

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on July 14, 2021 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Daniel Prudhomme	Secretary

Also present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Bill Capko (via telephone)	Lewis, Longman & Walker, P.A.
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc. (CAS)
Cory Selchan (via telephone)	Field Superintendent
John McKune (via telephone)	Consultant Engineer
Jay Huebner	HSQ Group, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:32 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Morera and Prudhomme were present, in person. Supervisor Ortiz was not present.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

All observed a moment of silence in memory of the victims of the Champlain Towers South collapse.

FOURTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]

There were no public comments.

▪ **District Engineer: Craig A. Smith & Associates – Permit Application**

HSQ Group, Inc. (Consultant) on Behalf of Bassett Brothers, Inc., for Construction of Car Washing Facility

This item, previously Item 8B11b, was presented out of order.

Mr. Rubio introduced Mr. Jay Huebner, of HSQ Group, Inc., the Civil Engineer for Rising Tide Car Wash. He presented the permit application to construct the car wash facility on a vacant lot and noted modifications were made, per his request. He recommended issuing a conditional permit to proceed with certain portions of the project to avoid construction delays, while submittal of the Right-of-Way (ROW) canal survey information is pending.

Mr. Huebner stated that his firm ordered the canal surveys, acquiesced to the conditions the SWCD District Engineer proposed and asked for approval. In response to a question, he described slight variances of construction from other existing facilities in the area.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, conditional issuance of the permit in order to proceed with certain portions of the project, to avoid construction delays pending submittal of the canal survey information, the CAS Project No 15-1826-P29, ROW Permit Application, submitted by HSQ Group, Inc., on behalf of Bassett Brothers, Inc., for the construction of a Rising Tide Car Wash facility adjacent to SWCD Lake Property abutting Canal "T", 10340 Royal Palm Boulevard, subject to the Special Conditions set forth in the June 29, 2021 recommendation letter and receipt of the canal survey, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2021

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2021. The FY2021 refinancing information would be reflected in the financial statements, once the bond closing documents are finalized. Discussion ensued regarding the reason the “Engineering” line item, on Page 2, exceeded budget. Invoice coding, Mr. Larry Smith invoices and other projects coded to specific budget line items, Shenandoah project-related line items that were coded to the “Engineering” line item and the “Insurance” line item increase after the insurance carrier’s latest inspection of the property. Mr. Smith would review the invoices to determine if they were coded properly and report his findings at the next meeting.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of May 31, 2021, were accepted.

SIXTH ORDER OF BUSINESS

Approval of June 9, 2021 Regular Meeting Minutes

Mr. Morera presented the June 9, 2021 Regular Meeting Minutes. Revisions were received and provided to the Chair to execute; however, the District Engineer’s revisions were omitted from the agenda package.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the June 9, 2021 Regular Meeting Minutes, as amended to incorporate edits previously submitted to Management, were approved.

SEVENTH ORDER OF BUSINESS

Supervisors’ Communications

Mr. Prudhomme appreciated the acknowledgement of the Champlain Towers South collapse, which he expected most likely will change engineering inspections from 40 to 10 years. He hoped everyone had a great July 4th holiday.

Mr. Morera asked if the survey to address encroachment issues at the West Outfall Canal, outside of the designated ROW, was completed and if the letters were sent to the property owners. Mr. Smith replied affirmatively; the survey stakes were in place. Ms. Cerbone

explained the lengthy process involved before the letters could be sent; she hoped to send them out in the next four weeks.

Regarding if Mr. Lear’s request was resolved, Ms. Cerbone stated it was pending as he was reviewing the plant material list provided him to select a replacement for his original request for calusia, which was not deemed acceptable on the District Arborist’s list.

Mr. Morera hoped that Haiti and Cuba’s current government issues are resolved and that everyone had a pleasant July 4th weekend.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

• Update: Bond Refinancing

Mr. Capko reported that Bond Counsel confirmed that all closing documents were executed by the appropriate parties and, since the same bank was used, the funds would be transferred between the new loan account to pay off the Series 2018 outstanding bonds, at closing tomorrow. With the much lower interest rate, there would be substantial savings to the District.

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

I. Presentation: Monthly Engineer’s Report

Mr. Rubio presented the Monthly Engineer’s Report.

➤ MWI installed the retrofitted pumps at Pump Stations 1 and 2 (PS1 and PS2). Mr. Selchan conveyed to him that both were operational, with the new motors.

➤ MWI provided photographs of the motors that are being held in the warehouse.

Regarding the status of the cones, Mr. Rubio stated that scope of work would be included as part of the Phase 2B project Request for Proposals (RFP) bid schedule going out to bid this weekend. He discussed the process of connecting them and when it would be done.

➤ Plans were submitted for the direct purchase of a generator, via the Florida’s Vendor Bid Equipment list; a response from the representative to obtain approval was pending.

Discussion ensued regarding the electrical specifications for PS2 including new parts, as stated in the scope of work and as part of the RFP bid schedule; Staff would advertise RFP.

➤ West Outfall Canal Phase 2B Improvements Permit: Working on responses to comments received from the South Florida Water Management District (SFWMD) and Army Corps of Engineers (ACE) to the District’s Environmental and Dewatering Permit submittals. Broward County approved the project. The other SFWMD permit was being held until the dewatering permit is addressed.

Discussion ensued regarding the contractor determining whether to use the similar water bladder system, if needed, or a flash board riser. Scheduling the project during the dry season and including cones and cross bars as designed for under the bridge in the RFP.

Mr. Rubio would follow up with Mr. Ortiz to determine if he wants to review the Electrical Repairs bid package.

➤ Payment to Shenandoah was recommended, as the road density tests were received. The cost was below the originally approved estimate.

➤ Canal “NN” Demucking Project: Payment was recommended. The cost was below the originally approved estimate.

II. Permit Applications

a. AT&T – Installation of 872 LF of Duct Via Directional Bore Where a Segment of Duct Goes Under Canal “J”

Mr. Rubio asked to defer this, pending receipt of a modified drawing to reflect a box culvert and 10’ clearance. The Board decided to approve issuance of the permit, subject to receipt of the modified drawing.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826 ROW Permit Application, submitted by AT&T, to install 872 LF of duct via directional bore where a segment of this duct goes under Canal “J”, at the North ROW of NW 31st Court; turns north of NW Regional Library Driveway, subject to the Special Conditions set forth in the June 29, 2021 recommendation letter and subject to confirmation from Mr. Rubio that the corrected modified drawing was received and is acceptable, was approved.

**b. HSQ Group, Inc. (Consultant) on Behalf of Bassett Brothers, Inc., for
Construction of Car Washing Facility**

This item was presented following the Fourth Order of Business.

▪ **Permit Application – Bradley Krause - 12253 NE 53 Court**

This item was an addition to the agenda.

Mr. Rubio distributed a permit application and photographs of work already completed, which would allow the homeowner's landscaper to install boulders to level the land so the homeowner can fish from the property, as he is wheelchair bound. He recommended conditional approval, subject to receipt of the permit application fee and trash bond that were requested.

Discussion ensued regarding the possible impact on future projects, measurement of the ROW, concerns about vegetative growth, Mr. Selchan's suggestion to include verbiage whereby the resident would be responsible for maintaining the area up to the water's edge, clarifying that this scenario differed from the Option 2 and 3 Agreements and the indemnification clause covering the modifications being made on District property.

Mr. Malefatto would revise the permit application agreement to include "Homeowner is responsible to move the boulder at the homeowner's expense, if necessary, on future projects, and maintain the property line to the edge of the water."

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826 ROW Permit Application for 12253 NE 53 Court, to install bank stabilization and sod, subject to the amended conditions set forth by the District Engineer, was approved.

C. District Engineering Consultant: *John McKune*

There being no report, the next item followed.

D. District Field Supervisor: *Cory Selchan*

Mr. Selchan reported the following:

- Rainfall continued daily; however, the amounts were not available. The District prepared for rainfall from Elsa but the storm did not affect the District.

- The pumps were installed and functioning. Punch list items would be addressed soon.
- City Managers, Executive Staff and other Districts met to discuss the City's plans to install a walkway/bicycle path in which a portion would be installed in the District's ROW, at the canal west of Sample Road and the Sawgrass. These were preliminary discussions. District Staff would get involved when necessary.
- The Coral Springs Police Department advised that a deceased person was retrieved about a week ago from the canal referenced above.

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

I. Updated Fiscal Year 2022 Proposed Budget

The Board was directed to disregard the information in the agenda package, as it was incomplete; a revised version of the proposed Fiscal Year 2022 budget that includes the bond refinancing information would be presented at the next meeting.

II. NEXT MEETING DATE: August 11, 2021 at 6:30 P.M.

- **QUORUM CHECK**

The next meeting will be held on August 11, 2021 at 6:30 p.m.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 7:54 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President