

**MINUTES OF MEETING  
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, October 13, 2021, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna  
Bill Lawens  
Brian Acker  
Sue Dean

Chairman  
Vice Chairman  
Asst. Secretary  
Asst. Secretary

Absent: Kay Gorham, Secretary

Also present were:

Bill Nielander  
Joe DeCerbo  
Clay Shrum  
Diane Angell  
Randy Nelson  
Israel Serrano

District Attorney  
District Manager  
Director of Operations  
District Administrator  
Drainage Superintendent  
Utility Superintendent

Residents & Guests

“See Sign in Sheet”

**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. October 19<sup>th</sup>, Audubon Presentation on STA at their annual meeting, 7 p.m.
- B. October 20<sup>th</sup>, LMS, Ag-Center 8 a.m.
- C. October 23<sup>rd</sup>, FESTIVAL 10-5 Pine Breeze Park
- D. November 10<sup>th</sup>, Annual Landowners Meeting 10 a.m.
- E. November 11<sup>th</sup>, Veterans Day, Office Closed
- F. November 11<sup>th</sup>, 50<sup>th</sup> Celebration, 5:30-7:30, Resort Restaurant

**THIRD ORDER OF BUSINESS**

**Supervisor Requests**

Randy responded to a prior request about trash gates. Another netting process would cost close to \$100k and Gene is looking at other options.

Bill Lawens is waiting for some responses to questions he went over with Joe, and he was told he would have them next week. Bill was concerned about the 3<sup>rd</sup> tractor not being used, and the elimination of job functions.

A discussion was held about a succession plan, and Bill will work with Joe to put one together and report back to the Board. The Board agreed with this process.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from September 8, 2021, for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Bill Lawens with all in favor the minutes from September 8, 2021, Board meeting was approved.

**FIFTH ORDER OF BUSINESS**

**Approval of Financials**

The Board received copies of the September 2021 Financials for review. There being no further questions.

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor the financials from September 2021 were approved.

**SIXTH ORDER OF BUSINESS**

**Treasurer Report**

**A. Update**

Nothing new to report. Work has begun on the FY 2021 Audit.

**SEVENTH ORDER OF BUSINESS**

**Manager**

**A. Updates**

There were no questions about the Managers update, Developer update, or Priority Planning that was in the Board Packets.

B. Fiber Optic – Motion to accept \$1.25M of ARPA Funds

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor to accept \$1.25M of ARPA Funds from Highlands County.

C. Bid opening for Water Plant No. 1 and Water Plant No. 2

A bid opening was held on Tuesday October 12, 2021, for SRF projects for Water Plant No. 1 and Water Plant No 2. The low bidder on both projects was CT Contracting out of Tampa. The bid for Water Plant No. 1 was \$880,970.00 and the bid for Water Plant No. 2 was \$2,372,654.

ON MOTION by Bill Lawens, seconded by Sue Dean with all in favor to accept the bid from CT Contracting pending final review of our engineers was approved.

**EIGHTH ORDER OF BUSINESS**

**Attorney**

A. Landowner Election, Seat 1 Available (Kay Gorham)

Bill Nielander reminded the Board about the election.

B. Election of Officers

No report.

**NINTH ORDER OF BUSINESS**

**Public Comments**

Phil Gentry asked Joe where he wanted the District 50<sup>th</sup> Anniversary sign placed, and Randy will help get it installed.

**TENTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be on Wednesday November 10, 2021 @ 10:00 a.m.

- Landowner Election

**ELEVENTH ORDER OF BUSINESS**

**Motion to Adjourn**

ON MOTION by Brian Acker, seconded by Bill Lawens  
with all in favor the meeting adjourned at 10:22 a.m.

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Tim McKenna, Chairman

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Bill Lawens, Vice Chairman