

MEETING MINUTES
DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
June 14, 2012
10:00 A.M.

Attendees: George Kearns, John Sheridan, John Smith, Kim Sullivan, and Ron Woods

County: Tim Free, Dawn Harrison, and Sandy Wright

Meeting was called to order at 10:03 a.m.

The minutes from the meeting held on April 19, 2012 were unanimously approved as written.

Old Business:

- Mr. Free reviewed the meeting of County staff held at the Desoto Ditch the previous day. The entire area was inspected and the area by Navigator was identified as the area of critical concern. The Gulf Course pipe was discussed and Mr. Free explained that the pipe is not failing and still has asphalt in the bottom. M&O will contract to have the pipe re-lined. The project will be funded by Mid Charlotte Stormwater Utility Advisory Committee.
- Pipe replacement - M&O acts on the pipes as they fail. Mr. Free will provide a cost estimate but noted that several of the pipes in Section 23 & Capricorn have already been done. It is less expensive to line pipes than to replace them. He will provide a list of pipes and the cost estimate at the October meeting.
- Sidewalks –The Engineering Department is working on the sidewalk project. The sidewalks in Deep Creek have already been selected and designed. The project is in currently in Purchasing and is due to begin in approximately two months.
- Paving Plan - The next roads to be paved can be prioritized from the previous list. There was discussion whether the Committee should review the roads and make a new list or let Engineering address the worst roads first. The Committee agreed to have Engineering work from the previous list addressing the major thoroughfares and high-access roads first and asked that Engineering provide a cost estimate first. There was a question about the pavement on Rampart to Kings Hwy and Rampart to Hwy 75. Road & Bridge is responsible for that area. There was discussion regarding the condition of the aging roads in Deep Creek. If not addressed soon, the roads will be beyond repair which will entail a major expense.
- Lack of citizen participation is a problem in Deep Creek. The Committee spent \$8000 on postage to announce a meeting where a rate increase was to be discussed and less than 20 people showed up.

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New Business:

- Activity Report – The report was distributed for review and questions. The Committee requested that the report be sent to them prior to the meeting to allow time for review.
- Mr. Kearns nominated Ms. Sullivan to fill the Chairperson position that was vacated by Mr. Brown. Ms. Sullivan requested time to think about the nomination. Mr. Kearns withdrew his nomination. Mr. Smith nominated Mr. Kearns to become the Chairperson. Mr. Woods seconded the nomination and Mr. Kearns accepted.
- Two areas have cave-in pot holes: on Rampart around the man hole near Mazatlan & Nuremberg and one on Rio close to Rampart on the north side of Rampart. It appears the road was dug out to replace pipe; the road has now sunk. Mr. Sheridan asked about swale maintenance because line & grade is only being done if the work is requested by a citizen. Mr. Free explained that this type of work is only done when requested due to funding. When work is done in an area it should be restored to its original design. M&O cannot deviate from the original design. If water remains standing after 72 hours, the problem should be reported to Customer Assistance.
- The Committee set the following meeting dates for 10:00am:
 1. September 27, 2012
 2. December 13, 2012
 3. March 14, 2013
 4. June 13, 2013

Ms. Wright will confirm the dates, times, and locations with the Committee.

The meeting was adjourned at 11:26 a.m.