

**MINUTES OF MEETING
CORAL SPRINGS
IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Coral Springs Improvement District was held Monday, March 16, 2026 at 3:00 p.m. at the District Offices, 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Ritter	President
Ben Groenevelt	Vice President
Michael Kraus	Assistant Secretary (Via Teams)
Robert Rafaneli	Assistant Secretary

Also Present were:

David McIntosh	District Manager/Executive Director
Seth Behn	District Attorney
Rick Olson	District Engineer
Joe Stephens	Director of Utilities
Sue Beyer	Director of Finance and Accounting
Glen Hanks	Director of Engineering
Jimmy Harness	Director of Human Resources
Danielle Keira-Cancel	Procurement Manager
Shawn Frankenhauser	Stormwater Department
Lester Roberts	Field Department
Christian McShea	Water Department
Mike Hosein	Wastewater Department (Via Teams)
Brian Klein	Utility Billing and Customer Service
Jovan Selvon	Maintenance Department
Julie Beyer	IT Manager
Sandra Demarco	District Clerk
Kevin Gerszuny	Kimley-Horn and Associates
Angelo Sciabarassi	Kimley-Horn and Associates
Stefano Viola	Kimley-Horn and Associates
Marc Grace	Citrin Cooperman and Company
Curt Tiefenbrun	Resident

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

Mr. McIntosh called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Fiscal Year 2025
Financial Audit**

Mr. Grace reviewed the financial audit for Fiscal Year 2025. He indicated there were no findings and it is a clean audit.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of February
23, 2026 Meeting**

On Motion by Mr. Ritter seconded by Mr. Groenevelt with all in favor the minutes of the February 23, 2026 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Financials for February 2026

On Motion by Mr. Groenevelt seconded by Mr. Rafaneli with all in favor the financials for February 2026 were accepted as presented.

THIRD ORDER OF BUSINESS

**Acceptance of Fiscal Year 2025
Financial Audit (Continued)**

Mr. McIntosh noted there was no motion to accept the Fiscal Year 2025 financial audit.

On Motion by Mr. Groenevelt seconded by Mr. Ritter with all in favor the Fiscal Year 2025 financial audit was accepted.

SIXTH ORDER OF BUSINESS

**Resolution 2026-02, Calling for
General Election**

Mr. Behn reviewed the resolution calling for a general election and approving the election agreement with the Broward County Supervisor of Elections.

On Motion by Mr. Ritter seconded by Mr. Groenevelt with all in favor Resolution 2026-02, calling for general election and approving the agreement with the Supervisor of Elections, was adopted.

SEVENTH ORDER OF BUSINESS

Presentation on Stormwater Model Update and Interconnect Feasibility Study

Mr. Gerszuny and Mr. Sciabarassi provided a presentation on the stormwater model update and interconnect feasibility study; a copy of which is attached hereto as part of the public record.

EIGHTH ORDER OF BUSINESS

Consideration of Work Authorization #251 for CSID Reuse Feasibility Study at a Total Cost of \$47,805 (As part of the CSID Wastewater Facility permit renewal, which is renewed every five years, CSID must submit an updated reuse water feasibility study to the Florida Department of Environmental Protection (FDEP), The study must assess the practical and economic feasibility of discharging effluent for beneficial reuse such as irrigation. CSID last updated the reuse feasibility study in 2010, and an updated version of the study is now required as part of the WWTF permit renewal process.)

Mr. Gerszuny reviewed the work associated with Work Authorization #251.

On Motion by Mr. Groenevelt seconded by Mr. Rafaneli with all in favor Work Authorization #251 at a total cost of \$47,805 was approved.

NINTH ORDER OF BUSINESS

Engineer's Report

A. Globaltech

Mr. Olson reviewed his report; a copy of which is attached hereto as part of the public record. He provided updates on the following:

- WA #177 – The ventilation design is completed. All designs should be completed within the next month for staff to review and then they will go to the City for permitting.
- WA #226 – The engine was installed and tested a week ago. There was a problem with it over the weekend. The manufacturer will come out to determine what the issue is.

- WA #234 – The project is substantially complete. They are still working on the 24-inch valve. If the valve needs to be replaced, there are still unused funds under the work authorization.
- WA #235 – In final stages of completion.
- WA #247 – They are assisting staff in obtaining proposals to clean the tanks.
- WA #250 – They will begin work on this project on March 18, 2026. Anticipated completion is three to six weeks.

B. Kimley-Horn

Mr. Gerszuny reviewed his report; a copy of which is attached hereto as part of the public record. He provided updates on the following:

- WA #241 – There was a brief meeting last week and another one coming up next week with a subject matter expert to go over the report findings.
- WA #242 – They are looking at one additional scenario regarding the evaluation of a culvert grading bar screen near the mall.
- WA #243 – Operations has been gathering sampling information.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Manager/Executive Director – David McIntosh

Mr. McIntosh reported the following:

- At the last staff meeting there was discussion regarding the Open House and the lack of return on investment. There was low attendance last year. Because not all the Board members can attend the staff meetings, he wanted their opinion as to what they would like to do. Mr. Ritter would like staff to look at alternatives for outreach to the District’s residents.
- He is looking into companies for strategic planning. He received a response from a company called New Generation Strategies. Mr. Ritter would like senior staff and the Board to meet to identify where the District will be and what improvements they foresee.
- He commented on two residents that emailed the Board directly. One was about a request to remove a late fee. Customer service was already aware of his request and handling it through the normal procedure. The resident was happy

with the result. The other had to do with an issue related to SWCD. Staff passed the communication to SWCD staff, and they took care of it.

- He noted several legislative bills were passed. One impacts the District's insurance premiums. The insurance company was closely monitoring it.

B. Department Reports

- **Utilities Update – Joe Stephens**

Mr. Stephens reported the following:

- A group of staff and Mr. McEwan attended a tour of Ft. Lauderdale's new \$600 Million plus water treatment facility on March 9, 2026.
- He is working to see if insurance can cover the issues that need to be resolved on the three quarter million storage tank. Geotechnical samples were done and voids were found around the soil. The next step will be to GPR the floor inside the tank, which will be done next Friday.

- **Utility Billing Customer Service Report – Brian Klein (Report Provided)**

Mr. Klein reviewed his report; a copy of which is attached hereto as part of the public record. He has been working with the pilot for the new meters. There has been significant progress this week. He hopes to have the meters online next week.

- **Water – Christian McShea (Report Provided)**

Mr. McShea reviewed his report; a copy of which is attached hereto as part of the public record. AMPS is on site today to acidize Well #8. He will follow up to see what they intend to do after.

- **Wastewater – Mike Hosein (Report Provided)**

Mr. Hosein reviewed his report; a copy of which is attached hereto as part of the public record.

- **Stormwater – Shawn Frankenhauser (Report Provided)**

Mr. Frankenhauser reviewed his report; a copy of which is attached hereto as part of the public record. Water levels are about the same, even with recent rainfall. There is a six-inch deficit for the first quarter.

- **Field – Lester Roberts (Report Provided)**

Mr. Roberts reviewed his report; a copy of which is attached hereto as part of the public record.

- **Maintenance Report – Jovan Selvon (Report Provided)**

Mr. Selvon reviewed his report; a copy of which is attached hereto as part of the public record. The radiator was replaced on Generator #5. The pump and motor were replaced at Plant B.

- **Procurement Report – Danielle Keira-Cancel (Report Provided)**

Ms. Kiera-Cancel reviewed her report; a copy of which is attached hereto as part of the public record.

- **Finance and Accounting – Sue Beyer**

Ms. Beyer reported they are working on the upcoming budgets. The general fund budget is expected to be on the May 18, 2026 agenda. The water and sewer budget is expected to be on the July 20, 2026 agenda.

- **Human Resources – Jimmy Harness**

Mr. Harness reported the following:

- CPR and AED training was held last week, and it was a success.
- A new employee is starting in the Stormwater Department on March 18, 2026.
- There is one open position in Stormwater.
- All active employees with Empower now have log-ins.

- **Engineering – Glen Hanks (Report Provided)**

Mr. Hanks reviewed his report; a copy of which is attached hereto as part of the public record. The sewer main under the tennis courts at Sherwood Square Condominiums will be relined. He is working with Mr. Frankenhauser on stormwater management recertifications.

- **District Clerk – Sandra Demarco**

Ms. Demarco reviewed her report; a copy of which is attached hereto as part of the public record. She reported 5 additional work orders were issued since the report was sent out and she responded to three additional public records requests.

• **Motion to Accept Department Reports**

On Motion by Mr. Groenevelt seconded by Mr. Rafaneli with all in favor the department reports were accepted.

C. Attorney

Mr. Behn reported the following:

- \$2.5 Million from the 3M PFAS settlement is being transferred this week. The remaining \$1.7 Million will be received within the next couple of years.
- \$430,000 from the Dupont settlement is expected to be received within the next two to three weeks.
- He provided legislative updates.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests/Comments

- Mr. Kraus thanked Kimley-Horn for their thorough study.
- Mr. Ritter asked about the newsletter. Ms. Beyer responded it is at the printers.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On Motion by Mr. Ritter seconded by Mr. Groenevelt with all in favor the meeting adjourned at 4:11 p.m.



 David McIntosh
 Assistant Secretary



 Mark Ritter
 President