

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, January 11, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna	Chairman
Kay Gorham	Vice Chairperson
Sue Dean	Secretary
Butch Copeland	Asst. Secretary
Ken Kirk	Asst. Secretary

Also present were:

Bill Nielander	District Attorney (Via Telephone)
Joe DeCerbo	District Manager
Diane Angell	District Administrator
Clay Shrum	Director of Planning and Development
Israel Serrano	Utilities Superintendent
Randy Nelson	Drainage Superintendent

Residents & Guests	"See Sign in Sheet"
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FIRST ORDER OF BUSINESS

Call to Order

Chairman McKenna called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. January 12th-13th, FASD Quarterly Meeting, Jacksonville
- B. January 16th, MLK Birthday, Office closed
- C. January 19th, HCBOCC @ 9:00 a.m.
- D. January 20th-21st, ECO Water Meetings, Boca Raton
- E. January 31st, Insurance Seminar, Orlando

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from December 14, 2022, for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Sue Dean with all in favor the minutes from December 14, 2022, Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the December 2022 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor the financials from December 2022 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment deposits of \$124,606 were received in January. Collections for the year are General Fund 60%, Lot Mowing 56%, and Village I 73%.

Julie Fowler prepared the FY 22 draft financials and Diane will be submitting them to the auditors. Diane has 98 RFI's to submit to the auditors and anticipates the audit will be presented at the April Board meeting.

Resolution 2023-07 was presented to the Board to amend the FY 23 water budget for capital purchase of the Vactron and to replenish the Distribution Repair and Maintenance budget from the recent leaks that have been repaired.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor Resolution 2023-07 amending the FY 23 Water Fund budget was approved.

SIXTH ORDER OF BUSINESS

Manager

A. Utility Force Main Proposal

Joe discussed the District installing force mains on Rt. 98 and Duane Palmer Boulevard. The Board reviewed data that was prepared to show costs and the return on investment. Joe answered several questions about the proposal.

ON MOTION by Kay Gorham, seconded by Butch Copeland with all in favor to utilize 1.25 million in reserves for the force main expansion on Route 98 and Duane Palmer Boulevard pending the 50% Capacity Fee Deposits being paid by the developers.

B. SRF Water Projects

Clay updated the Board on the four SRF Water projects. Pinedale Estates and the US 98 Looping project are complete. Water Plant No 1 is approximately 58% complete and Water Plant No 2 is approximately 78% complete.

There will be a meeting January 18th with members of FRWA, District Engineer Gene Schriener, and DEP to begin gathering information to complete the Water Utility Asset Management Plan that is a requirement of SRF Funding.

C. FY '24 Utility Plans

Israel updated the Board on the water main leak and the need to add valves to the main line. Various equipment needs were presented for the upcoming budget process.

D. Joe updated the Board on the Pickleball courts, Fishing piers, and Rt. 98 widening.

SEVENTH ORDER OF BUSINESS

Attorney

A. Surplus Property Option

After discussion, the Board directed Joe, Tim, and Bill to explore the exchanging of our old sewer plant property for the golf course maintenance area.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Butch Copeland commended all the District staff for their work in the handling of the water main break. He would like to see the District get a spare pump now and asked Israel to investigate pricing.

NINTH ORDER OF BUSINESS

Public Comments

There being none.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday February 8, 2023 @ 10:00 a.m.

- **Financial Accounts, Equipment Reserves, R & R**

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Sue Dean
with all in favor the meeting adjourned at 10:48 a.m.

Tim McKenna, Chairman

Sue Dean, Secretary