

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
September 21, 2011
10:00 a.m.

Attendees: Dawn Carriere, Charles Costa, Robert Mercier and Dave Servis

Absent: Joseph Dlugosz

County: Dawn Harrison

Mr. Costa opened the meeting at 10:15 a.m.

Minutes: The minutes from the meeting held on February 9, 2011, were approved as submitted.

Old Business:

- The Committee discussed the installation of the light by FPL. Ms. Harrison supplied the Committee members with the contact person's information concerning the install. The FPL bill will be paid through the Burnt Store Village MSBU.
- The BCC approved the rate for the paving in Burnt Store Village. The question was asked how long it would take to accomplish the paving project. The contract will be in the Purchasing Department in March. Ms. Harrison will inquire about the time frame with the Project Manager for the paving.
- The Committee discussed the process for the road paving. The question was asked on what determines the stripping of the roads. Ms. Harrison will inquire on how that is determined and will report back to the members.
- The Committee members would like to pay off the paving loan in less than the current ten year pay back plan.
- Mr. Servis would like the drainage looked at on Quesa & Estrada prior to the paving. Some of the drainage issues may be caused by new construction. Ms. Harrison informed the Committee to contact Growth Management concerning new construction.
- The Committee would like for the grass to be cut on Zemel and Burnt Store Road. This would fall under safety mowing. The Committee discussed the contract for the right of way mowing throughout the County.
- The Committee reviewed the Activity report from February 1, 2011 to August 31, 2011 as well as the reserves line items and the Budget.
- The Committee discussed having property for a facility to store boats and campers.

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The next meeting will be held on January 18, 2011 at 10:00 a.m.

The meeting was adjourned at 12:29 p.m.