

# 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 Daly, Director of Operations

## Meeting Agenda - *Revised*

Monday, July 20, 2015 4:00 p.m.

---

### \*Added Items

- 1. Roll Call**
- 2. Organizational Matters**
  - A. Oath of Office for Newly Elected Supervisors
  - B. Consideration of Resolution 2015-4, Canvassing and Certifying the Results of the Landowners' Election
  - C. Election of Officers – Resolution 2015-5
- 3. Approval of the Minutes of the June 4, 2015 Special Meeting, June 15, 2015 Regular meeting and Acceptance of the June 29, 2015 Landowners' Election**
- 4. Audience Comments**
- 5. Presentations\***
  - A. Presentation on Solar Energy – Bob Everhard\*
  - B. Lift Station #8 – LMK\*
- 6. Consideration of Encroachment Request – 1666 NW 111<sup>th</sup> Way**
- 7. Public Hearing to Consider the General Fund Budget for Fiscal Year 2016**
  - A. Resolution 2015-6, Adopting the Fiscal Year 2016 General Fund Budget
  - B. Resolution 2015-7, Levying Non Ad Valorem Assessments
- 8. Distribution of the Proposed Water and Sewer Budget for Fiscal Year 2016 and Consideration of Resolution 2015-8, Approving the Budget and Setting the Public Hearing**
- 9. Consideration of Work Authorizations**
  - A. Amendment #1 to Work Authorization #95 for Removal of the Raw Water Main at the Coral Springs Drive Bridge for a Decrease of \$5,000\*
  - B. Work Authorization #106 for the WTP Lime Plant Demolition Design at a Total Cost of \$24,814\*
  - C. Work Authorization #107 Related to the Four-Log Virus Treatment Demonstration Permitting at a Total Cost of \$4,780
- 10. Discussion of Culvert Inspection Bids**

## **11. Staff Reports**

- A. Manager – Ken Cassel
- B. Engineer – Troy Lyn (Report Included)
- C. Department Reports
  - Operations – Dan Daly
    - Utility Billing Work Orders
  - Water – Ed Stover (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

## **12. Approval of Financial Statements for June 2015**

## **13. Supervisors' Requests**

## **14. Adjournment**

**NOTE:** The next regular meeting is scheduled for Monday, August 17, 2015 at 4:00 p.m.