

Streets and Drains Meeting

February 13, 2007

7:00 – 8:00 PM

Members Present

Jim Blache Mike Hersey Harley Logsdon Rich Burna

A. Bridge drainage repair: Additional discussions concerning bridge repair was conducted. An attempt is underway to find the original or a copy of the original approved drawings for the structure. A discussion with the original engineer Mr. Dole Kelley brought forth the fact that he provided an engineer his recommended repair recommendations. Committee members will contact Mr. Hugh Verkerk to ascertain the whereabouts of these recommendations.

B. Additional projects discussed

1. Swale repair on Bent Pine Court and Mistletoe Place: It was agreed to accept the bids of Bold City Irrigation for repair of swales at these two locations. Cost \$11,780.00. These repairs will install catch basins, regrading of flow lines, sod replacement and installation of 6 inch pipes.

2. Tree removal on Woods Drive East to assist in water runoff into storm sewer. Committee agreed to accept bid of Mr. Jim Szerba of \$5,000.00 to remove 35 pine trees to assist in keeping storm water drain from constantly being clogged with pine needles and branches.

3. Estimates to replace damaged sidewalk areas through the walking trail and main walkways was accomplished. Committee recommends awarding contract to Bell's Concrete of Atlantic Beach at a cost of \$9750.14.

C. Letter was sent to Finance committee asking for funding for the above projects on February 15, 2007. Additional copies sent to all board members and Streets & Drains Committee members.

D. COMCAST TV service was contacted to repair the cable housing attached to the Eastern bridge on Woods Drive. That repair was accomplished during the week

E. Next meeting scheduled for March 13, 2007 at 7:00 PM

Submitted:

Jim Blache
Chairperson