

**MEETING MINUTES**  
**ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 14, 2014**  
**10:00: a.m. in San Casa Conference Room**

**Attendees:** Robert Aspery, John Gammel and Granville Pennypacker

**Absent:** Holly Giblin (excused), and Charles Lindberg (excused)

**County staff:** Judith Nothdurft, Ray Slade and Sandy Wright

The meeting was called to order at 10:02 a.m. A roll call was taken; a quorum is present.

Membership terms were reviewed.

Election of Officers – Mr. Aspery nominated Mr. Gammel as Chair; nomination was seconded by Mr. Pennypacker and Mr. Gammel accepted the nomination. The committee agreed to postpone the Vice Chair nomination until the next meeting.

The minutes from October 8, 2013 were unanimously approved as amended.

**Unfinished Business:**

- Herbicide Treatment for Streets – Mr. Aspery did not get the opportunity to survey the streets and make a list of the streets with grass growing in the asphalt. He will create the list for the next meeting. Ms. Nothdurft conveyed an estimate from the Engineering Department that is based on a recent Request for Quote (RFQ) for another MSBU. The amount on that estimate is \$264 per mile and the estimate is for two applications per year. Engineering will take Mr. Aspery's list of streets and use it to calculate the mileage to create an approximate estimate.
- Work Request Update -
  1. 10112 Edmonton (Line and grade) – Mr. Slade stated this location will be addressed next week.
  2. Jennifer and Ramona (Line and grade) - Mr. Slade stated this will be done after Edmonton. Both should be complete within the next two weeks.
- Maps – Ms. Nothdurft distributed West Charlotte Primary Ditch Maps to the members.
- Back Yard Ditches – Mr. Slade reported that the ditches were in the process of being worked on when the menzi muck equipment started to run hot. The equipment has been sent off site for evaluation and should be back within a week.
- Oceanspray Sidewalk Update – Ms. Nothdurft conveyed there was an update posted to the County website on January 8, 2014. A determination is forthcoming on which sidewalks will be constructed with the remaining funds.

**New Business:**

- Financial Reports – The History, Actual and Activity reports were distributed for review and discussion. There was discussion regarding some of the charges on the Activity Report.

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- There was discussion of comments from some residents on Sunnybrook regarding the new sidewalk installation. Mr. Gammel will contact the Engineering Project Manager, John Elias, regarding residents' concerns with the sod installation.
- There was a question regarding the installation of fill. A permit is required to alter the elevation of a lot.
- There was discussion regarding the presentation that was given by Weiler Engineering at the West Charlotte Stormwater Utility Advisory Committee meeting. Questions regarding this presentation should be taken to the next West Charlotte Stormwater Committee meeting.

The next meeting is scheduled for Tuesday, April 8, 2014 at 10:00 a.m. in the San Casa Conference room.

Items for next meeting agenda:

1. Herbicide Treatment Update
2. Work Request Update
3. Election of Vice Chair

The meeting was adjourned at 10:56 a.m.

Submitted by:



Sandy Wright  
Public Works Department

