

MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
September 15, 2011
10:00 A.M.

Attendees: Michael Brown, John Biluk, John Smith, George Kearns and Ron Woods
County –Marcie DeGiovine, Marty Simone and Dawn Harrison
Absent – Jon Lackie

The meeting was called to order at 10:12 a.m.

Minutes: The meeting minutes from June 16, 2011 were approved as submitted.

New Business: The Committee reviewed the activity report from June 1, 2011 through August 31, 2011 and the nine month actual.

Business:

- Mr. Simone gave a brief description of what their job entails and the changes in the department. Mr. Simone covered questions that the Committee had from the budget. Equipment replace charge- The MSBU's that use the equipment the most are change appropriately. Reserves- four reasons why one is to stabilize the rate and two months of the total work plan funding is set aside to insure the funding is available that we needed for the work plan, if taxes are not paid. Reserve for contingency balance and balances carried forward these two combined can only be 30 percent of the total budget this is used for unbudgeted items not in the work planned. If you have more than 30 percent funding in reserves 10 percent can go into reserve for contingency the remaining balance into balance carried forward. If the balance exceeds 30 percent of the total budget the funding is placed into a restricted reserve line for future Capital. The restricted funding if utilized would need approval by the BCC. Other questions asked is if the equipment replace charged the same as tool cost; that charge is the same, two diffident reports with two diffident names that appear on the reports. If Deep Creek roads were paved how does the County fund the paving? The County is partners with other County's; a commercial paper loan is provided with a low interest rate. If you were to use a bond other charges apply. Can citizens pay the loan upfront? No the option is not available we found that it was too cumbersome. Sale tax to fund sidewalk is the funding in place to fund the project? The funding has been collected over a six year period. The sidewalk project was divided into three phases. The County did not want to take out a loan for the sidewalk projects.
- Mr. Simone asked what the Committee opinion is on MSTU's the members express that they would prefer one MSTU. The Committee stated that for beautification project the MSBU's system would suffice, but for taking care of the infrastructure this process should be County wide with including all properties to contribute. The Community also pays for the Property Association fees to cover maintenance on the lakes and mowing of vacant lots and green belts and any maintenance in the Community that falls under the association's responsibilities.

- With new construction the drainage installed by the builder has created some backup in the flow of drainage.
- The Committee discussed signs installed and the signs for adopt a road program.
- Public Works does replace pipes under the driveway if the pipes fail.
- The sidewalks were discussed on what side of the roads the sidewalks are to be installed. The status of the sidewalk project is on line.
- The Committee requested what the status is on all of Rio De Janeiro being consider a Road & Bridge road. The Committee inquired on who decides what roads will be paved that fall under Road & Bridge roads.

The meeting was adjourned at 11:33

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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