

**MEETING MINUTES**  
**SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE**  
**March 17, 2010**  
**1:00 p.m.**

**Attendees:** Homer Fleming, Sandra Funk, Peg Varga, Robert Hancik, and George Taylor  
County - Dawn Harrison

Mr. Hancik open the meeting at 1:15 p.m.

**Minutes:** The Committee unanimously approved the July 22, 2009, as submitted.

**Business:**

- Landscaping contract is awaiting submittals from contractor's bids to come in at \$94,000.

**New Business:**

- New Committee members will be needed after October 1, 2010, due to the dividing of the districts.
- The Committee members review the funding division between the Pirate Harbor and South Burnt Store. The budget shows the funding spilt in 2011.
- How are the ERUs counted? There is a map attached, showing the territory of each MSBU. The ERU's count is at the top of each budget.
- The landscaping project is not budgeted in the 2011 budget. The project is predicted to be completed and paid for in the budget year 2010.
- The Committee members reviewed the budgets for 2011, what funding is to be carried over, and the 5% percent held in reserve.
- When can citizens start applying for the open positions on the new Committee for Pirate Harbor Street and Drainage?
- The Property Association gave a request for the rate to be set at \$90.00. The rate will be higher for vacant property, to cover the mowing of vacant rights-of-way.
- The Committee discussed the projects that are completed and the cost associated with them.
- The Committee discussed the Burnt Store realignment.

- If South Burnt Store wanted to have more sidewalks installed, when would they have to get ready to have an increase? If the rate is increased, the out reach to the Community will have to be done. The funding could be utilized and charged to the MSBU for a mass mailing if in reference to the infrastructure.

The next meeting will be scheduled late in June 2010.

The meeting for South Burnt Store Street & Drainage was adjourned at 2:23 p.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH/cs

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DRAFT