

6. NEW BUSINESS – None.

New Business

7. OLD BUSINESS

Old Business

A. Olive Avenue Sewer Project. Staff reviewed the progress of the Olive Avenue project. Ms. Julie O'Connor, owner of 2063 Olive Ave., was present at the meeting and introduced herself to the Board. She gave the board a brief history of the sewer related issues she'd had at her house since she purchased it in 2004-05. Staff and the Board explained the reason for implementing this project and Ms. O'Connor was in favor of the project and was looking forward to solving some of her longstanding sewer issues. Staff reported that all seven affected owners on Olive Avenue had been sent notices in the mail, but thus far, only three (including Ms. O'Connor) had contacted our office. Staff will send follow up letters. President Smith asked staff why we had not yet contacted the owner of 2312 Olive Avenue regarding the project. Staff noted that the sewer extension requirement for Mr. Hamid Tabrizi had been in place since early-2011 and was a separate issue than this proposed project. Staff stated that if this project moved past the planning stages and was expected to be built, Mr. Tabrizi would be notified and be included as one of the benefiting parcels. If this project is not built this year, Mr. Tabrizi is still obligated to extend a portion of the Brooklyn Avenue sewer to serve his property prior to receiving a final clearance on his building permit.

B. District Office Relocation. Staff reported that the lease of the Mark Thomas office space was set to expire January 31, 2012. Apple Computer is scheduled to lease the entire building and the landlord is proposing to move MTCo to another building within the office complex. Staff will report at the next meeting of any new details.

8. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

9. ADJOURNMENT:

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Russo

Board vote: **Ayes,** Smith, Russo, Yoder, Spies, Marke **Noes,** None

Absent, None

Approved: February 21, 2012

Respectfully Submitted,
Mark Thomas & Company, Inc.

Bruce Smith, President

District Manager – Engineer
Donald Toy, Administrator