

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD**  
**February 21, 2013**  
**1:30 p.m. at 6009 Swiss Blvd.**

**I Call to Order:** The meeting was called to order by Chairman Chuck Rinehart at 1:31 p.m.

*Roll Call:* The following members were present, constituting a quorum: Chuck Rinehart, Michael Szuba, Nigel Morris, Doug Buuck and David Choken

*Other Attendees:* Prairie Piercefield

**II Additions/Deletions to Agenda:** Mr. Buuck requested that the possibility of getting the unit surveyed be discussed. Mr. Morris requested that Item V on the agenda (Discussion of drainage issues) be brought forward to precede Item III- the field review of current work. No further additions or deletions to the agenda were requested.

**V Discussion of Drainage Issues:** Nigel Morris reported that he had discussed the issue of payment for culvert installation on Leah Rd. at 9295 Acorn Blvd with the property owners, Mr. and Mrs., Basarab. He informed the board that the Basarabs were amenable to initiating the process with the county and paying to have the culvert installed provided it was done in conjunction with the drainage maintenance work discussed with Tim Free and Nigel Morris in the field. Mr. Morris then made a motion that the board recommend that the drainage maintenance be done using MSBU funds. The motion was seconded and unanimously approved. Mr. Morris will inform the Basarabs.

Doug Buuck reported that he had not yet contacted Mr. and Mrs. Agabatis the owners of property located at 29601 Bermont Rd. to discuss reconstruction of the back-yard swale that has been filled in on their property. Discussion ensued on alternatives to providing flood relief to Terry & Betty Lukich-Myers, the owners of the property at 6057 Gewant Blvd., who had requested assistance in this regard at a previous meeting of the board. Mr. Buuck said he would try to schedule a meeting with Mr. Agabatis. No action was taken.

**III Committee review of current road work:** The chairman noted that he had invited the county work supervisor to attend the meeting but had not heard back from him. The meeting attendees then made a field inspection of road work in progress. Concern was expressed that much work appeared to be inadequately finished and material was being spread on a stretch of Gewant Blvd. that was not included in the work plan. During the inspection the contractor was interviewed and he informed board that focus had been placed on hauling in and spreading material prior to final grading and rolling. Also during the inspection, the Chairman received a call from the county work supervisor who scheduled an inspection with the Chairman for the following day when the concerns would be discussed. In light of the facts that work was not necessarily complete in any given area and the chairman was scheduled to meet with the county supervisor, the meeting participants returned to Swiss Blvd. where the meeting continued.

**IV Recommendations for additional road repair:** This item was tabled for further discussion at the next meeting.

**Additional Item:** Doug Buuck presented the board with a letter (copy attached) from a surveying contractor stating that his company is qualified to perform a survey of the MSBU to locate all roads and drainage features with elevations. Mr. Buuck stated that the surveyor told him that the work could be done for around \$17,000. Discussion ensued and it was noted that there would be no funds for this work this year but it was agreed that the surveyor should be invited to address a future board meeting to provide more details.

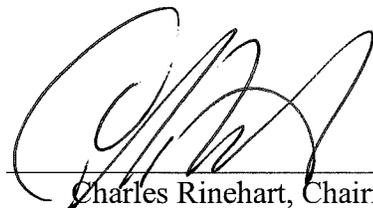
**VI Public Comments:** There were no comments from members of the public.

**VII Member Comments:** There were no member comments.

**VIII Selection of Next Meeting Date:** The next meeting was tentatively scheduled for March 21<sup>st</sup> 2102, pending confirmation that the Public Works conference room will be available on that date.

**Adjournment:** The meeting adjourned at 4:45 p.m.

Minute by Nigel Morris



Charles Rinehart, Chairman