

MANAGERS UPDATE

Joe DeCerbo

May 4, 2022

BOARD ATTENDANCE: Both Bill and Kay are out of town and will not be at the meeting. We need three for a quorum, so please let us know if anyone else has a conflict in attending.

AUDIT PRESENTATION: Raquel McIntosh is available to answer any questions on the audit, but she will not be at the meeting. Please let Diane know of any questions you have so Raquel can contact you and answer them.

FASD CONFERENCE: Diane has everyone registered; you must make your own hotel reservations per the confirmation e-mail you received from FASD

OPERATIONAL UPDATE: Field project chart of work is attached to the Board packets. All water projects funded thru SRF are moving forward.

PICKELBALL COURTS: Met with NIDY Corp. who builds most of the municipal courts in Florida, and they are putting together a design. They will meet with Gene and me at the FASD conference and then we will look at several contracts that qualify for COOP/Piggyback projects. NIDY uses the summer for work with schools, so our construction may not be until the Fall.

COMCAST: Have had several conversations with Derek Cooper, who attended our Board meeting. Construction is in full steam mode, and they still say they will be ready to connect customers beginning this summer and be done by year end.

WATER DATA: As of today, we stand at 1,663 water customers and 12 meters purchased but not connected yet.

BUDGET: At the end of April, we should be at 58.3% of budgeted expense. As you will see from the financials, the General Fund is at 51.2%.

NEW STATE STATUTE: All units of government must now project their stormwater and wastewater plans for the next 20 years. I have completed a lot of the data on my own and met with Gene for him to complete the rest. It is due to the State by no later than June 30th.

E-MAIL LISTS: I put a response to a comment in the NextDoor app and urged people to join our e-mail blast list. I received over 50 new addresses, bringing our contacts to over 1400. This is our best way to communicate with residents on vital issues or announcements.

DEBRIS IN CANALS: There is a County land development regulation regarding builders and controlling their waste, litter, and discarded materials. We will be giving this regulation to builders, along with our utility information. A copy is being sent to the SLPA for their enforcement group.

NPPGOV: FASD has partnered with this organization that has hundreds of contracts that we can access for coop/piggyback projects. Very similar to the State bid list, it extends into areas other than equipment. There is no cost to the District to be a part of this, and we are registered and will continue to monitor it.

CYBER SECURITY TRAINING: A new State Statute has gone into effect requiring all employees and board members who have a district e-mail to go thru a training program. Our management team and several others had training on April 29th, and it will be offered on site once a year. Our IT people will be sending an e-mail that contains a link to this training; it takes about 30 minutes of your time.

SUCCESSION PLANNING: Bill Lawens had his first interview set for May 2nd, but the staff member got sick and had to stay home. Bill left town for a trip back to Michigan and will reschedule all the interviews upon his return in two weeks.

COUNTY INPUT: Leah Sauls, County Director of Planning and Development, has begun receiving a copy of the Developer's Update. She will confirm whether developers are working with her or her staff on their projects. I just want to make sure that I am not being told one thing and they are doing another. I want all of us to have accurate information.

COUNTY SRF: An RFP is being developed for the Preliminary Engineering Report that will impact stormwater management. Spring Lake is an integral part of this PER as all roads are County roads and these funds will be used to replace/upgrade culverts and control structures throughout the District.