

MANAGERS UPDATE

Joe DeCerbo

July 3, 2024

BUDGET PROCESS: 2ND draft of budget to be discussed at Board meeting and a final draft will be presented at the August public hearing. One area we have not discussed in a few years is an increase in lot mowing fees. Several supervisors have discussed the cost of benefits, and I will be distributing additional information that impacts the budget. Please review the previous FY '25 notes.

BUDGET AMENDMENTS: Several projects require surplus funds to be transferred; copy of Resolution is attached to the Board packet

CATALYST PARKS PROJECT: Tim and I will be visiting the Catalyst offices later this month to finalize the construction and engineering costs for all the segments.

MAIN ENTRANCE SIGNAGE: Joel Schachter, New Spring Lake Partners, will be proposing new signage for both the east and west side of Spring Lake Blvd. and Rt. 98. I hope to have the drawings for the August meeting.

UTILITY POLICIES AND PROCEDURES: This document was last updated and approved by the Board on January 11, 2017. Staff has reviewed the entire document and attachments and updated it for all the utilities. It will be distributed at the Board meeting and voted on at the public hearing in August.

2025 WATER CONTROL PLAN: A resolution will be presented for the Board to approve the completion of a 10-year water control plan conducted by our District Engineer, Gene Schriener. Copy of Resolution attached.

CLASS ACTION LITIGATION: With Board approval, we will be joining a class action suit regarding the chemical PFAS. It was brought to our attention at the FASD Conference and will be explained at the meeting.

FALL FESTIVAL: Phil continues to work on this project, and we are now up to 79 vendors and 6 food trucks.

AUDIT SELECTION: Diane will present the results of the Audit RFP