

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Monday, September 24, 2007**  
**6:00 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Directors Rubin and Thomas were present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the August 15, 2007 meeting were approved

**D. TRACT AND PARCEL MAPS:** General Manager Holmes provided an update to the Committee on the status of Tracts and Parcel Maps within the District. Holmes reported that activity on both Tracts and Parcel Maps had significantly dropped. Tract 2951 (Majestic Group @ Via Tornado) was apparently no longer under control of the Developer. District Manager and District Counsel Jeff Scott met with current principles involved in the project and Mr. Scott agree to draw up individual agreements to allow for the necessary improvement to be constructed.

**E. PROJECT PROGRESS:** GM Holmes reported that Wheeler Paving had withdrawn their Slurry seal bid and that second place bid of Penn-Woods would be brought to next weeks Board meeting for approval. Holmes reported that although Penn-Woods bid was substantially higher than that of Wheeler Paving it was in line with the other bids received and under the Engineer's Estimate.

**F. ADJOURNMENT**

The meeting was adjourned @ 7:05 PM

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Rob Holmes, General Manager

ATTEST:

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Steven P. Rubin, Chairman  
**Engineering Committee**