



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, August 31, 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 May 20, 2019, January 6, 2020 and February 17, 2020 Meeting Minutes

John Hail moved to approval the minutes. Seconded by Joe Oder.

GENERAL AGENDA

Election of Officers

Joe Oder moved to retain chair Doug Pace as amended. Seconded by John Hail.

Joe Oder nominated Shon Flaharty for Vice Chair.; Seconded by George Mariani.

Discussion of Draft Reverse Osmosis Preliminary Engineering Report and Water Rate Study

Discussion of Capital Improvements Master Plan: Rankings and Cost Estimates

George Mariani moved to table the item to another meeting. Seconded by John Hail.

OTHER BUSINESS

COMMISSION ADVISOR REPORT

ADJOURNMENT

George Mariani moved to adjourn. Seconded by John Hail.

APPROVED:

CHAIRMAN