

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD
MAY 28, 2013 – Special Meeting
1:00 p.m. – 6405 Austrian Blvd.

Attendees: Chuck Rinehart, Nigel Morris, Doug Buuck, David Choken, and Prairie Piercefield.

County Staff: Tim Free, Rob Powell

Public: Mike Szuba

The meeting was called to order by Chairman Chuck Rinehart at 1:00 p.m. It was noted that a quorum was present. The Chairman noted that the minutes from the May 21, 2013 meeting would be reviewed at the next meeting regular meeting on July 23, 2013.

Business:

- Flail Mowing - This was a special meeting called to review the board members' plans for flail mowing. Prairie Piercefield had prepared a plan for Mike Szuba's area (Area 3). Attendees presented and discussed their individual plans and a composite map showing the combined work was drawn up by Nigel Morris. Only one area was selected for field review by all the committee members. This was done following review of culverts and it was determined that it should be excluded from the currently proposed flail mowing work.
- Culvert Review -
 - Swiss Blvd & Bermont Rd. – A washout on east side of Swiss near its intersection with Bermont Rd. was inspected and Public Works Staff advised that it would be repaired with Road & Bridge funds.
 - Austrian Blvd & Bermont Rd. – Chuck Rinehart pointed out that a raised berm on the east side of Austrian may cause sheet flow across the road resulting in erosion on the west side of Austrian. Doug Buuck as Board Member for this area (Area 2) will approach the adjacent land owner to get the berm removed.
 - Gewant Blvd & Bermont Rd. - The issue of flooding on the parcel located at 6075 Gewant that was brought to the Board's attention by the owners, Terry and Betty Myers, at the October 10th, 2012 meeting was reviewed in the field. It was decided that Public Works would work up an estimate for the Board's consideration to install a culvert under Gewant Blvd. to pass water from west to east then clean the swale on the east side of Gewant to flow north and discharge into the Road and Bridge canal running parallel to Bermont Rd. via a culvert to be installed at that point.

Public Comments: There were no public comments

Member Comments: Nigel Morris reported that the extra swale repair on Leah had been completed and the entire work site had been sodded as of this morning. He reiterated that now that it was complete, filling of pot-holes should be undertaken, as approved at the last meeting. David Choken proposed that pot holes in the paved area of Alfred Blvd. north of Clark Rd. be included. The board approved this proposal.

Adjournment: The members unanimously agreed to adjourn at 2:15 p.m.

Submitted by:
Nigel Morris