

MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
January 28, 2010
10:00 a.m.

Attendees: Michael Brown, Philip Palmer, John Biluk, Jon Lackie
County – Dawn Harrison, Alan Holbach, and Tim Free
Absent – John Smith

The meeting was called to order at 10:01 a.m.

Minutes: The minutes from the meeting held on October 15, 2009, were unanimously approved as submitted.

Business:

- Mr. Brown opens the meeting introducing the new Committee member, Jon Lackie, and took roll call of members.
- Mrs. Harrison discussed the budget for 2011 and inquired if the Committee would like to make any changes or additions, and now would be the time.
- The increase from last year of \$25.00 will be set aside for the future maintenance needs of the Community.
- The two pipes that need to be lined are located at Bluelake Circle and Rio De Janiero Avenue and Neapolitan.
- Questions asked - Is the contractor a licensed contractor? Yes, the contractor is a licensed contractor.
This section of Rio De Janiero is in Deep Creek, not in the Road & Bridge funding.
Will this work on Rio De Janiero solve the drainage problem? Mr. Free will check; if not, Public Works will address the drainage problem at the same time that repairs are made.
- There was discussion regarding the number of Public Works work requests – there are 27 requests on file; out of the 27, eight are assigned and the rest will be scheduled for the fourth quarter during the rainy season. Public Works will not work in Deep Creek during the third quarter due to Scrub Jay season.
- There was discussion on where the swimming pool drains into the drainage pipe on the side of the house, and trees were planted on top of the pipe. A drainage issue is still present at that location. The pipe liner was completed last year.
- On Bolivar Drive there is a drainage issue; no address was given. Mr. Biluk will supply an address. East of Campinas, second lot from the intersection.
- Most of the properties were set up for the water to run from front to back along the side to the green belt. Public Works is finding high spots located in the green belt preventing water to get to the back.
- On a segment of Rio De Janiero there is a wash board in the pavement. On Deep Creek and Rio De Janeiro the statement was made of a pipe that needs to be replaced near the same location, the pipe replacement is scheduled.

- Only part of Rio De Janeiro is covered under Road & Bridge funding. Public Works is reviewing the Road & Bridge list; realignments of the list may occur as to what is considered a Road & Bridge Road.
- Mr. Brown would like to see one MSTU for the whole County. Public Works is helping with a methodology change; right now we are in the discussion phase. At some point, options will be given to the BCC regarding suggestions on changes for the methodology of MSBU's.
- On October 1, 2010, Mrs. Harrison will be charging her time to the MSBU's.
- Mr. Palmer requested again for a report to be given to him with the totals of what a job cost. Mr. Palmer states that the information he is requesting should already exist in the system. The question was asked on how the equipment charge is calculated; if the equipment sits, does the MSBU get charged? The answer is no, we do not charge if the equipment is sitting not being used.
- Do we recover monies for damage done from accidents? The answer is yes, we do bill Insurance companies and recoup as much as we can to cover the damages.
- The sidewalk issue was discussed, at Hampton Point on Luther Road, where the sidewalk was put in and is blocking the drainage flow.
- Mr. Brown opened the floor for comments or questions; there appears to be a drainage problem at Deep Creek and Rio De Janeiro. Mr. Brown stated that where the curbing exists in Deep Creek, it stops the water from flowing.
- On Capricorn near Sandhill, there is a drainage problem there with possible high spots at that location.
- Need to fill two vacant positions on the Committee - an alternate and a regular member.

Meeting was adjourned at 10:51

Ms. Harrison will contact the members concerning the next date and time for a meeting.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH/cs

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