

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
September 19, 2012
10:00 a.m. in the Public Works Conference Room

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

Absent: Joseph Dlugosz (excused)

County: Dawn Harrison and Sandy Wright

Mr. Costa called the meeting to order at 10:00 a.m.

Minutes: The minutes from the May 30, 2012, meeting, were unanimously approved as written.

Committee member status was reviewed by Ms. Wright. Presently there are no vacancies.

- There was discussion regarding the 2012/2013 budget. There were no changes to the draft budget that was sent to the Committee members in June. The budget was approved by the Board of County Commissioners last week. The final version will be sent to the Committee.

Old Business:

- Paving – The members of the Committee contacted the Engineering Department asking to be involved in the final punch list before the project is finalized since they have observed minor issues that need to be corrected. Ms. Harrison will request a copy of the punch list for the Committee to review.
- Committee members stated that the curbing installed in the round-a-bouts and cul-de-sacs looks terrific. They are very pleased.
- There was discussion regarding the pumping station located in the Woodland Estates area. The Committee would like additional landscaping around the area. Ms. Harrison noted that additional plants in the right-of-way would be acceptable, but installing plants around utility equipment would require approval from the Utilities Department. If approval is received, expenses can be paid from MSBU funds. Ms. Harrison suggested the Committee speak to Utilities first because they may be willing to landscape at no cost to the Unit. The Committee would like to hire a maintenance contractor to maintain the landscaping.

New Business:

- Burnt Store Expansion Project – The community's entire frontage is being absorbed by the project. There was supposed to be an assessor to review the area to enable reimbursement to the Unit for plants that are being removed. Members have been working with the Engineering Department and would like to reuse some of the plants and trees in the cul-de-sacs. The Committee wants to address any issues about landscaping to eliminate any later confusion about acceptable locations. Ms. Harrison reported that Engineering can include tree re-location into the contract.

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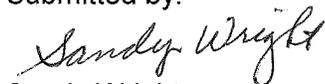
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- The Engineering Department can apply for native plant grant funding.
- The Committee may want to tap into and use the gray water from the retention ponds in the future for landscaping irrigation purposes.
- Property Acquisition - There was discussion regarding the County taking over approximately 24 pieces of property. Those properties will be removed from the tax rolls. Members expressed concern that this may cause a budget shortfall of \$31,000. Any funding for those lots should go to the MSBU to pay toward their loan, not the POA. The Committee wants to make sure that the current owners do not end up having to pay for the balance of the loan. Mr. Mercier stated that some of the properties have already been purchased and that the acquisition may be complete by March 2013. Ms. Harrison the issue.
- Drainage - The County has been very helpful and cooperative. Members want to keep the lines of communication open to eliminate the need for future changes. The pipe under Dorado East will be relocated. The line and grade that the Committee fought for has proven to be effective with no flooding issues.
- Main Rim Ditch - The area where the ditch flows south from Zemel Road and turns and the area where Dorado crosses over the rim ditch has three culvert pipes that are silted in. The pipes need to be cleaned as the silt is causing the depth of the ditch to remain higher than normal. There was discussion regarding the best time to do this work and if the pipes should be cleaned before or after the ditch is cleaned. The ditch is normally cleaned during the dry season. The high water is causing additional vegetation growth. The issue will be reported to M&O.
- Tree Trimming - The first few lots and the last lot on the south side of Harborside Boulevard has vegetation encroaching into the right-of-way. This area needs to be trimmed.
- Menzi Muck - The Committee requested to add the 20 foot section located south of Dorado running to Turtle Crossing added to the Menzi Muck schedule. They would like this area to be cleared at the same time as Zemel Road. This area was addressed previously by the County and that Mr. Free is aware of it.

The next meeting is scheduled for Wednesday, January 16, 2013.

The meeting was adjourned at 10:53 a.m.

Submitted by:



Sandy Wright
Public Works Department