

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on October 14, 2020, at 6:30 p.m., at La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065

**Present were:**

Joe Morera	President
Daniel Prudhomme	Vice President
Ivan Ortiz	Secretary

**Also present were:**

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc. (CAS)
Cory Selchan	Field Superintendent
John McKune	Engineering Consultant
Elizabeth Tsouroukdissian	Policy Land Surveyors (PLS)

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Morera called the meeting to order at 6:40 p.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

All Supervisors were present.

**THIRD ORDER OF BUSINESS**

**Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**FOURTH ORDER OF BUSINESS**

**Public Comments [3-Minute Time Limit]**

No members of the public spoke.

▪ **Re-Plat Request – Fordan Trace for Proposed Waterside at Forest Hills Development**

**This item, previously item 9B11c, was presented out of order.**

Mr. Rubio presented the Re-Plat request and recommended approval. Once the plans are received and reviewed and the demucking needs of the canal are evaluated, it would require submitting a right-of-way (ROW) permit application. Mr. Morera asked if the demucking was close to the bank so it should be part of the improvements and asked Staff to ensure that the Developer installs proper drainage to prevent flooding. Mr. Selchan stated that he and Mr. Rubio toured the area and they would evaluate the plans. He opined that demucking was the only obvious thing to be done and the final condition would be in accordance with the District’s specifications. Mr. Morera gave executed document to Ms. Tsouroukdissian.

**On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the CAS Project No. 15-1826, Re-Plat Request for Fordan Trace for proposed Waterside at Forest Hills Development, submitted by Police Land Surveyors, Inc., subject to the Special Conditions set forth in the October 5, 2020 recommendation letter, was approved.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of August 31, 2020**

Ms. Cerbone stated that the District received the final two checks from the Federal Emergency Management Agency (FEMA), in the amounts of \$24,947 and \$449,058, which would be reflected in the October financial statements. Regarding The 2017 Hurricane Irma storm, the District received \$2,781,200.10 in FEMA reimbursement, which equaled 94% of the expenses incurred.

**On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.**

**SIXTH ORDER OF BUSINESS**

**Approval of September 14, 2020 Virtual/Telephonic Public Hearings and Regular Meeting Minutes**

Mr. Morera presented the September 14, 2020 Virtual/Telephonic Public Hearings and Regular Meeting Minutes. Ms. Cerbone stated edits submitted to Management by Mr. Malefatto were in the minutes for signature and in the agenda package emailed today.

**On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the September 14, 2020 Virtual/Telephonic Public Hearings and Regular Meeting Minutes, incorporating edits previously submitted to Management, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Communications**

Mr. Ortiz thanked Mr. Morera for his leadership and involvement with the District.

Mr. Prudhomme concurred with Mr. Ortiz's comments.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Lewis, Longman & Walker, P.A.***

Mr. Malefatto concurred with Mr. Ortiz's sentiments and stated it was a privilege working with Mr. Morera. He noted Mr. Morera's resignation shall be effective November 3, 2020 and the remaining Supervisors would be able to appoint an individual to fill the vacated Seat, at the November 4<sup>th</sup> Board meeting, or reappoint Mr. Morera, if he is not elected to the City Commission. The Seat would be held until the March Landowners' Election. Discussion ensued regarding the timeline for filling the Seat. It was noted that the remaining Board Members must identify a replacement no later than the December Board of Supervisors meeting, or a replacement may be appointed by the Governor.

**B. District Engineer: *Craig A. Smith & Associates***

Mr. Smith expressed his appreciation to Mr. Morera and noted that his input and questions were always regarding what would be in the best interest of the District.

**I. Presentation: Monthly Engineer's Report**

Mr. Smith gave the following Status Report and Repair Plan for Pump Stations (PS) #1 and #2, and the Draft Schedule that was included in the agenda package:

- Most of the missing AutoCAD reference files from IBI Group Inc. (IBI), which stalled the electrical design, were received today and sent to Mr. Larry Smith. Mr. Rubio would confirm if files and the PDF drawings were sufficient to proceed with recreating their design plans.
- Flow Optimizers completed the design and all eight Vortex Suppression Cones (VSC) were being constructed. One would be installed and tested at PS #2, before selecting the size of the motors and pumps.

Mr. Selchan responded to questions and noted various items were affecting the pumps, mostly related to the design of the pump stations and the intake bay; everyone agreed that the solution was to proceed with Dr. Werth's recommendation to do work on the slope, design, manufacture and install the devices and then determine how much horsepower is needed.

- Deliveries of the anti-vortex units were expected in November.

Mr. Selchan requested testing at both pump stations. Discussion ensued regarding the testing under real world conditions, determining the amount of horsepower needed, Florida Power & Light (FPL) power requirements, etc. Mr. Selchan stated that, during testing, Mr. Larry Smith planned to install a monitoring device to determine why electrical spikes are occurring.

Mr. Rubio presented the following permit applications for approval:

## **II. Permit Applications**

### **a. Comcast Cable Communications – Canal B, Sanctuary Drive Near 7560 Hibiscus Lane**

Mr. Rubio stated that a revised permit, with the cable being installed 10' under the pipe, would be forwarded to Ms. Tudor, as the one in the agenda package was incorrect.

**On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, to install 117 LF of 1-2" HDPE Conduit under Canal B, Sanctuary Drive, Near 7560 Hibiscus Lane, submitted by Comcast Cable Communications, subject to the Special Conditions set forth in the October 5, 2020 recommendation letter, and reflecting the installation revisions discussed, was approved.**

**b. Comcast Cable Communications – Canal B, Sanctuary Drive Near 3907 Jasmine Lane**

**On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, to install 70 LF of 1-2" HDPE Conduit under Canal B, Sanctuary Drive Near 3907 Jasmine Lane, submitted by Comcast Cable Communications, subject to the Special Conditions set forth in the October 5, 2020 recommendation letter, was approved.**

➤ Letter of No Objection was issued to Irie Jerk for building renovations.

Mr. Smith discussed the status of geotechnical services from Radise International (Radise) to analyze the bridges, involving slope analysis. Preliminary costs were being prepared and assessment would be followed by a conceptual cost estimate for the same, along with the vertical wall. He would ensure that a Radise representative attends the December meeting. Discussion ensued regarding whether canal or bridge work would indirectly impact PS #2.

**c. Re-Plat Request – Fordan Trace for Proposed Waterside at Forest Hills Development**

This item was presented following the Fourth Order of Business.

**C. District Engineering Consultant: *John McKune***

Mr. McKune suggested that doing the canals first, to get the water down to the pump stations, would make everything better.

**D. District Field Supervisor: *Cory Selchan***

Mr. Selchan reported the following:

➤ Over 5.5" of rain was received since the last meeting, which required running both pumps; there were no issues. As the dry season was approaching, PS #2 was pumped down to 8', which was 1' higher than the median water level.

➤ The vendor installed new parts in the PS #2 generator. As some parts were incorrect, receipt of other parts was pending. The District received a \$16,000 discount towards the generator rental costs.

The vendor was confident the generator would operate as designed, once the repairs are completed. Testing, under adverse conditions, would be performed soon.

➤ Less weeding would be needed during the dry season, which would allow crews to get the District looking good for the upcoming holidays.

Mr. Selchan stated that he and the District employees appreciated Mr. Morera’s service on the Board and how he looked out for its employees.

**E. District Manager: *Wrathell, Hunt & Associates, LLC***

**I. FEMA Required Single Audit**

Ms. Cerbone stated that, due to the amount of FEMA reimbursement funds the District received for 2019, a single audit was required, which Grau & Associates would perform for \$3,500.

**II. NEXT MEETING DATE: November 4, 2020 at 6:30 P.M.**

**• QUORUM CHECK**

The next meeting will be held on November 4, 2020.

Ms. Cerbone, on behalf of District Management and especially Mr. Wrathell, commended Mr. Morera in his position as Board Chair. His example of sharing and respecting opinions that differ from others and expressing 100% genuine care and concern, distinguishes him from the majority of Board Chairs. She hoped to call him Commissioner Morera in November.

Mr. Morera would remain on the District’s email distribution list and the Outlook calendar invite for November but he would not be included in the quorum check.

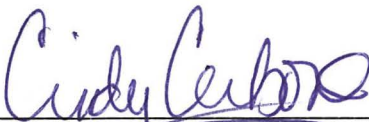
Mr. Morera stated that, since joining the Board, he learned a lot and has grown into the role from working with fantastic people throughout his term. He commended everyone for their contributions to the District and stated that he expects to keep in touch to see that the projects they were working towards are finalized.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Morera and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:05 p.m.**

  
Secretary/Assistant Secretary

  
President/Vice President