



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, January 6, 2020

5:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

ROLL CALL

CITIZENS COMMENTS

APPROVAL OF MINUTES

Approval of August 5, 2019 Meeting Minutes

Mr. Oder recommended approval. Seconded by Mr. Hail.

GENERAL AGENDA

CIP plan update by Phil Locke

Approval of the RO Water Plant Preliminary Engineering Report (PER) - Phase II

Mr. Oder made a motion to move forward. Seconded by Mr. White.

Potable Water System Hydraulic Modeling - PH II

Town Street Lighting - update on Duke Energy LED upgrades

Discussion of Action Items for the Strategic Plan

OTHER BUSINESS

COMMISSION ADVISOR REPORT

ADJOURNMENT

Mr. Hail moved to adjourn. Seconded by Mr. White.

APPROVED:

CHAIRMAN