



***Municipal Service District
of Ponte Vedra Beach***

P.O. Box 1323

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**MEETING MINUTES
MARCH 9, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, March 9, 2009 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman (absent)
Robert Reesh – Vice Chairman
Gordon Blalock
Douglas C. Crane
Al Hollon
John Wegl - Treasurer

Attorney Wayne Flowers

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for February 9 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

None.

Vice Chairman Reesh thanked Carl Bloesing for providing him with the Ponte Vedra Beach Coalition list.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane thanked Lt. Amon and Deputy Barnhart for attending the meeting. Trustee Crane reviewed the police report comparing January vs. February. There were 43 false alarms for February.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that we put up new ones on Ponte Vedra Blvd. Regarding the right of way at Corona and A1A, I wanted to thank Gary and Ann for planting the flowers. We will be repainting the street sign poles again as it is a constant battle with the rust.

TREASURER'S REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported on the State

Board of Administration account. Fund A has been renamed the Local Government Investment Pool and this account is no longer restricted on the amount you can withdraw without a penalty. This account earns .98% a month. Fund B is now called the Fund B Surplus Trust Fund which is a restricted fund, there are no withdrawals from this fund however it is a self liquidating fund. Each month the balance of this fund is reduced to our percentage of the fund and deposited into Fund A. Eventually Fund B will deplete itself. Trustee Hollon asked Treasurer Wegl if he thinks we should withdraw the \$17,718 out of Fund A. Treasurer Wegl said yes. Trustee Hollon made a motion for Treasurer Wegl to withdraw the balance in the Local Government Investment Pool and deposit it into our money market account. Vice Chairman Reesh confirmed the interest rate.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock reported that there was a complaint of the road sinking on Pablo Road. Myself and Chariman Jurenovich got a hold of the county and they added some material to the site to make it level.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh reported the problem of people dumping trash on empty lots on Ponte Vedra Boulevard. The traffic department has agreed to put up No Dumping signs on these empty lots. These signs went up last week. Tom Jones from Seaboard is going by to locate the piles and have them picked up.

ELECTRIC AND CABLE – TRUSTEE WEGE

Trustee Wegl handed out information regarding our accounts with Beaches Energy and reviewed them. I am trying to get an inventory by location on all the light poles that we are paying for. The street light engineer does not have this information so I don't know how to do this except doing it ourselves. We have two accounts for flashing lights on Ponte Vedra Boulevard which are at the Club and they both are \$6.15 each. We have three accounts which appear to be irrigation. Two are at Waterbridge Place and one at Corona and A1A. Beaches Energy thinks one of the accounts at Waterbridge Place is for a pump and no current has been drawn on that account. The one at Corona should be a set amount as it is a metered account. In January the bill was around \$120 and in February it was around \$40. I have not received an explanation for this. The street lights are colonial poles except for Solano and San Juan which are wooden and should be replaced in the next couple of years. The ones on Ponte Vedra Boulevard should be replaced when the lines are put underground. When they put the lines underground some of the power sources could be lost. If there is a power source (transformer) we will not have to pay anything for installation. The problem we will encounter with PVB and the Grove is the transformers are not plentiful. Trustee Crane asked if it has to be a transformer and Trustee Wegl clarified that it needs to be a transformer or an access point. My recommendation is that the MSD has a policy regarding street light so that it is uniform throughout the district. I think we form a committee (of 2 or 3 of us) to set the policy for street lighting. Trustee Crane asked if this can be done and Attorney Flowers said as long as you make notice of it and take minutes of the meeting you can have a committee meeting. Trustee Crane asked if Beaches Energy has a set of blue prints of where the transformer/access points are for poles. Trustee Crane also stated that street lights are put up for safety reasons and would like Trustee Wegl to inquire if Jacksonville Beach has a policy on this. Trustee Crane asked Trustee Wegl to see if the existing light poles that have oxidized north of Sawgrass are going to be repainted as he was told they would be by last December. Trustee Wegl said he would inquire.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that everything is up to date except for one police picture. Trustee Crane

would like to put Trustee Wegl's electric report on the website since it was so thorough and the Board agreed.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that Regina Ross was to let us know when it going to court so an MSD Trustee could be there.
- b. Morning Side Ditch – Trustee Blalock reported that he called the county and they are to get back to me on the schedule.
- c. Corona Railing – Trustee Blalock reported that he spoke with Joe Stephenson and they are moving along with the railing. I have been told that the water level has nothing to do with replacing the railing. Trustee Crane reported that they have dropped the water level north of Corona to fix a drainage pipe on Lake Road.
- d. Street Light Poles and Wattage for Poles – Trustee Wegl reported that this has already been discussed.
- e. County Commissioner Meeting Attendance – Vice Chairman Reesh asked who could attend the upcoming Commissioner Meeting. Trustee Blalock will attend the April 7th meeting. Vice Chairman Reesh will attend the March 17th meeting.

NEW BUSINESS

- a. Neighborhood Bill of Rights – Vice Chairman Reesh reported that we have not registered for this but asked what the status as he was not at the last meeting. Trustee Crane said that the PVCA was not going to register. Vice Chairman Reesh said all we need to do is register and they will send us an e-mail on notices of project. We will need a contact person and then they can decide if the information is going to affect the MSD.
- b. Trustee Crane inquired about the money that was set aside by either Nocatee or the Parc Group for road improvements between the Palm Valley Bridge and the roundabout. I think we need to know if the money was set aside and who controls it. I think we, as residents, should know the plans for this money and if it is available. Trustee Crane asked Attorney Flowers to look into this matter. Attorney Flowers will look into the matter.

ADJOURN

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary
(An audio tape of the meeting is on file at the MSD office)