

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
January 16, 2013
10:00 a.m. in the Public Works Conference Room

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

County: Dawn Harrison, Chuck Koons, and James Layport

Mr. Costa called the meeting to order at 10:06 a.m. and roll call of members. All members were present.

Committee status was reviewed. Robert Mercier and Joseph Dlugosz terms expire in August 2013.

Minutes: The minutes from meeting held on September 19, 2012, meeting, were unanimously approved as written.

Old Business:

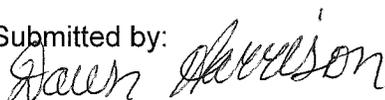
- Paving – Engineering Department discussed issues and concerns on the paving contract with the members. The Committee agreed they would like the Utility's vaults repaved under the current contract. The contingency funding would be used to repave the vaults from the paving contract, if there are any issues engineering will notify Ms. Harrison. The estimated cost is \$150,000, at \$5,000 each, there are 30 manholes to be done.
- Tree Trimming - The Committee reported both sides of Harborside Blvd. have vegetation growing and encroaching into the right-of-way. This area needs to be trimmed.
- The status of pipe cleaning was discussed on Dorado.

New Business:

- Budget – The Committee discussed if all the funding has been paid to the contractor on the pavement contract. Any funding remaining will be supplied to the loan pay back. A motion on the funding for the loan was tabled until the next meeting.
- Menzi Muck – The question was asked if the Property Association could use the Menzi to clean out the rim ditch that is owned by the Association.
- Landscaping - Mr. O'Conner will perform a field visit to review ten cul-da-sacs for new landscaping themes.
- Striping – Ms. Harrison will request Signs & Marking to perform additional striping on the roads once the paving contractor has completed the work. The full length of Quesa Drive yellow down the middle and white striping on both sides.
- Burnt Store Road Construction – The Committee requested after the construction is complete Ms. Harrison assist with an additional light if needed.

The next meeting is scheduled for Wednesday, April 17, 2013 at 10:00 a.m.
The meeting was adjourned at 12:04 p.m.

Submitted by:



Dawn Harrison - Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Wednesday, January 16, 2013

MEETING TIME: 10:00 a.m. Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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