MANAGERS UPDATE

Joe DeCerbo May 3, 2023

<u>NEW STATE STATUTE</u>: All elected officials are going to be required to take both ethics and sunshine law training. Both are being offered on the Tuesday of the FASD Conference. You will be receiving a certificate of completion from FASD to meet the new requirements. If any of your schedule's change, please make sure you at least attend on Tuesday.

<u>OPERATIONAL UPDATE:</u> Clay continues to update Engineer Gene Schriner on the projected additional utility flows for the planned developments. There are DEP guidelines relative to capacity that must be adhered to. Clay also monitors the Chart of Work we have with Gene. The annual water quality report, known as the CCR, is complete, approved by DEP, and will be in the June Breeze

<u>DIAMOND MAPS:</u> While Israel continues to institute this program to track all utility work, there is still a DEP requirement that a physical logbook be at the treatment plants for valve exercising and flushing dead ends; this in spite of the fact that he can simply print a report from Diamond Maps that has the information. We are hopeful DEP will change its requirement and avoid this redundancy and replication.

McKENNA PLAN: Will be discussed as a full agenda item

FRWA ASSET MANAGEMENT PLAN: Clay is providing the remaining data needed to complete the plan. We should have a report from FRWA in the next few months.

FIELD PROJECTS: Attached is the updated list provided by Randy and Israel.

ECO WATER PROJECT: Supply issues relative to the membrane and ultraviolet process is delaying installation until August, unless the materials come sooner.

<u>X-FINITY:</u> Comcast has connected just over 1,000 customers and continues to install lines in areas previously unserved.

<u>WEBSITE:</u> We continue to average over 8,000 page views per month. This increase is due to the ability to use the portal to pay utility bills, and while on the site visitors are searching in other areas, especially the Board packets and issues of The Breeze. We will continue to urge people to use the site and occasionally send out pertinent e-mail blasts.

<u>PICKLEBALL COURTS:</u> NIDY has completed everything except the wind screens, and our staff will do the finishing touches: sod, walkway, picnic tables, and landscaping. The County will not be able to do the parking lot asphalt until aggregate is available, and that could be another month. We will not open the courts until the asphalt is in to avoid shell rock and pebbles causing damage to the courts. Policies and procedures for use of court being discussed at this time. The goal is to have the ribbon cutting after our June 7 Board meeting, if possible.

HYDREMA: Several of you have asked about the status of the sale of this equipment. Our mechanic is making several repairs and we will then put a notice in the paper asking for bids. A local contractor has already reached out to us.

<u>BUDGET PROCESS:</u> You will receive the first draft of the budget at the June meeting. A briefing will be attached that explains various line items. After discussion and input from the Board, a second draft will be presented at the July meeting. A final draft will be presented at the August public hearing.

<u>COUNTY SRF LOAN:</u> At the County Commission meeting May 2nd, it was confirmed by Engineering that Spring Lake is included in the SRF loan that the County is getting regarding stormwater, and will impact all of our control structures, culverts, and other repairs. There is no cost to the District. This SRF loan should be finalized by the Fall. Clay and Gene will oversee coordination with the County.

<u>JUNE BOARD MEETING:</u> As an early reminder, we will be meeting on **June 7** instead of the 14th due to the FASD Conference. Board packets will go out on May 31.