

Coral Springs Improvement District

Board of Supervisors

Martin Shank, President
Duane Holland, Vice President
Nick St. Cavish, Secretary

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

Meeting Agenda - Revised

Monday, March 21, 2016 4:00 p.m.

*Added Items

1. **Roll Call**
2. **Approval of the Minutes of the February 22, 2016 Meeting**
3. **Audience Comments**
4. **Presentation by MBS Capital Markets, LLC – Rhonda Mossing**
5. **Consideration of Contract with Trio Development Corporation for Lift Station #20 Repairs, Piggybacking Off of Broward County Contract**
6. **Consideration of Bids for GF 2016-03 - Pump Conversion**
7. **Consideration of Work Authorizations**
 - A. Work Authorization #102.3 for Canal Bank Stabilization for a Total Decrease of \$93,633.08
 - B. Work Authorization #113 for Restoration of Canal Banks at Site 1A for a Total Cost of \$1,316,474 *
8. **Consideration of Continuation of GIS Consulting Services with Florida Technical Consultants**
9. **Staff Reports**
 - A. Manager – Ken Cassel
 - B. Engineer – Troy Lyn (Report Included)
 - Discussion of Site 1A Contractor Proposals
 - Consideration of Job Estimate for High Service Pump #6 *
 - C. Department Reports
 - Operations – Dan Daly
 - Utility Billing Work Orders
 - Utilities Update (David McIntosh)
 - Water – Joe Stephens (Report Included)
 - Wastewater – Tim Martin (Report Included)
 - Stormwater – Randy Frederick (Report Included)
 - Field – Curt Dwiggin (Report Included)
 - Human Resources – Jan Zilmer
 - Motion to Accept Department Reports
 - D. Attorney
10. **Approval of Financial Statements for February 2016**
11. **Supervisors' Requests**
12. **Adjournment**

Next meeting is scheduled for April 18, 2016

District Office and Meeting Location:
10300 NW 11th Manor
Coral Springs, Florida

csidfl.org