

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
May 12, 2010
9:30 a.m.

Attendees: Steve Vieira, Maggie Scott, Joan Hayes, Joseph Ginter, Dave Steele, and Fran Reimondo
County - Dawn Harrison and Robert Halfhill

Mr. Vieira called the meeting to order at 9:35 a.m.

Minutes: No minutes were submitted for approval.

Unfinished Business

- The Committee reviewed the activity report through April and the budget by line item for 2010/2011. There was discussion on what is retained in the contingency field.
- Pipes are being vacuumed out in the Community.
- There was discussion on what is retained in the contingency.

New Business

- Mr. Halfhill went over the process with the Committee for the Public Hearing with the Board of County Commissars, and the model that was used. North West Port Charlotte was the test model. In the beginning, we had eighteen increases to go in front of the BCC; most of them did not meet the criteria to move forward with the Public Hearing. Mr. Halfhill would like to use Harbour Height as the next test model. No decisions have been made on the MSTU restructuring; the Committee will be given an opportunity to give an opinion on the restructuring.
- Any increase of rates for the MSBU system will have mass mailings done before the BCC will approve a rate increase Countywide. Harbour Heights has the upper hand on the MSBU's; in fact they have replaced most, if not all of the road crossing pipes that needed to be done. A good majority of the line and grade work has also been addressed. Harbour Heights has stepped up to the plate on assessing themselves enough to get the work done in their Community.
- There was discussion on how many pipes are left to be replaced.
- Mr. Vieira notified the Committee about a pipe failure on Talbrook going to Madison.
- There was discussion on a car accident and what the procedure is on how this is handled in Public Works.
- Mr. Ginter inquired about the broken grate at 2245 Triton Terrace. Possibly needs a line and grade.

- At Safehaven and Dover, the side of the road is breaking off and needs to be addressed.
- At Voyager Drive and Pinellas the side of the road is broken off.

The next meeting will be in the last week of July 2010.

The meeting was adjourned at 10:37 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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