

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
May 30, 2012
10:00 a.m. in the Public Works Conference Room

Attendees: Dawn Carriere, Charles Costa, Joseph Dlugosz, and Richard Symon

Absent: Robert Mercier and Dave Servis

County: Dawn Harrison

Mr. Costa opened the meeting at 10:02 a.m.

Minutes: The minutes from the March 21, 2012, meeting were approved as written.

Old Business:

- Curbing - a motion was made by Mr. Costa to add curb replacement to the paving contract. The motion was seconded by Mr. Dlugosz and approved unanimously. A subcontractor for Ajax paving will install the curbing.
- Signage request – Ms. Harrison read the response from FDOT into the record regarding a request for a Zemel Road sign on northbound US 41.
- Request for Lighting – Currently FDOT has no projects planned in the areas where the Committee requested street lights. FDOT does not install single lights. Ms. Harrison supplied Mr. Costa with the contact information for FDOT.

New Business:

- Budget - The draft budget with revisions and Activity Reports from October 1, 2011 to April 30, 2012 was distributed. A change was made to the draft budget to increase the amount in the program for trees by \$5,000 for a total of \$10,000. The cost estimate and assessment worksheet was distributed as well as the Summary Expense. There has not been a loan taken for the paving contract.
- Line items from the budget will be emailed to the members.
- The grass needs to be cut at the ditch on Zemel.
- The June 20, 2012 meeting was cancelled.

The next meeting is scheduled for September 2012, date to be determined.

The meeting was adjourned at 10:36 a.m.