

**MEETING MINUTES**  
**BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE**  
**March 12, 2009**  
**2:00 p.m.**

**Attendees:** Charles Costa, Dawn Carriere, Robert Mercier, Joann Mercier, and

**Absent:** Sally Walsh

County - Dawn Harrison, Tim Free, and Mike Dallenbach

The meeting was called to order at 2:00 p.m.

**Minutes:** The November 20, 2008, minutes were approved as submitted.

**Business:**

- The Committee members decided to have the vacant Committee member position advertised for a replacement.
- Mrs. Carriere discussed the work to be accomplished in the field.
- Pipes located under Burnt Store, going into the development, need to be investigated due to drainage problems.
- The culvert pipes, made of aluminum, should last 50 years and will not need to be replaced. The concrete pipe will last 80 years.
- The Budget for 2009/2010 was submitted to the committee members with the work plan.
- Mr. Costa made a motion to approve the budget and plan; seconded by Mrs. Carriere; all were in favor.
- The Committee discussed the landscaping plan and the crane signs to be installed.
- For the budget 2009/2010, \$50,000 is to be held in reserves for future paving.

**Public Input**

- Mr. Servis informed the Maintenance & Operations of the dip in the road at Alicate on Zemel.
- Mr. Servis supplied information to Maintenance & Operations on pipes that need to be cleaned. The field crew will have the pipes cleaned within a two-week period.

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The next meeting has been scheduled for Thursday, June 18, 2009, at 2:00 p.m. at Charlotte County Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH/cs

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