

MEETING MINUTES
DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
March 1, 2012
10:00 A.M.

Attendees: Mike Brown, Ron Woods, and George Kearns

County: Dawn Harrison, James Layport, Chuck Koons, and Sandy Wright

Meeting was called to order at 10:00 a.m.

Minutes: Minutes from the January 19, 2012 meeting were approved with one change to bullet 7 the word "drainage" was replaced with the words "work program".

Old Business:

- Messrs. Koons and Layport distributed a list of streets compiled from the lists they received from the Committee members at the last meeting. Mr. Layport stated that each street on the four original lists was inspected for structural integrity. From the four lists a master list was created by Mr. Layport.
- Mr. Koons stated that all of the roadways are approaching re-pavement condition, however, the area on Rio de Janeiro between Deep Creek and Sandhill is deteriorated.
- Messrs. Koons and Layport answered questions and explained the various abbreviations that appear on the list.
- There was discussion regarding the roadway conditions. Mr. Koons explained that if the resurfacing were to begin now, it could eliminate more costly repairs in the future. The roads will deteriorate faster if they are under water. Addressing road repairs regularly with routine maintenance is more economical than waiting until they have failed.
- There was discussion as to how the \$1 million available should be divided between sections 20 & 23. It was suggested that Engineering look at the list and determine how many streets can be repaired with the funds that are available. The Committee agreed that Rio de Janeiro should come first and then the most traveled streets in the worst condition. Roads with cul de sacs should not be a priority.
- Messrs. Koons and Layport stated that they have recently received approval for another project and if the Deep Creek project is to be done concurrently, there may be some cost savings to MSBU. They explained that price breaks get bigger when more material is purchased.
- Mr. Layport stated that Rio de Janeiro would be eligible for funds from the Road & Bridge fund.
- There was discussion regarding the process for having the Board of County Commissioners approve a rate increase. Mr. Kearns stated that the last time a rate increase was presented to the residents, it was flatly turned down. The roads weren't in such disrepair at that time.

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- The life expectancy of a re-paving project is estimated at 20 years. Occasionally it may go as long as 25 years.
- Manhole covers were discussed. The Committee would like to move them so they don't always come in contact with the car tires. This can't be done, it would be extremely costly.
- There was discussion regarding the cost of the project. Mr. Layport stated he could get some numbers together after talking to the contractor working on another project. Mr. Koons estimated that Rio de Janeiro will account for up to 10% - 15% of the project funds.
- Ms. Harrison suggested that some of these repairs may fall under regular Maintenance and Operations. Mr. Layport will give the report to M&O to see if additional funds are available.
- There was a motion by Mr. Woods to have Engineering move forward with preparing an economical plan to address as many streets as possible. The motion was seconded by Mr. Kearns and passed unanimously.
- Mr. Koons will provide a plan with costs to the Committee at the next meeting.
- Mr. Layport stated that if there are Road & Bridge funds available, he would like to proceed by doing the MSBU work at the same time. All Committee members were in agreement.
- Mr. Layport will meet with the Project Manager working on the sidewalk project to ensure they are done before making road repairs.
- There was discussion regarding the format of the plan. Mr. Woods requested a detailed plan listing the cost of each road separately. It was explained that it would take additional time to create a report that detailed. The MSBU will be responsible for paying for the additional time. It was agreed that a normal plan will suffice.

New Business:

- The Committee agreed that there is no new business to discuss at this time.

The next meeting is scheduled for Thursday, April 19, 2012 at 10:00 a.m.

The meeting was adjourned at 11:02 a.m.