

MEETING MINUTES
ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE
August 12, 2009
2:00 p.m.

Attendees: Granville Pennypacker, Charles Lindberg, Robert Aspery, Marilyn Walls, Holly Giblin, and Mike Hadsell
County – Dawn Harrison and Barry DeMello

The meeting was called to order at 2:00 p.m.

Minutes: The Committee approved the minutes from the meeting held on August 11, 2009, with one change: the spelling of Mr. Aspery in the forth bullet down under business.

Business:

- The Committee members request the paving loan to be paid down.
- At 7422 Spinnaker where the sidewalk has been barricaded off, a permit has been issued to continue construction of the home.
- The Committee discussed the bridge list and when any substantial work would transpire. This would be after the loan is paid for the paving. Public Works will look at the joint expiations on the bridges. The bridge located between Gulf Cove and Englewood East will be pursued to share the cost of making any repairs between both MSBU's.
- Outstanding work to be done is Line & Grade and a drainage problem at Gulfstream and Forkland will be investigated
- The Committee members had a brief conversation on MSBU's in general.
- Mr. DeMello went over the work plan with the Committee that is transpiring now and work remaining to be done in near future.
- The question was asked if the contract for pepper tree cutting will be renewed or will the contract go through purchasing for new bidding.
- The outstanding rejuvenation on the paving will be performed after October 1 2009.
- The Committee members asked what ADP (Average daily production) means on the top of the 2009/10 budget report?
- An activity report was given to the Committee members from April 1, 2009 through July 31, 2009, and the six-month Actual through March 17, 2009.

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Ms. Harrison will contact members about scheduling the next meeting.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative