

MEETING NOTES
CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY BOARD
December 22, 2015 – Regular Meeting
9:00 a.m. – Public Works Conference Room

Attendees: Doug Buuck, William Gomes, Victor Dudash, Charles Rinehart and Mike Szuba

County staff: Mike Dallenbach, and Dawn Harrison

Guests: Sign-in sheet attached

The meeting was called to order at 9:00 am. A roll call was taken that determined a quorum was present.

Changes to agenda: None

The Sunshine Law and Roberts Rules of Order Presentation was tabled until the next meeting.

The minutes from October 15, 2015 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit):

- None

Unfinished Business:

- Road Grading: Mr. Szuba motioned to have the vegetation cutting performed prior to the road grading in April and May; seconded by Mr. Gomes and the motion passed unanimously. The Advisory Board discussion continued regarding timeframe for road grading and vegetation cutting.
The Board reviewed a map that indicates where the grading and vegetation will take place and additional grading locations were added to the map.
- Stop sign placement: Mr. Szuba will contact Mr. Vattikuti to request the repositioning of the newly installed stop signs.

New Business:

- The Advisory Board discussed wash outs on Strasse Blvd and questioned costs for the removal of millings on Poplar Dr. and Austrian Blvd.
Election of Chairman and Vice Chair: Mr. Szuba was nominated for Chairman and Mr. Dudash was nominated for Vice Chair both accepted the positions.
- Financial Report: Ms. Harrison provided a 12 month actual report Advisory Board review and discussion. Board members requested verification on the end fund balance. Ms. Harrison will send an activity report to the members via email.

Citizen Input on MSBU Related Items Only (3 Minute Limit)

- Mr. Morris requested a copy of the work plan map.
- Mr. Jefferson question why the reposition of the stop signs has not taken place.

Items for next agenda:

- Discussion on Paving- Open grade mix, portions of roads to be paved.
- More owners to be included into the MSBU on Grove Blvd.

The next meeting will be scheduled via email.

The meeting adjourned at 10:15 am.

Dawn Harrison

Public Works Department

