November 22 and showed the fence 10' from the water's edge, which was in agreement with all plans and discussions. At the December 5 preconstruction meeting, there was no discussion about the fence, buffer and limited access. Ms. Ramudo stated that, on December 6, Lanzo sent a letter advising that they did not have the full 20' but never addressed it again. Based on the facts, Ms. Ramudo concluded that Lanzo's argument was without merit and the change order was rejected.

Ms. Ramudo referred to the two finger canals, Canals BB and CC, which are in the contract and described in Lanzo's bid as part of Canal Z. She stated that there was a stalemate and a decision was not made at the time. Ms. Ramudo recommended that any compensation to Lanzo be based on actual volume removed, per the unit cost identified in the contract, which totals \$15,300, not \$150,000. She pointed out that this is the only legitimate compensation due to Lanzo.

Ms. Ramudo reported that Lanzo's bid included the placement of earth berms, in intervals, and dewatering or using aqua-barriers. Lanzo was expected to dig the berms in the dry

but changed the means and methods; therefore, costs for any additional berms should not be compensated. She noted that Lanzo requested \$64,000 for the berming but placed less than the 13 temporary berms planned for that portion of the contract awarded to them; therefore, Lanzo should not be compensated for the berms. Ms. Ramudo recommended that a credit be given to the District, by Lanzo, for not putting in the specified number of berms and not dewatering, which should be addressed by the new District Engineer. Ms. Ramudo will provide the draft letters and all documents to CAS.

Mr. Wrathell commented that IBI staff, Mr. Capko and Mr. Lewis did a great job drafting the response letter to Lanzo, as it covered all of the concerns he addressed at the last meeting. Mr. Wrathell mentioned to Mr. Schriener, Mr. Selchan and Mr. McKune that, if the new District Engineer and Staff feel that any issues are legitimate, they should prepare a Change Order and present it to the Board. Mr. Wrathell indicated that, per the terms of the contract, items in dispute should be withdrawn, if Lanzo did not file any claims. Mr. Wrathell recommended discussing all legitimate items first, as addressed in the letter, and inform Lanzo that, *“we are happy to bring those items before the Board as change orders.”* He hoped that Lanzo would understand that if they did not file the claims appropriately, they would not receive payment. Mr. Wrathell felt that this was a decision for the Board to make; however, Lanzo’s ability to sue the District was somewhat limited, as this was a binding contract.

Mr. Morera thanked all parties involved in drafting the letter; he felt it was thorough and very well done. Mr. Morera pointed out that all of the supporting material and contract language was addressed and every point was clarified. Ms. Ramudo thanked Mr. Morera for his comments.

Mr. Capko acknowledged that the bulk of the work was performed by Ms. Ramudo and he congratulated her on doing a great job; he and Mr. Lewis simply provided comments.

Mr. Wrathell asked if the letter was sent to Lanzo. Ms. Ramudo indicated that the letter in response to Pay Request 12 was sent but was not released for payment and the response to the Change Order request was not sent.

Mr. Wrathell commented that the departing District Engineer was not comfortable sending the letter. Ms. Ramudo disagreed and noted that, although IBI was no longer District Engineer, they were happy to provide the materials to the new District Engineer or release the letter under IBI.

Mr. McKune agreed that Ms. Ramudo did a great job on the letter, as it encapsulated all of the terms. He reviewed the backup correspondence today, which includes two-and-one-half years of correspondence and believed that it supported everything in the letter. Mr. McKune recommended that IBI send the letter to Mr. Michael Green, Project Manager at Lanzo, along with the 30 pages of supporting documentation and wait for Lanzo to read the documents and respond.

Mr. Wrathell and Ms. Ramudo agreed.

Mr. McKune advised that Lanzo will disagree and fight for all money that they can receive; at that time, the District Engineer, according to this contract, will step in to make a decision, which will be relayed to the contractor and owner. He pointed out that if there is no agreement, a meeting is scheduled before mediation. Mr. McKune stated that this matter should be turned over to the new District Engineer for handling. He believed that there was enough continuity between him and Mr. Selchan for everyone to understand the facts, which may work to the District's advantage.

There was consensus from the Board to authorize IBI to send the letter to Lanzo, with the 30 pages of documentation.

Ms. Ramudo pointed out that the letter will be sent electronically, and by certified mail.

Mr. Morera asked if this meets the legal requirement. Mr. Capko replied affirmatively.

iv. Future Projects

This item was not discussed.

C. Engineering Consultant: *John McKune*

Mr. McKune reported that the Coral Springs Improvement District (CSID) is installing a well in the West Outfall Canal ROW, in Cypress Park, and nearing completion; so far, the installation is going well. He noted that there was a minor overflow of mud into the canal, which has dissipated. Mr. McKune indicated that CSID Staff will be removing the well water main hanging on the Coral Springs Bridge, over the West Outfall Canal, in two weeks and hoped there will be no issues.

D. Field Supervisor: *Cory Selchan*

Mr. Selchan thanked Mr. Morera for his support throughout the past year and congratulated him on his re-election.

Mr. Selchan reported that District Staff and North Springs Improvement District (NSID) staff participated in this year's Waterway Cleanup; he noted that there was less participation

from residents than in previous years. He believed that this was a good educational tool for children to see what people throw into the canals.

Mr. Selchan reported that the District did not receive any significant rainfall in February but the small amount of rain, on February 28, helped raise the water 1.5' in the East Basin. Since then, .5' was lost, even though the basin is recharging two million gallons per day into the recharge station at Pump Station #1. Operations are running smoothly.

Mr. Maguire asked how the pumps are running. Mr. Selchan indicated that the pumps did not run because the water never reached the normal water level in the East Basin; water reached the normal water level of 7.5', in the West Basin but the level has since dropped .5'. Mr. Selchan was eager to test the pumps if it rained enough but he did not intend to pump, unless it was absolutely necessary. Once the deflection devices to prevent vortexing are installed, underneath the pump, the pumps can be tested.

In response to a question from Mr. Maguire, Mr. Selchan advised that he asked the manufacturer for an expected delivery date so that he can hire divers and was told that the devices were in line for the "paint booth". Mr. Selchan pointed out that the devices are heavy and he is planning to hire the divers he used in the past; the devices will be installed upon arrival. Mr. Selchan anticipated commencement of installation prior to the next Board meeting.

Mr. Maguire recalled that Mr. Selchan convinced the City to move its irrigation pump, on Coral Springs Drive, for a fraction of the cost and asked if this was completed. Mr. Selchan indicated that he worked with the City and they were gracious and willing to participate. The electrical wires could not be moved and the work was contracted out to Kilowatt. All of the work was completed and is awaiting inspection by the City; the pump will be operational once it passes inspection and Florida, Power & Light (FPL) installs the meter and turns on the electricity. Mr. Selchan indicated that, once the final permit is approved, Kilowatt will install their control devices and wire the pump. He pointed out that this was a smooth transition and the final cost to the District was \$3,000.

Mr. Maguire asked if the open position was filled. Mr. Selchan advised that the position remains open; the interested individual did not accept the position.. Another applicant is currently going through the background check and, if he passes, he will be hired. Mr. Selchan acknowledged that this is a hard position to fill because most people do not want to pick up debris from canal banks but the employees doing this type of work are good workers.

Mr. Maguire thanked Mr. Selchan and his team for all of their hard work.

E. Manager: Wrathell, Hunt & Associates, LLC

Mr. Wrathell congratulated Mr. Morera on his re-election and commended Ms. Ramudo and IBI staff for their professionalism.

i. Approval of Unaudited Financial Statements as of January 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of January 31, 2015. He reported that \$2.6 million was transferred out of Community Bank of Broward.

Mr. Wrathell reported that, through the end of January, assessment revenue collections were at 81%; not all residents took advantage of the 4% early pay discount.

Mr. Wrathell referred to the “Debt Service Fund”, on Page 4, and noted that there were sufficient funds to make the next principal payment on May 1. He pointed out the “Capital Projects Fund” balance of \$279,303.

Mr. Maguire referred to a \$2,300 invoice for business cards and questioned why the District purchased business cards. Mr. Wrathell indicated that his company recently relocated and this invoice should not have been included.

On MOTION by Mr. Prudhomme and seconded by Mr. Maguire, with all in favor, the Unaudited Financial Statements as of January 31, 2015, were approved.

ii. NEXT MEETING DATE: April 8, 2015 at 6:30 P.M.

Mr. Wrathell stated that the next meeting will be held on April 8, 2015 at 6:30 p.m.

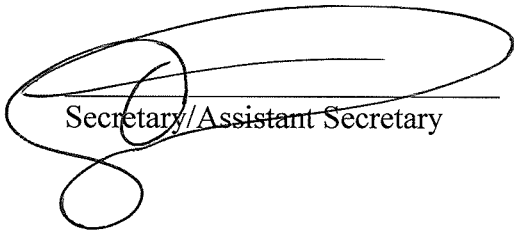
FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:12 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary

Joe E. Moran

Chair/Vice Chair