

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**October 23, 2013 – Regular Meeting**  
**10:00 a.m. – Public Works Conference Room**

**Attendees:** Doug Buuck, David Choken, Nigel Morris, Praire Piercefield, and Chuck Rinehart

**County staff:** Dawn Harrison and Sandy Wright

**Guests:** Sign in sheet attached

The meeting was called to order at 10:04am. A roll call of members was taken. A quorum is present.

The minutes from September 25, 2013 were unanimously approved as amended.

**Business:**

- Drainage and Road Grading – An estimate for \$95,763 to grade and fix the drainage of a test area on Swiss Blvd. from Bermont Rd. to Poplar was distributed to the Committee for review and discussion. This would bring this section of road very close to County standards and eliminate the need for repairs for quite some time. The Committee requested that grinding be done before the road work begins and preferably to the easement line. The grinding needs to be done as far back as possible. M&O will try to save dollars where possible during the project. Mr. Morris made a motion to move forward with the test area included in the estimate for \$95,763; the motion was seconded by Mr. Buuck and passed unanimously. Ms. Harrison will email the members with a time frame for the project.
- Work Plans - The Committee members each supplied an individual map of their area that shows the locations that require trimming and/or grading. The locations were combined to create one map which will be given to M&O. The Committee asked for M&O to make the trimming a priority on the roads where road work will be done. The trimming should be done first, then the road work. There was discussion regarding roads where millings have been installed and their inability to be graded; the best that can be done on these roads is to fill in the holes. The Committee requested a cost for grinding per linear foot.

**Public Input:**

- A request was made for fill to be installed in the holes on Grove Blvd.

**Member Comments:**

1. Mr. Morris stated that M&O has done a very successful job of repairing the drainage on Lea. He will speak with Mr. Free regarding other areas.
2. The Committee asked if there is anything being done to bring the lots that are on the south side of Lea into the MSBU. Ms. Harrison explained the process for requesting and the approval of a territory review. Mr. Morris made a motion for County staff to do a County Territory Review of the Charlotte Ranchettes; the motion was seconded by Ms. Piercefield and passed unanimously.

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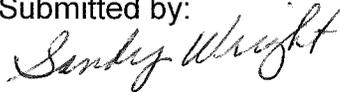
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3. There was discussion regarding not allowing school buses on Swiss after it is fixed. The buses cause damage to the roads. The Committee agrees that the bus stop should be moved back to 74 where it was previously. This issue will have to be taken up with the School Board.
4. Mr. Rinehart explained the purpose of the improvements on the test road is to provide residents with an example of what a road will be like after the work is complete. Hopefully this will help to convince residents that this work is essential and would warrant a tax increase for all roads to receive these improvements.

The next meeting date is Wednesday, January 15, 2014 at 10:00 a.m. at Public Works.

Meeting adjourned at 11:34 a.m.

Submitted by:



Sandy Wright  
Public Works Department

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