

Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting.

Meeting Minutes

05-10-2018

Present: Mark Goldman, Marvin Behm, Glenn Gunn, Vjay Lund, Robert Risberg, Jody Shirley

Meeting Date : Thursday May 05, 2018 5:00PM Belleair Beach Community Center
Meeting was called to order by chairman: Mark Goldman @ 5PM

Approval of Agenda: Agenda was approved by: Marv, Seconded by Rob, unanimous approval Was obtained.

A Motion to approve the precious minutes passed 5-0


1. Discussion

Containment of cost was the main topic. It was debated that if we did not know the binding costs associated with the project, we had little to discuss. The importance of scope creep was a very popular topic for the project. We all agreed that it was happening, but to wait until we received the binding cost before we took action.

2. Update on Duke Energy Plan meeting was initiated with the following questions.

1. Line by Line cost examination suggested by VJ
2. Reliability of feed from Gulf Blvd.
3. Restoration Process and responsibility
4. Transformer setback distance and feasibility of proposed dimensions.
5. General discussions of concerns and unanswered questions about costs continue

Motion to adjourn from Marv was seconded by VJ and passed.


7/31/2018