

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE**  
**June 14, 2011**  
**4:00PM**

**Attendees:** Nigel Morris, Douglas Buuck, Charles Reinhardt, Michael Szuba and David Chocken  
County – Mike Dallenbach and Tara Musselman

The meeting was called to order at 4:00 PM

**Minutes:** No minutes were submitted for approval.

**Business:**

- Committee discussed overgrowth on the ROW in certain areas. A map was submitted and Ms. Musselman will provide to Mr. Free to get an estimate for the work. Mr. Morris made a motion; seconded by Mr. Buuck that if the estimate is under \$4,000 to have the work done as soon as possible. All in favor, motion carried.
- Discussion regarding Grove Blvd. Mr. Free's estimate of \$29,000 was from Clara to Pelican. Discussion regarding 6340 Alan Blvd. There is a large pothole that needs to be filled. Mr. Morris made a motion, seconded by Mr. Buuck to fill in the low areas of Grove from Pelican to Clara, as we did on Sweden at a cost not to exceed \$29,000 and fill in the large pothole in front of 6340 Alan Blvd. All in favor, motion carried.
- Mr. Morris noted that the committee should start looking at the area for the FY12 work program. The Committee should meet again in September and do a drive around to look at each other's areas.
- Discussion of City repairs of the roads after the Force Main contract is completed. It was stated that the roads will be capped.

The meeting was adjourned at 4:45 PM, with next meeting to be at 6009 Austrian Blvd. on September 20<sup>th</sup> at 3:00 pm.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

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Chairman Reinhardt, Date