

MEETING MINUTES
ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE
August 7, 2012
10:00: a.m. San Casa Conference Room

Attendees: Robert Aspery, Holly Giblin, Mike Hadsell, Charles Lindberg, and Granville Pennypacker

County staff: Judith Nothdurft and Sandy Wright

The meeting was called to order at 10:05 a.m.

Minutes: Minutes from April 24, 2012 were unanimously approved as written.

- Ms. Wright reviewed the Committee status and term lengths with the members, stating there is one vacancy for an alternate member.
- Election of officers: Ms. Giblin made a motion to nominate Mr. Aspery to continue as Chairperson for the Committee; the motion was seconded by Mr. Hadsell and passed unanimously. Mr. Aspery accepted the nomination. Mr. Aspery made a motion to nominate Mr. Lindberg to continue as Vice Chairperson for the Committee; the motion was seconded by Mr. Pennypacker and passed unanimously. Mr. Lindberg accepted the nomination.

Old Business:

- A copy of the revised FY2013 Draft Budget was distributed to the members for review and questions. There was discussion confirming that the Paving loan will be paid off in December 2012 and that the new assessment rate will be \$85.00 for occupied lots and \$100.00 for unoccupied lots.
- Ms. Nothdurft stated the pipe replacement at Waterford & Berkley is complete.
- Mr. Aspery thanked and complimented the County on the sidewalk repair that was done per his request on Spinaker.
- There was discussion regarding the citizen complaining at the last meeting regarding the mowing contractor not doing a good job by leaving trimmings behind. Ms. Nothdurft researched and stated that a cleanup after a mowing is not written into the contract. The contractor is doing what the contract states. Ms. Nothdurft suggested another mowing cycle or two to lessen the amount of the trimmings that are left behind. Currently the cost of a cycle is \$11,360, however the mowing contract is out for bid right now. The cost per cycle for next year won't be known until the bids come back. The Committee agreed to table the discussion until more than one person complains. Mr. Pennypacker made a motion to table the discussion. Mr. Hadsell seconded the motion and it passed unanimously.
- There was discussion regarding the vegetation removal/power shearing contract. Ms. Nothdurft verified that the contract is to alternate between the south and north sides of SR 776. One year the north side gets cut followed by the south side the following year. There are not enough funds available to mow both sides every year. Ms. Nothdurft verified that the Committee is currently paying \$100,000 per year for vegetation removal/power shearing.

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It would cost approximately \$30,000-\$35,000 to add both sides to be mowed every year. Mr. Aspery asked if the funds could be taken from the reserves. Ms. Nothdurft stated that the contract is out for bid right now. The cost for next year will not be available until the contract is awarded. Mr. Pennypacker made a motion to flail mow both sides at least once per year if the cost doesn't exceed \$140,000. The motion was seconded by Mr. Hadsell and passed unanimously.

- Stormwater - There was discussion regarding Engineering Department attending an HOA meeting to explain how drainage works. Mr. Aspery stated it is too soon to schedule a meeting at this time. He is pursuing other guest speakers for the rest of the year. The Committee agreed to have the West Charlotte Stormwater Utility MSBU arrange for the Engineering Department to speak at a HOA meeting.

New Business:

- There was discussion regarding a letter to the editor that recently appeared criticizing MSBU's. Mr. Aspery composed a letter to the editor regarding the accomplishments of the Englewood East MSBU. Mr. Aspery plans to submit the letter to the newspaper. He read the letter to the members. The Committee agreed it is a good letter and suggested that he wait until after the elections, to ensure it would be read and not overlooked, due to the over-abundance of political letters at this time. Ms. Nothdurft suggested it may be better to wait until after the Budget has been approved by the BCC in September.
- Mr. Aspery read a Proclamation of thanks and gratitude for the many years of service that will be presented to Mr. Pennypacker at the BCC meeting scheduled on August 28, 2012 at 9:00 a.m. He asked the Committee members to attend if possible.
- Activity Report – Ms. Nothdurft distributed the report for review and discussion. Mr. Pennypacker requested that the report be sent to the Committee members a week in advance of the meetings to allow time for review of the lengthy report. Mr. Pennypacker made a motion that the Committee will submit all questions or concerns regarding the report to Ms. Nothdurft via phone or email by August 14, 2012. The motion was seconded by Ms. Giblin and it passed unanimously. There was discussion regarding the charges for routine bridge maintenance. The Committee asked what kind of maintenance, and if it is supposed to be funded through the Gas Tax. Ms. Nothdurft will research what the maintenance was and stated that she has not been notified of the decision regarding the Gas Tax funding bridge maintenance. She will advise the Committee of the decision as soon as it is available to her.
- Topics for next meeting – Answers to questions regarding Bridge Maintenance Funding and Flail Mowing.

The next meeting is scheduled for November 15, 2012 in the San Casa Conference room.

The meeting was adjourned at 11:21 a.m.