

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
August 25, 2010
10:00 a.m.

Attendees: Dawn Carriere, Charles Costa, and Robert Mercier
County - Dawn Harrison

Mr. Costa opened the meeting at 10:06 a.m.

Minutes: The minutes from the meeting held on January 27, 2010, were approved as submitted.

Business:

- There was discussion on the Landscaping Maintenance Agreement--after November 12, 2010, is when the contractor time is up for maintenance. The POA would like to place riprap around the beds in the front entrance.
- The POA communicated with the Community in Burnt Store Village for the paving project in 2010, along with the rate increase associated with the project. The question was asked, what is the County's procedure on a rate increase? Ms. Harrison explained the process on mailing a survey to every property owner. The question was asked if the majority of the Community agrees to the paving project, will the Board of County Commissioners approve the rate increase?
- Mr. Costa asked if we can get a "Certificate of mailing" from the US Postal Service, which would include the name and address of all property owners receiving a survey for proposed rate increase. The USPS will date and certify from the letter, acknowledging receipt of mailing. Owners that own more than one property, will they get more than one survey mailed to them? Ms. Harrison said that one will be mail to each owner.
- The printing contractor will mail the survey for the increase in a separate mailing from the POA mailing. There was discussion on when the mailing should be sent to the owners. The mailing will be done before October 1, 2010, to be post marked returned by November 15, 2010.
- The Committee discussed the cost of the paving construction cost, inspection cost, and administration cost. The interest on the loan was given at 4-1/2 percent.
- The question was asked what would happen to the funding if the mythology change would take place in the future with the MSBU's. Mrs. Harrison explained that the County would have to accommodate the MSBU units that are currently paying for paving.
- There was discussion on the process within Public Works for line and grade that is being performed currently. Some of the drainage issues are from new construction with high spots left in the swale area.
- The state wants the water to percolate in the swales and not go directly into a water basin. The reason is for filtering of the water content for contamination.

- What about the mosquitoes that causes disease in the standing water? The County does perform treatment for those pests.
- The Committee recapped the process of the mass mailing for the paving project and the rate increase and US Postal Service "Certificate of Mailing". The name and address of the owners will be on the portion that is returned to the County, along with pre-paid postage. The dead line of return by November 15, 2010.
- Work request form the Committee on drainage work on Burnt Store Road--small ponds develop on both sides, between Alcazar and Doredo Drive, across from Estrada Circle on Burnt Store Road, requiring line and grade work. On the south side of Doredo Drive up to Burnt Store Road, and the west side of Quesa Drive, if those areas received line and grade that would make a difference on the drainage.
- The funding was discussed with combining the MSBU budget with the Harborside Woods. The Committee will go over the budget at the next meeting for 2010/2011.
- The next meeting the Committee will select Chairman and Vice Chair.
- The Committee discussed the installation of street lights at the bus stops at Allocate Drive, Minorca Drive, Dorado, and Alcazar.

The meeting was adjourned at 12:14 p.m.

Mrs. Harrison will contact the members on the date of the next meeting.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH/cs

copy: File 27010001 – 100902dh