

**MINUTES
SOUTH CHARLOTTE STORMWATER
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, OCTOBER 2, 2024**

**10:31 a.m. – 12:06 p.m.
Punta Gorda Charlotte Library
401 Shreve Street, Punta Gorda, Florida**

Members Present: Dr. Mary Ellen Kiss, Chair
Sandra Funk, Vice Chair
Robert Dimuzio
Dave Evans
Robert Hancik

Members Absent: None

County Staff: Erica LeMaster, Community Liaison
Brandon Moody, Water Quality Manager
Lisa Eby, Executive Assistant

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 10:31 a.m. A roll call was taken, and a quorum was present.

Changes to the Agenda / Motion to Approve Changes:

The Water Quality Monitoring Program agenda item was moved to the last item under Unfinished Business due to Mr. Moody having prior obligations and attending the meeting late.

Citizen Input on Agenda Items (3-Minute Limit):

- None

Approval of Minutes: The draft minutes from July 10, 2024, were unanimously approved as submitted.

Unfinished Business:

- a. Hydraulic Study: Ms. LeMaster provided an update that the county is still negotiating the scope with Kimley-Horn. Once the scope is at a place where the county feels it is ready for review it will be shared with the group for a chance to add input and comments. The group expressed the importance of getting the chance to review the defined scope of work and adding input and comments before the scope is finalized. Questions were raised regarding the initial budget, and a need to understand the areas this study is going to cover.
- b. Waterway Hurricane Debris Clean Up: Ms. LeMaster updated the board that the recent Waterway Hurricane Debris Clean Up efforts have concluded at this time.
- c. Water Quality Monitoring Program: Mr. Moody discussed various testing locations in the South Charlotte Stormwater District. Discussion focused on a recently added testing location at the Jean La Fitte ditch. Mr. Moody explained that funding for this testing location is depleting and advised that we will be looking for recommendations on if South Charlotte Stormwater would be willing to fund this location or drop another location to

replace with this one. Discussion will continue regarding this item and a determination will be made in the future.

New Business:

- a. Financial Reports: The fiscal year (FY)24 quarter three actual expenditure report and monthly funding report was reviewed. The FY25 Adopted Budget was reviewed.

Citizen Input on MSBU Items (3-Minute Limit):

None

Advisory Board Open Discussion:

None

Schedule Meetings / Items for Next Agenda:

Future meetings are scheduled at 10:00 a.m., at the Charlotte Harbor Event Center as follows:

- Monday, January 13, 2025

Meeting adjourned at 12:06 p.m.

Submitted by: Erica LeMaster
Public Works Department


Chair Signature


Date

AGENDA
SOUTH CHARLOTTE STORMWATER
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
WEDNESDAY OCTOBER 2, 2024

10:30 a.m., Punta Gorda Charlotte Library
401 Shreve Street, Punta Gorda, Florida

BOARD MEMBERS: Dr. Mary-Ellen Kiss, Chair
Sandra Funk, Vice-Chair
Robert Dimuzio
Dave Evans
Robert Hancik

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: June 10, 2024
5. Unfinished Business
 - a. Update: Hydraulic Study
 - b. Update: Water Quality Monitoring Program
 - c. Update: Waterway Hurricane Debris Clean Up
6. New Business
 - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn

South Charlotte Stormwater MSBU

Fund Financial Report
Oct. 1, 2023 - June 30, 2024

	Actual FY2023	Adopted Budget FY2024	YTD Actual FY2024	Encumbered FY2024	Balance FY2024
Beginning Balance	\$4,584,725	\$3,609,754	\$4,900,332		
Revenues					
Assessments & Earnings	878,485	679,195	753,588		
Grant & Subsidy Revenue	-	-	-		
Loans & Borrowing	-	-	-		
Total Revenue	\$878,485	\$679,195	\$753,588		
Expenditures					
Contract Services	12,574	20,091	14,740	6,845	(1,494)
Pipe Lining	161,120	300,000	-	-	300,000
Water Quality	120,492	112,596	22,826	38,896	50,874
Public Works Services	90,342	295,202	173,045	-	122,157
Internal Charges	16,846	11,824	11,824	-	-
Purchased Services	122,822	135,047	77,132	-	57,915
Materials and Supplies	-	-	-	-	-
Capital Outlay	15,886	-	-	-	-
Debt Services	-	-	-	-	-
Project Costs					
Nat'l Pollution Discharge Elimination	22,795	41,667	13,666	5,553	22,449
Total Maximum Daily Load Program	-	138,659	-	-	138,659
Caloosahatchee TMDL/BMAP	-	11,930	-	-	11,930
Total Expenditures	\$562,878	\$1,067,016	\$313,232	\$51,294	\$702,490
Reserves (Ending Fund Balance)	\$4,900,332	\$3,221,933	\$5,340,688		
Reserve %	89.7%	75.1%	94.5%		

Date Prepared: 7/5/2024

Monthly Funding Report

START DATE:

04/01/2024

END DATE:

06/30/2024

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South Charlotte Storm Water Utility Unit

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Monthly Funding Report

START DATE:

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South Charlotte Storm Water Utility Unit

#24-030 Landscape Maintenance ROW - South Count

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	48394	Contracted - Landscaping		04/26/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		04/30/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/01/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/07/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/08/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/10/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/15/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/16/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/22/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/23/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/29/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/30/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		05/31/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/04/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/05/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/06/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/18/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/19/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/20/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/21/2024	0.50	43.21	0.00	0.98	0.00		44.19
	48394	Contracted - Landscaping		06/25/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/26/2024	0.25	21.60	0.00	0.98	0.00		22.58

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South Charlotte Storm Water Utility Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	48394	Contracted - Landscaping		06/27/2024	0.25	21.60	0.00	0.98	0.00		22.58
	48394	Contracted - Landscaping		06/28/2024	0.25	21.60	0.00	0.98	0.00		22.58
Contract Inspection Total											
					6.25	540.06	0.00	23.52	0.00		563.53
	48394	Contracted - Landscaping		06/18/2024	0.25	21.60	0.00	0.00	0.00		21.60
	48394	Contracted - Landscaping		06/25/2024	0.25	21.60	0.00	0.00	0.00		21.60
Contract Management Total											
					0.50	43.21	0.00	0.00	0.00		43.20
	48394	Contracted - Landscaping		06/21/2024	0.00	0.00	0.00	0.00	815.00		815.00
	48394	Contracted - Landscaping		06/25/2024	0.00	0.00	0.00	0.00	815.00		815.00
Work Order 48394 Total South County Landscape Maintenance											
					6.75	583.27	0.00	23.52	1,630.00	0.00	2,236.73
#24-030 Landscape Maintenance ROW - South Count											
Contracted - Landscaping Total											
					10.00	864.10	0.00	35.28	2,445.00	9,999.99	3,344.29
49567		GIS Update		05/20/2024	0.25	18.48	0.00	0.00	0.00		18.48
Work Order 49567 Total Charlotte Harbor Event Center											
					0.25	18.48	0.00	0.00	0.00	1.00	18.48
GIS Update Total											
					0.25	18.48	0.00	0.00	0.00	1.00	18.48
40620		Investigation		04/08/2024	0.30	22.72	0.00	1.18	0.00		23.90
Work Order 40620 Total 27035 NOTRE DAME BLVD, PUNTA GORDA, FL, 33955											
					0.30	22.72	0.00	1.18	0.00	1.00	23.90
Investigation Total											
					0.30	22.72	0.00	1.18	0.00	1.00	23.90
15088		Major Outfall Maintenance - Menzi		06/20/2024	9.50	702.05	0.00	550.72	0.00		1,252.77
15088		Major Outfall Maintenance - Menzi		06/25/2024	15.00	1,137.95	0.00	309.45	0.00		1,447.40

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Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	15088	Major Outfall Maintenance - Menzi		06/26/2024	9.75	742.61	0.00	362.52	0.00		1,105.13
	Work Order 15088 Total		27315 N. Twin Lakes Dr.		34.25	2,582.61	0.00	1,222.69	0.00	3,920.00	3,805.30
	15089	Major Outfall Maintenance - Menzi		06/11/2024	9.75	748.50	0.00	308.47	0.00		1,056.97
	15089	Major Outfall Maintenance - Menzi		06/12/2024	5.00	369.50	0.00	289.85	0.00		659.35
	15089	Major Outfall Maintenance - Menzi		06/17/2024	9.00	665.10	0.00	521.73	0.00		1,186.83
	15089	Major Outfall Maintenance - Menzi		06/18/2024	15.00	1,137.95	0.00	309.45	0.00		1,447.40
	15089	Major Outfall Maintenance - Menzi		06/19/2024	13.00	990.15	0.00	251.48	0.00		1,241.63
	Work Order 15089 Total		27399 N. Twin Lakes Dr.		51.75	3,911.20	0.00	1,680.98	0.00	5,870.00	5,592.18
	42385	Major Outfall Maintenance - Menzi		05/13/2024	6.00	461.07	0.00	193.51	0.00		654.58
	42385	Major Outfall Maintenance - Menzi		05/15/2024	2.00	147.80	0.00	115.94	0.00		263.74
	42385	Major Outfall Maintenance - Menzi		05/16/2024	14.00	1,061.11	0.00	568.36	0.00		1,629.46
	42385	Major Outfall Maintenance - Menzi		05/17/2024	10.00	739.00	0.00	579.70	0.00		1,318.70
	42385	Major Outfall Maintenance - Menzi		05/20/2024	13.00	978.37	0.00	591.46	0.00		1,569.83
	42385	Major Outfall Maintenance - Menzi		05/21/2024	10.00	739.00	0.00	579.70	0.00		1,318.70
	42385	Major Outfall Maintenance - Menzi		05/28/2024	8.50	628.15	0.00	492.75	0.00		1,120.90
	Work Order 42385 Total		28850 JONES LOOP RD, PUNTA GORDA, FL, 33982		63.50	4,754.50	0.00	3,121.41	0.00	11,716.00	7,875.91
	53118	Major Outfall Maintenance - Menzi		05/29/2024	5.00	369.50	0.00	260.87	0.00		630.37
	53118	Major Outfall Maintenance - Menzi		05/30/2024	8.50	628.15	0.00	492.75	0.00		1,120.90
	53118	Major Outfall Maintenance - Menzi		06/03/2024	9.00	665.10	0.00	521.73	0.00		1,186.83
	53118	Major Outfall Maintenance - Menzi		06/04/2024	7.00	517.30	0.00	405.79	0.00		923.09

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Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	20061	MSBU Administrative Work		04/04/2024	2.50	184.75	0.00	0.00	0.00		184.75
	20061	MSBU Administrative Work		04/11/2024	1.75	129.33	0.00	0.00	0.00		129.33
		MSBU Minutes Total									
	20061	MSBU Administrative Work		04/03/2024	4.75	351.03	0.00	0.00	0.00		351.03
		Work Order 20061 Total									
				04/03/2024	5.00	932.40	0.00	0.00	0.00		932.40
					32.50	2,964.65	0.00	0.00	0.00	0.00	2,964.71
		MSBU Administrative Work Total									
					32.50	2,964.65	0.00	0.00	0.00	0.00	2,964.71
	3654	Permit Inspection		05/02/2024	8.25	582.79	0.00	35.45	0.00		618.24
	3654	Permit Inspection		05/06/2024	2.00	151.48	0.00	7.84	0.00		159.32
	3654	Permit Inspection		05/07/2024	2.00	151.48	0.00	7.84	0.00		159.32
	3654	Permit Inspection		05/08/2024	2.00	151.48	0.00	7.84	0.00		159.32
	3654	Permit Inspection		05/09/2024	4.00	302.96	0.00	15.68	0.00		318.64
	3654	Permit Inspection		06/12/2024	12.00	829.68	0.00	146.34	0.00		976.02
	3654	Permit Inspection		06/27/2024	18.00	1,251.44	0.00	155.86	0.00		1,407.30
		Work Order 3654 Total									
					48.25	3,421.31	0.00	376.85	0.00	1.00	3,798.16
		SWFMD Recertifications									
		Permit Inspection Total									
					48.25	3,421.31	0.00	376.85	0.00	1.00	3,798.16
	4058	Project Management		04/02/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/03/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/04/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/05/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/09/2024	2.00	172.82	0.00	0.00	0.00		172.82

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South Charlotte Storm Water Utility Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	4058	Project Management		04/10/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/11/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/16/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/17/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/18/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/19/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		04/23/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		05/01/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		05/02/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		05/03/2024	2.00	172.82	0.00	0.00	0.00		172.82
	4058	Project Management		05/08/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		05/30/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		05/31/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/04/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/05/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/06/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/07/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/11/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/13/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/14/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/26/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		06/28/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		04/24/2024	1.00	86.41	0.00	0.00	0.00		86.41

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Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	4058	Project Management		04/25/2024	1.00	86.41	0.00	0.00	0.00		86.41
	4058	Project Management		04/30/2024	2.00	172.82	0.00	0.00	0.00		172.82
Contract Management Total											
					4.00	345.64	0.00	0.00	0.00		345.64
Work Order 4058 Total											
					43.00	3,715.63	0.00	0.00	0.00	0.00	3,715.63
c390202 - National Pollution Discharge Elimination											
					43.00	3,715.63	0.00	0.00	0.00	0.00	3,715.63
Project Management Total											
					313.55	24,456.85	0.00	8,119.51	2,445.00		35,021.35
South Charlotte Storm Water Utility Unit Total											

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Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
Grand totals for all MSBUs reported											
					313.55	24,456.85	0.00	8,119.51	2,445.00		35,021.35

South Charlotte Stormwater District MSBU

Adopted Budget
FY2025

Estimated Acres and Cost per Acre

	Approved FY2025	Adopted FY2025	Changes FY2025
Vacant			
<i>Estimated Acres</i>	13,766.294	12,105.494	\$ (1,660.80)
<i>Cost per Acre</i>	\$ 24.32	\$ 24.32	\$ -
Occupied			
<i>Estimated Acres</i>	13,738.741	14,610.705	\$ 871.96
<i>Cost per Acre</i>	\$ 26.75	\$ 26.75	\$ -
Current FY24 Vacant Rate	\$ 24.32		
Current FY24 Occupied Rate	\$ 26.75		
Current Maximum Rate	\$ 26.75		

Beginning Balance

Revenues

	Approved Budget FY2025	Adopted Budget FY2025	Budget Changes FY2025
Assessments & Earnings			
<i>Assessments</i>	702,308	685,242	(17,066)
<i>Interest</i>	11,277	16,436	5,159
<i>Interest Earnings-L.G.S.F.T.F.</i>	-	-	-
<i>Net Inc/(Decr) Fair Market Value-Investments</i>	-	-	-
<i>Interest-Tax Coll</i>	-	-	-
<i>Misc Rev-Refund Prior Year Exp</i>	-	-	-
<i>Excess Fees /Tax Collector</i>	-	-	-
<i>Less 5% Reserve - FS 129.01(2)b</i>	(35,680)	(35,084)	596
Grant & Subsidy Revenue			
<i>State Grant-P/E Strmwtr Mgmt</i>	-	-	-
<i>Grants from Oth Govts-SWFWMD</i>	-	-	-
Loans & Borrowing			
Total Revenue	\$ 677,905	\$ 666,594	\$ (11,311)

Expenditures

Contract Services			
<i>Other Professional Svcs</i>	-	-	-
<i>Other Contractual Svcs</i>	-	-	-
<i>Installed Sod</i>	-	-	-
<i>ROW Reclamation</i>	-	-	-
<i>Specialty Mowing</i>	14,514	14,514	-
Contract Services; other			
<i>Pipe Lining</i>	300,000	300,000	-
<i>Water Quality Monitoring</i>	112,596	112,596	-
Public Works Services			
<i>Equip Repl Charges-PubWrks</i>	79,190	79,190	-
<i>Operating Exp-PubWrks</i>	171,737	171,737	-
<i>Road & Bridge Materials</i>	44,814	44,814	-
Internal Charges			
<i>Central/Indirect Svcs</i>	12,415	9,680	(2,735)

	Approved Budget FY2025	Adopted Budget FY2025	Budget Changes FY2025
Purchased Services			
Postage-MSBU	-	-	-
Admin Svcs-PubWrks	-	-	-
Personal Svcs-InterDept	-	-	-
Reimb-Aquatic Weed Chrgs	120,000	120,000	-
Postage-MSBU	-	-	-
Printing & Binding	-	-	-
Advertising-Legal	-	-	-
Fees-Landfill	1,000	1,000	-
Collection Fee-Tax Collector	14,047	13,705	(342)
Materials and Supplies			
Educational Expenses	-	-	-
Capital Outlay			
Land Acquisition	-	-	-
ROW Acquisition	-	-	-
Imprv-Other Than Bldgs	-	-	-
Debt Services			
Principal	-	-	-
Interest	-	-	-
Other Debt Service Costs	-	-	-
Project Costs			
Natl Pollution Discharge Elimination			
Engineering	16,667	16,667	-
Construction	-	-	-
Labor	25,000	24,568	(432)
TMDL (Total Max. Daily Load Program)			
Engineering	-	133,334	133,334
Construction	-	-	-
Labor	-	5,325	5,325
Total Expenditures	911,980	1,047,130	135,150
Reserves (Ending Fund Balance)	\$ 2,987,858	\$ 4,315,464	\$ 1,327,606
Reserve %	76.6%	80.5%	

Version Date

9/10/2024

GENERAL PROJECT DATA:		FY2025 Capital Improvements Budget / FY 2025 - FY 2030 Project Detail										Project No. c390202									
Project Title:	Status	In Progress	CONCURRENCY REQUIREMENTS:		PROJECT NEED/PROJECT SCHEDULE		CRITERIA		FY25		FY26		FY27		FY28		FY29		FY30		
	National Pollution Discharge Elimination Pgm		Does project add new capacity?	(Y/N)	Design/Arch		Safety		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		
Functional Area:	Stormwater Management		Is project required to maintain level of service:	No	Land/ROW		Mandate		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		
Department:	Public Works/Engineering		- Within 5 years? List project in CIE	No	Construct		Replace		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		
Location:	Stormwater MSBUs, County Wide		- From 6 to 10 years? Monitor Annually	No	Equipment		Maint		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4		
PROJECT DESCRIPTION:		PROJECT RATIONALE (Include Additional LOS Detail if necessary):																			
Continue to implement the National Pollution Discharge Elimination System (NPDES) Phase II permit for Charlotte County. The permit includes coordination with Florida Department of Transportation.		As required by the Environmental Protection Agency (EPA), operators of storm sewer systems are required to implement programs and practices to control polluted stormwater runoff. This project is to reduce adverse impacts to water quality and aquatic habitat by instituting the use of controls on unregulated sources of stormwater into Charlotte Harbor.																			
Funding is split equally between Mid Charlotte, South Charlotte, and West Charlotte Stormwater Units.		Charlotte County received the first 5-year permit in 2003. The most recent renewal of the permit was received in January 2018 and is in effect until December 31, 2022. Minimum project requirements are public education and outreach, public participation/involvement, construction site runoff control and pollution prevention.																			
OPERATING BUDGET IMPACT:																					
There are no additional operating impacts associated with this project.																					
		Calc. for FY25																			
	Prior Actual	Est FY24	Orig. Est FY25	New \$ FY25	FY25	FY26	FY27	FY28	FY29	FY30	FUTURE	Total									
EXPENDITURE PLAN (000'S)																					
Design/Arch/Eng	501		38	12	50	50	50	50	50	50		801									
Land (or ROW)																					
Construction	26		2	7	10							36									
Internal Costs	1,078	20	19	55	74	75	75	75	75	75		1,547									
Equipment																					
Interest																					
Other Fees & Costs																					
Total Project Cost	1,605	20	59	74	133	125	125	125	125	125		2,384									
FUNDING PLAN (000'S)																					
MSBU/TU Assessments	1,596	20	55	79	133	125	125	125	125	125		2,375									
Grants	8		4	-4								8									
Total Funding	1,605	20	59	74	133	125	125	125	125	125		2,384									
LOAN REPAYMENT SCHEDULE (000'S)																					
ANNUAL OPERATING BUDGET IMPACT (000'S)																					
Total Loan Repayment																					
Personal Svc.																					
Non-personal Capital																					
Total Operating																					

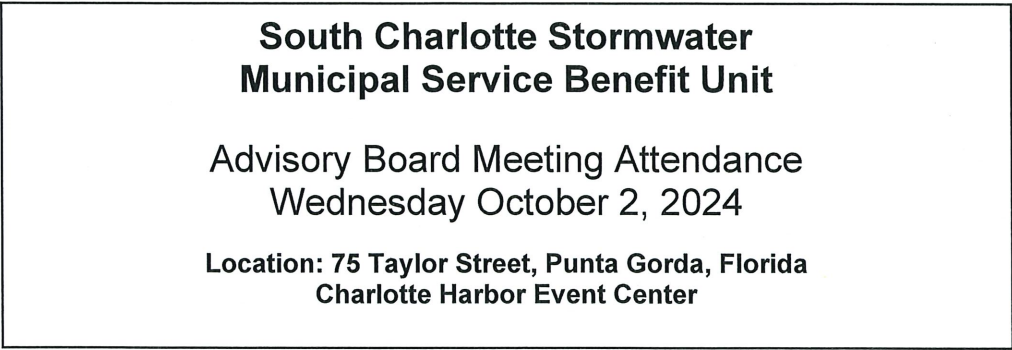


FY2025 Tentative Meeting Schedule

South Charlotte SW

MSBU Advisory Board

- **1/13/2025 – Charlotte Harbor Event Center 10 AM**
- **6/26/2025 – Charlotte Harbor Event Center 10 AM**
- **9/3/2025 – Charlotte Harbor Event Center 10 AM**
- **12/15/2025 – Charlotte Harbor Event Center 10 AM**

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