

Coral Springs Improvement District

Board of Supervisors

Martin Shank, President
Theodore Mena, Vice President
Duane Holland, Secretary

Kenneth Cassel, District Manager
William Capko, District Counsel
Dan Daley, Director of Operations

Regular Meeting Agenda

Monday, October 15, 2012 4:00 p.m.

* Added items

1. **Roll Call**
2. **Approval of the Minutes of the September 10, 2012 Meeting**
3. **Audience Comments**
4. **Consideration of CH2M Hill Invoices**
 - Services Dated April 28, 2012 through May 25, 2012
 - Services Dated May 26, 2012 through June 29, 2012
 - Services Dated June 30, 2012 through July 27, 2012
 - Services Dated July 28, 2012 through August 31, 2012
5. **Consideration of Work Authorizations**
 - A. Work Authorization 68 for Headworks Leveling Gate
 - B. Work Authorization 69 for DWI Slab Investigation and Repair
6. **Consideration of Bids**
 - A. Re-Roofing Project
 - B. Aquatic Chemicals
7. **Staff Reports**
 - A. Manager
 - Correspondence from the City of Coral Springs Regard Fencing*
 - Change Order #3 for Interconnect Upgrades*
 - Consideration of Contract with Severn Trent Services*
 - Utility Billing Work Orders
 - Water Breaks Reports

Coral Springs Improvement District October 15, 2012 Agenda Continued.

B. Director of Operations

- Water
- Sewer
- Stormwater
- Field
- Human Resources

C. Attorney

D. Engineer

8. Approval of Financial Statements for August and September 2012

9. Supervisors' Requests

10. Adjournment

NOTES: The next meeting is scheduled for Monday, November 19, 2012, at 4:00 p.m.