

## Miscellaneous Items

At the September 28, 2005 regular Board meeting, Northern approved the proposal from John C. Bills to purchase the existing Administrative Complex.

Ms. Tesula Stewart submitted her resignation from the Northern Board, effective November 16 2005. The Board appointed Ms. Deborah Diaz, C. P. A. to fill the vacancy.

Northern is working with the Supervisor of Elections to develop Northern's voting precincts.

The G-160 Interlocal Agreement has been executed by all parties (South Florida Water Management District, City of Palm Beach Gardens, Northern, South Indian River Water Control District).

At the July 13, 2005 Workshop meeting, Northern discussed the issue of erosion throughout the District. The District Engineer has performed a preliminary inventory of the lake canal banks within Unit No. 11 pursuant to the criteria list that was presented at the Workshop meeting. Staff and Consultants are developing an Erosion Control Grant Program and Policy.

Northern has started the 2004/2005 Audit with Rachlin, Cohen & Holtz LLP.

Northern has received approximately 81% of the FEMA reimbursements related to Hurricanes Frances and Jeanne.

Northern approved the Engineering Review Committee recommendations regarding the Guaranteed Maximum Price ("GMP") submitted by Suffolk Construction Company, Inc. for the new Administrative Building and Emergency Operations Center. Construction of the new building began in August 2005.

Northern purchased a 360 KW portable generator for use during emergencies.

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NORTHERN PALM BEACH COUNTY

# Improvement District

## Mission Statement

Northern's mission is to provide excellent customer service relating to facilitating financing, construction and operation of infrastructure improvements including storm water management systems, water and wastewater facilities, roads, environmental preserves and a continued commitment to education and outreach to our residents and landowners

Northern's Annual Meeting is being held on November 16, 2005 and will be held annually in November in future years to comply with the changes to Northern's enabling legislation approved in 2005.

### **Unit No. 2A** MacArthur Overlay

Northern approved a \$205,665 Contract to Lucas Marine Construction, Inc for construction of the Site 20 Control Structure, located between an existing Westwood Gardens Lake and Old Palm Lake 10A.

SFWMD awarded Northern a \$40,000 Alternative Water Supply Project grant toward the Site 20 Control Structure for construction of an operable gate.

Northern has substantially completed the Site 6 Control Structure CS-2C, located west of Military Trail.

### **Unit No. 3** Evergrene

Northern completed the dissolution of Unit 2B on September 28, 2005

### **Unit No. 3** Horseshoe Acres/Square Lake

The replacement of Control Structure F-1 has been completed and additional rip-rap was added to the canal bank to prevent further erosion.

### **Unit No. 4** West of Villages of Palm Beach Lakes

Northern approved a \$208,887 Contract to Murphy Construction Co. for the replacement of the F-3 Structure.

### **Unit No. 5** Henry Wolf

The Palm Beach County Department of Environmental Resources Management (DERM) approved a \$50,000 Public Lands Grant to Northern for removal of invasive non-native vegetation from the CPB-22 Canal.

### **Unit No. 5B** Baywinds

The Engineer's Report has been amended for Unit No. 5B to include the appropriate benefit methodology for condominium property classification within the Unit.

Northern refunded the Unit No. 5B Series 1998 Bonds on August 17, 2005 with net present value savings of \$298,033 or 5.09% of the principal balance of the refunded bonds.

### **Unit No. 7** Dyer Boulevard

The pipe replacement project at the intersection of EPB-9 Canal and the Florida Turnpike canal has been completed.

### **Unit No. 9A/9B** Abacoa

Northern approved an Interlocal Agreement with the Town of Jupiter for landscaping and irrigation improvements along Indian Creek Parkway between the west side of the Central Boulevard roundabout and the Indian Creek Drive (south) intersection.

Northern has received \$3,191,000 in Impact Fees from the Palm Beach County Board of County Commissioners for the Indian Creek Parkway Improvements, and \$1,454,777 for the Donald Ross Road Improvements.

### **Unit No. 11** PGA National

Work on the Ryder Cup Boulevard and Avenue of the Masters resurfacing program is complete with final striping and cleanup scheduled in November 2005.

### **Unit No. 15** Villages of Palm Beach Lakes

Replacement of the W-6 Control Structure is approximately 90% complete. The manually operable gate has been installed and is open to allow pass-through drainage over the existing control structure weir.

### **Unit No. 18** Ibis

LBFH, Inc. is finalizing design plans for modification of the intermediate pump station in this Unit to add an emergency generator. The project will then be advertised for bid with construction completed prior to the 2006 hurricane season.

Northern received \$214,914 in road impact fee credits from Palm Beach County.

### **Unit No. 19A** Irrigation

The Phase II irrigation system project is nearing substantial completion, and final completion is expected in early-January 2006.

SFWMD awarded Northern an Alternative Water Supply Project grant in the amount of \$88,000 for a Repump Station that is part of the Phase II irrigation system project in this Unit

### **Unit No. 23** The Shores

Northern has completed repairs to the outfall pipes in this Unit.

### **Unit No. 24** Ironhorse

Extensive project work in this Unit included the installation of two 48" culverts adjacent to the EPB-9 Canal, excavation of approximately three miles of canals between the EPB-9 Canal and the Turnpike Canal and modification of three outfall structures and three operable gates. Northern received approximately \$400,000 in grant funding from the Natural Resources Conservation Service for some of this project work.

### **Unit No. 32** Palm Cove

Northern has completed repairs to the outfall pipes in this unit.

### **Unit No. 33** Cypress Cove

The Northern Engineer has certified Unit No. 33 as complete.

### **Unit No. 43** Mirasol

Northern received a FEMA grant in the amount of \$338,000 for Lake 20 erosion repairs. This project is scheduled to begin when the lake level falls during the dry season.

### **Unit No. 45** Paseos

Northern has adopted the Second Amendment to the Unit No. 45 Plan of Improvements, which relieves Northern of the responsibility for the second lift of asphalt. The Developer is obligated to install the final lift of asphalt and to modifying the bond held by the Town to include this work.

### **Unit No. 46** Jupiter Country Club

The Unit No. 46 Landowner's Agreement Plan of Improvements and Funding Agreement has been adopted.

### **Unit No. 47** Jupiter Isles

Construction of the main control structure by the Unit No. 47 landowner is substantially complete. Upon completion, the landowner will convey the stormwater system to Northern for operation and maintenance.

### **Unit No. 48** Dissolved

Unit No. 48 was dissolved on September 28, 2005.

### **Unit No. 49** Northern Palm Beach County Business Park

The Unit No. 49 landowner is performing upland preserve improvements which will ultimately be maintained by Northern. The landowner has submitted a permit to Northern for the construction of the surface water management system and onsite lakes which will be operated and maintained by Northern.

### **Unit No. 52** Legacy Place

Northern approved Landowners' and Funding Agreements for Unit No. 52.