

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD
AUGUST 28, 2008
6:35 p.m.

Attendees: Nigel Morris, Michael Szuba, William Faris, Doug Buuck, Robert Schaffer and David Choken

Also in attendance: Tara Musselman and Ruth Cudzillo

The meeting was called to order by Nigel Morris at 6:35 p.m.

Additions/Deletions to Agenda: No additions or deletions to the agenda were requested.

Minutes: Mr. Szuba advised that his statement on July 24, 2008 was that there are craters in Gewant Blvd. He moved to approve the minutes of the July 24, 2008 meetings as so amended. Mr. Faris seconded and the minutes as amended were approved unanimously.

Welcome new Committee members:

Mr. Morris, on behalf of the Board, acknowledged the appointment and the attendance of Doug Buuck, who replaced Ruth Cudzillo as a Board member, and David Choken, who was appointed as an alternate member.

Review Establishment/Reestablishment of Area Subcommittees:

Mr. Morris explained the concept for the new members and again stressed the need for the establishment of area subcommittees by the members in order to be advised of road and drainage problems as they occur in each assigned area.

Review Grading Estimates:

Ms. Musselman led the discussion and first advised that paving of roads had been removed from the recent Government Service Group MSBU study report submitted to the County Commission. She then advised of the estimated cost to repair washouts on Strasse Blvd. from Clark Drive to Clara Drive. Mr. Szuba and Mr. Faris advised that holes in Gewant Blvd. were in need of repair and requested that attention be directed to that matter. Ms. Musselman advised that Public Works would be able to obtain millings at no cost to fill holes, but shell would have to be paid for out of MSBU monies. She advised that the MSBU would be over budget going into the next fiscal year.

Ms. Musselman advised that the cost of filling the holes in Gewant Blvd. from SR74 to Pelican Drive with millings and shell would be \$8,000.00. The members of the Board unanimously approved the expenditure. She then advised of the need to repair the washed out drainage ditch into Alligator Creek at the Alfred Blvd. bridge which would require the expenditure of \$1,500.00. Mr. Faris moved that the expenditure be approved, Mr. Szuba

seconded and the motion was unanimously approved. It was requested that Ms. Musselman first determine whether the repair was the responsibility of the South County Stormwater unit.

Review Proposed Work for Upcoming Fiscal Year/New Rates.

Mr. Morris advised that it was necessary that the members of the Board develop proposals of work to be done in each of their areas in order to determine the costs thereof so as to present a proposal for a MSBU assessment rate increase at the next public meeting. Mr. Faris stated that his proposal would be to complete the work in his area which had been previously proposed, but not completed. Ms. Musselman advised that rate increases would have to be approved by the County Commission and in order to present the matter of a proposed rate increase the Board would have to send a letter to the Commission with a copy of the minutes approving such a request.

Public Comments: None, as no members of the public other than Ms. Cudzillo, who left midway through the meeting, were in attendance.

Member Comments:

Ms. Musselman was asked to explain how the central and indirect services on the MSBU activity report were determined. She advised that the budget office determines what each MSBU in the County pays. She stated that the MSBU was charged \$2,700.00 last year and \$5,400.00 this year. Mr. Morris requested that each member formulate a proposed work plan in time for presentation at the next Board meeting.

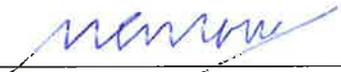
Selection of Next Meeting Date:

The next meeting will be held on Monday, October 13, 2008 at 3:30 p.m. at Public Works, 7000 Florida Street, Punta Gorda, Florida 33950.

Adjournment: The members unanimously agreed to adjourn at 9:00 p.m.

Respectfully submitted,

Robert J. Schaffer



Nigel Morris, Chairman