

**APPROVED**

March 12, 2010

Lehigh Street Lighting District Board Meeting Minutes

Visitors/Guests: None from public, Kate Denofrio from FPL

In attendance were Rex Jackson, Paula Camberato, Debra Shuman, Edd Weiner

Motion to approve minutes of the last meeting with one correction date changed to 2/12/10. Motion by Jackson and seconded by Camberato.

JoAnn Ellis was appointed as new board member but could not attend due to scheduling conflicts.

Jackson introduced Kate Denofrio of FPL. Pilot program at Juno Beach was discussed. No FPL installations of LED street lighting or parking lighting in state other than this. There are two scenarios as example that service is provided. Collier County has lighting that they have chosen to purchase, install, and maintain as a government entity and FPL only provides service. In a second scenario the county would provide service to the "Board" and charge lease cost as well as cost for service. She discussed the pilot project commenting on results of the project currently underway in Juno Beach. This area was chosen because it's their corporate headquarters, they own the property and it's an area that can easily be monitored. The project has been ongoing 1 year and expects to wrap up midyear this year. Other comments include light is white not yellow and crisper than the sodium type lighting. Camberato asked the question about life span of one type vs. the other and Denofrio will get an answer to the question. There is evidence of energy savings, however the initial cost of installation is still high and there is also concern about the sustainability of the product. The products have not been tested in Florida and there is concern about the high heat and humidity and how it will effect the bulbs. Edd Weiner presented the "pilot" area that the board had discussed in keeping with the Weed and Seed area discussed in previous meetings. Denofrio will have the engineers and planners take a look at the area and communicate back with Donna DeBerry the results.

New Business

21 street lighting applications were presented, 20 applications approved with motion by Camberato and second by Weiner. 1 pending due to \$1350 in CIAC charges. The one pending has an available transformer 6 lots from the requested location. Requested location is 764 Goodrich and closest transformer is at 776 Goodrich. Jackson will speak with DeBerry about the request and get back with the committee.

No other business was presented.

Next meeting will be April 9<sup>th</sup> at 1:00 pm at the Veteran's Park Rec Center.

Meeting adjourned 2:30pm