

APPROVED

Lehigh Street Lighting Board Meeting minutes

April 9, 2010

Called to order 1:08 pm

Present: Edd Weiner, Joann Ellis, Donna DeBerry George Sumansky-Public/Weed and Seed member

A motion by Ellis to accept minutes of last meeting and seconded by Shuman, motion carried.

Meeting was called to order by Edd Weiner.

Discussion of question posed to LCEC and FPL regarding cost of poles, lighting etc. was revisited to determine whether there was a cost for the following: 83 wood poles, sodium lights vs. 83 concrete with LED and underground lighting. No estimate has been received.

Budget was discussed and budget worksheet presented by DeBerry. Weiner made the observation we can't spend what we don't have. It was noted that we have to date LCEC 83 requested 175; FPL has 48 and 100 requested. 50 more lights from LCEC, 25 for FPL to finish this fiscal year. Several applications were approved at the last meeting but installation was put on hold and the quota was adjusted down to get the district through the year. 175 LCEC and 100 FPL lights was the budgeted number of installed lights in the past. Several formulas from 10% to 20% over the current ad valorem tax base was considered because the property appraisers estimations may be somewhere in this range and will be known in June when tax base is released. After a lengthy discussion it was determined the goal is to install 175 lights from LCEC and 100 lights from FPL with FPL installations being prioritized to the Tier 1 of the weed and seed map because FPL services that area. The street lighting application will be reviewed and updated to reflect the changes. The quota will remain the same and mileage rate is proposed to go to .3347 assuming a drop in property values of 10% which will not be known until sometime in June. There was a motion by Ellis to accept the budget and seconded by Shuman, motion carries.

Meeting adjourned at 2:43 pm.

Next meeting will be 1pm Friday May 14, 2010 at Veteran's Park Rec Center.