

MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
March 12, 2009
9:00 a.m.

Attendees: Michael Brown, Philip Palmer, Kim Jakibaitis
County – Dawn Harrison, Tim Free
Absent – Rebecca Norton, John Biluk

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

Minutes: The January 22, 2009, minutes were unanimously approved as submitted.

Business:

- There was discussion about whether the metal pipe remaining in the ground would fail during paving.
- Mr. Palmer mentioned that some of the roads in Deep Creek have more traffic than others, and not all metal pipes would need to be replaced. The Committee would not have enough funding to accomplish that task.
- The Committee will hold a community meeting at the church at 6:00 p.m. on April 15, 2009, to discuss the \$25 increase. The church holds 200 people, and its rental will be \$360 for three hours. A presentation will be made by the Committee to cover the assessment history of the Deep Creek MSBU. They will be showing pictures of existing pipe failures in the community.
- There has been outreach to property owners in Section 23 about the rate increase, and there has been no negative feedback.
- Section 23 road crossing pipes have been identified for replacement at a cost of approximately \$15,000. If catch basins have to be replaced, the cost will be approximately \$8,000 more.
- The Committee reviewed the draft budget for 2009/10. Mr. Palmer commented about maintaining better control over the projects and the replacement of sod after line and grade work is completed.
- The newspaper boxes in the community were mentioned.
- The cost of the pipe replacement program for major road crossings is \$31,000. The cost for the four locations on Season Drive is \$3,300.
- The County Engineer prefers using only concrete pipe to replace road crossing pipes.
- For the side lot outfall pipes, Maintenance & Operations is looking at different materials that would serve the same purpose, but which would be lighter and have the same life as concrete. Mr. Palmer believes we should address the side lot outfalls as no traffic loads.
- The contractor will be in Charlotte County to reline the side lot outfall pipes soon. Any sprinkler systems disturbed in the right-of-way will be repaired.

- When a road is closed due to a major pipe replacement, Public Works will publish a notice to all County emergency personnel and residents. The range of the estimates to perform work will be within 10% of the true cost, if no unforeseen problems arise.
- The Desoto ditch that runs north and south has a 40-foot greenbelt on both sides. The question was raised whether the POA wants the ditch to be cleaned for beautification or drainage. All runoff from Section 23 flows into the ditch and then the lakes. Public Works does not consider drainage to be a problem. Funding for cleaning would be from the Mid-Charlotte Stormwater Unit.

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

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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