

MEETING MINUTES
ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE
December 4, 2008
10:00 a.m.

Attendees: Granville Pennypacker, Charles Lindberg, Robert Aspery, Marilyn Walls
County – Barry DeMello, Alan Holbach, Tim Free, Dawn Harrison,
Kim Raymond
Absent – Holly Giblin, Mike Hadsell

The meeting was called to order at 10:06 a.m.

Minutes: The Committee unanimously approved the October 29, 2008, minutes as amended.

Business:

- The Committee discussed the lack of blue reflectors locating fire hydrants. Mr. Aspery will follow up on responsibility for the reflectors.
- Ms. Harrison informed the Committee that the resident at 7160 Brookhaven Drive requested MSBU funding to relocate his ditch and piping, as they are in the wrong location. Mr. Free confirmed that the ditch is 12 feet from the easement. Ms. Harrison said the resident only wants it fixed if the MSBU has it piped. Mr. Lindberg made a motion to move the ditch to the proper location, but to leave it an open swale without piping. Mr. Pennypacker seconded the motion, which carried unanimously.
- The Committee received the October 2008 Activity Report and the 2008 Actuals Report.
- Maintenance & Operations (M&O) submitted a line and grade work schedule to the members. Per Mr. DeMello, some of the work has already been completed. Mr. Free stated that, once all the line and grade is completed, they can begin to do preventive maintenance. Mr. Pennypacker suggested they begin with the most populated area. Mr. Free suggested members prioritize areas on the MSBU map.
- The Committee discussed the sewer expansion project. It was stated that residents need to work with Englewood Water if this project takes place. A meeting is scheduled in January 2009 to discuss the issue. Mr. Joe Blais said better communication is needed to provide information to residents. Mr. DeMello stated that drainage plans exist for Englewood East so, if Englewood Water puts in sewers, they have to put the drainage back to the original plans, but residents will be charged. It was stated that Commissioner Skidmore is looking for documented conversations held with Commissioner Moore regarding the sewers.
- Mr. DeMello has taken over responsibility for sidewalk maintenance. Mr. Pennypacker inquired whether any sidewalks are scheduled to be installed this

year with the new sales tax. Ms. Harrison will check but does not believe there are any planned for Englewood East. The sidewalks on the south side of Sunnybrook Boulevard are funded by Road & Bridge monies.

- Mr. DeMello reported that the rejuvenation process will begin in Section 9 next week, a schedule of which was submitted to the members. The road cracking is only cosmetic, due to the soil cement base, and does not affect the structure.
- Mr. Joe Blais reported overgrown brush in the right-of-way. Ms. Harrison said the contractor is scheduled to be in the area very soon. Per Mr. DeMello, right-of-way brush cutting on the south side of SR 776 is scheduled for this year, and Public Works will do the north side with the flail mower. Next year it will switch.
- Mr. Joe Blais recommended that M&O come to the Homeowners' Association meeting to explain drainage to the residents.
- Ms. Harrison suggested that drainage be decreased and brush cutting increased in the 2009/10 budget.

The next meeting is scheduled for Thursday, February 12, 2008, at 10:00 a.m. The location was not determined.

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

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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