



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

P.O. Box 1323

Ponte Vedra Beach, Florida 32004

Ph: (904) 285-2221 Website: www.pvmsd.org

**MEETING MINUTES
NOVEMBER 9, 2009**

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

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman

Robert Reesh – Vice Chairman

John Wegl - Treasurer

Douglas C. Crane

Al Hollon

Gordon Blalock

Chris Greene

Attorney Wayne Flowers

Chairman Jurenovich called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for October 12, 2009 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Tim and Sandy Powell – 109 Sea Lily Lane – Mr. and Mrs. Powell updated the Board on the Corona Road improvements and will stay in contact with Trustee Blalock.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 228 calls for service, 5 parking tickets, 28 citations issued, 77 warnings issued. We had 22 false alarms and 2 repeat offenders. Trustee Crane reviewed the report of the MSD deputies. Lt. Amon reported that there were three vehicle burglaries on San Juan.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that there are three signs to put up. The most recent street pole that we put up on Miranda and Ponte Vedra Blvd. is showing rust at the weld. I don't think it should show

signs of rust. I'm going to check with Metalcraft but we possible might consider getting our poles elsewhere.

TREASURERS REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that it is the first month and everything looks good. Treasurer Wegl asked Vice Chairman Reesh if had heard anything from Seaboard and he said no but he will contact them. Trustee Hollon suggested contacting the county solid waste administrator to see if they are going to reduce their rate in accordance with the CPI. Vice Chairman Reesh will handle this. Treasurer Wegl asked if anyone objected to not paying Seaboard until we work out the contested amount. Chairman Jurenovich said that he feels that we should pay them what we owe and not any more. A motion was made to approve the Treasurers Report, seconded and unanimously carried.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock reported that he has let some of the San Juan residents know about the electric.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh reported that Seaboard's General Manager and his crew for the MSD area came up last week for a "photo" shoot to be included in our newsletter. Trustee Reesh also requested that the General Manager respond to his e-mail advising the current negative CPI factor and credit us for two months at the rate of minus 2 ½ %.

RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE

Chairman Jurenovich reported that Trustee Greene will not be here tonight but reported new landscaping has been planted at Corona and A1A. Trustee Crane inquired about Ponte Vedra Blvd. and Chairman Jurenovich asked him to contact Trustee Greene.

ELECTRIC REPORT - TRUSTEE WEGL

Trustee Wegl reported that the under grounding of power lines along PVB from Sawgrass to Mickler is in the final stages. One problem that will slow progress is the need to relocate a transformer by 941 PVB, which requires a new permitting action. Once that is completed, and barring any unforeseen problems in cutting over the access lines to residences, the project should be completed by the end of the year or early next year. Progress is also dependent on no power outages or other service disruption problems within the BES service area, since the same crews who respond to those are also assigned to complete the under grounding. Once all residences are cut over, the overhead lines and poles will be removed. There are 21 MSD streetlights along the stretch on Ponte Vedra Blvd. plus one in Mickler's parking lot. Five of these lights on the Blvd. are paid for by others. Three private lights at home driveways. I've been in contact with BES and Jim Trimble is consolidating information on transformers and hand-holes along that stretch of the Blvd. where we may place additional lights. He called me today to say he has the completed package and will deliver it tomorrow or the next day. Under grounding of the power lines along San Juan and Pablo is scheduled to begin November 4 and be completed in two phases—county line to Pablo for phase I and Pablo to Solana for phase II. The installation of conduit is the first activity and due to the placement of other utility lines in that area, there may be some problems completing that action within the projected time. The entire project will be completed in two or three years. Trustee Wegl informed the Board that we need to discuss what, if anything, we are going to do regarding the streetlight study. Chairman Jurenovich at the last meeting suggested a survey of residents to get their feedback on what to do about streetlights. The survey will be on the website that the residents can take once they receive the newsletter.

RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE (cont.)

Trustee Greene arrived and reported that he has worked out a deal with the new landscapers to mow Ponte Vedra Blvd. 8 times a year at \$85 per visit. Chairman Jurenovich asked if all Trustees agreed and there was discussion. Chairman Jurenovich asked for a motion to accept the additional charge. A motion was made to approve the amount, seconded and unanimously carried.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that we continue to make progress and we have had 28% more page visits this year than last.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

OLD BUSINESS

- a. Corona Railing Update – Trustee Blalock gave his report
- b. County Commissioners Meeting October 20th – Chairman Jurenovich attended and reported on his presentation to the Commissioners. Trustee Wegl reported that he could not attend the November 3rd meeting.
- c. Meeting dates for 2010 – We have secured the 2nd Monday of the month in the PGA room.

NEW BUSINESS

- a. Committee Assignments – Chairman Jurenovich reported on new committee assignments and they are posted on the website. Trustee Blalock reported that he contact Attorney Flowers to discuss the fact about Special Meetings. I have drafted an addition and would like this be added to the guidelines. A discussion between the trustees look place and it will be on the agenda for the next meeting.
- b. Guana Beach Parking – Trustee Crane reported on the parking and is looking into it.
- c. Attendance for upcoming Commissioners meeting – Chairman Jurenovich asked if any who can attend please do. Trustee Wegl will attend the November 17th meeting.
- d. Anything additional – Trustee Wegl gave to the Chairman Regulations of Interest that he received in a newsletter years ago and thought it might be of interested to add to this newsletter.

PUBLIC COMMENTS

Carl Bloesing – 12 LaVista – I think since the MSD and County were in the sewer project jointly I think with the under ground on San Juan it would be nice the MSD and County came up with a list of qualified electricians to do the work as you did with the sewers. Secondly, the problem with getting space here at the library you might want to check with Cornerstone availability.

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)