

MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
December 3, 2007
9:00 a.m.

Attendees: Michael Brown, Philip Palmer, John Biluk, Gerald Newell
County - Tara Musselman, Tim Free, Kim Raymond

The meeting was called to order at 9:05 a.m.

Minutes: No minutes were submitted for approval.

Old Business:

- The Committee reviewed the 2006/07 Financial History (Actuals) Report.
- Due to the resignation of the Vice-Chairman, the Committee unanimously approved Mr. Palmer to fill the position.
- The Committee discussed additional work requested by Ron Woods, Section 23.
- There was discussion about a rotten pipe between two homes on Blue Lake Circle. Mr. Free advised that, although needed to lift that size pipe, an excavator will not fit between the houses. He also suggested that the pipe be lined. The Committee agreed to do the repair at the catch basin, but hold off on the pipe lining.
- At the October Board Workshop, staff was directed to move forward with creating three MSBU's for next fiscal year. More information will be available after the next workshop in February.
- Mr. Brown mentioned that Santos Drive is falling apart, due to Waste Management's trucks. Mr. Palmer suggested that he contact them directly.
- Mr. Brown inquired about the issue on Tierra Del Fuego Circle that was submitted to Ms. Musselman.
- The Committee agreed to keep the 2008/09 budget the same. Ms. Musselman will submit a draft to the members in February 2008.
- Mr. Biluk inquired about a quote in the Section 23 newsletter, stating that MSBU money is being used elsewhere in the County. Mr. Woods said this quote was intended to question where 50% of the money went. Mr. Palmer stated that was a bold, untrue statement and not a question.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Tara Musselman
Municipal Services District Representative

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