

**MEETING MINUTES**  
**HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE**  
**March 3, 2009**  
**9:00 a.m.**

**Attendees:** Bill Moyer, Joseph Ginter, Maggie Scott, Joan Hayes, Steve Vieira, Frances Reimondo  
County - Dawn Harrison, Tim Free, Mike Dallenbach, Alan Holbach

The meeting was called to order at 9:00 a.m.

**Minutes:** The minutes from the January 28, 2009, meeting were approved as submitted.

**Business:**

- The Committee reviewed the landscaping plans and expressed concern about some of the plants that were selected, which Mr. Holbach will have Mr. O'Connor address. One of the conditions of the contract is that the medians will be covered for a year.
- Mr. Holbach mentioned having sprinklers installed and a jack & bore under the road for watering the new plantings. He will request an estimate for a sprinkler system and provide it to the Committee.
- Mr. Vieira made a motion to proceed with the current contract, with additional information on the sprinkler system. Ms. Hayes seconded the motion, which carried unanimously.
- The contract will be released to Purchasing, and the construction bids will most likely be in May.
- Mr. Hayes motioned to make Mr. Vieira the contact person on the landscaping project. Mr. Ginter seconded the motion, which carried unanimously.
- The Committee discussed the palm trees that will be removed from the medians and their relocation to the park.
- Maintenance & Operations has identified 38 pipes to be replaced, along with 10 catch basins. The cost to perform the work is estimated at \$260,000.
- Ms. Harrison will contact the Committee members about the next scheduled meeting.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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