

MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
January 22, 2009
9:00 a.m.

Attendees: Michael Brown, Philip Palmer, John Biluk, Kim Jakibaitis
County – Dawn Harrison, Alan Holbach, Mike Dallenbach, Tim Free, Randy Vowell
Absent – Rebecca Norton

The meeting was called to order at 9:02 a.m.

Minutes: The November 13, 2008, minutes were unanimously approved as submitted.

Business:

- Introductions of Committee members and County staff were made.
- The pipe inspection report was reviewed. The Committee discussed private contractors, and some members shared concerns about work the County has performed in the past.
- The Committee requested a rate increase of \$25.00 an ERU to cover the cost of pipe replacement. There was discussion about how to save the taxpayers money.
- The DataStream program the County uses to track work requests was explained to the Committee. Staff also reviewed the timeframe for the work Maintenance & Operations will be conducting in Deep Creek and how calculations regarding that work are made.
- There was discussion about the number of drainage work requests during the rainy season.
- The Committee reviewed the November 2008 Activity Report.
- Mr. Free provided a pamphlet and discussed storm water management versus drainage.
- Mr. Brown said that Work Request #1085099 is a safety concern and inquired about the timeframe for its completion.
- Mr. Biluk made a motion to move forward on the pipe replacement program. The motion was seconded by Ms. Jakibaitis and carried unanimously.
- Mr. Vowell discussed the mowing contract, which specifies eight mowings a year. There was discussion on sod replacement after work is completed. Mr. Vowell went over the problems that can arise and what his work entails

Ms. Harrison will contact members about the date and time of the next scheduled meeting.

Respectfully submitted,

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Dawn Harrison
Municipal Services District Representative

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