

MEETING MINUTES
GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
October 28, 2010
4:00 pm

Attendees: Ronald Wozniak, Larry Singleton, Jean Donohue, David Boehm & Ron Kubala
County - Tara Musselman
Absent – Richard Van Acker

The meeting was called to order at 4:09 pm.

Minutes: The minutes of May 24, 2010, were approved as submitted.

Business:

- Ms. Musselman reviewed a draft copy of FY10 Financial History and the year end activity reports. Also the FY11 budget was discussed. Ms. Musselman will resend the budget to all members. Mr. Kubala questioned why the labor rate is different throughout the report. Ms. Musselman noted that it is based on what staff member did the work. Each person is charged out based on their actual rate.
- Mowing discussion. Committee is interested in possibly removing themselves from the West County contract and amending the specifications to have more specific in required equipment in the specifications. Ms. Donohue will ask the POGC to get estimates.
- Ms. Donohue wanted to advise the Committee that she has met with Commissioner Skidmore to try and have Gulf Cove removed from the West County Stormwater MSBU.
- Lengthy paving discussion. Pavement Condition Map – the Committee would like an estimate to have the map updated with the current conditions. The map we are using is from 2005. Committee wants to start communications with the property owners now. Mr. Koons handed out the last proposal of splitting Gulf Cove into four areas. It was requested that Ms. Musselman provide costs for the following alternatives.
 - How much can we pave with the money we have now?
 - What can be accomplished with a \$30 increase no borrowing:
 - Borrowing \$30 for 5 years?
 - Borrowing \$30 for 10 years?
 - No increase – what could we borrow for 5 years?

Open Floor:

- Resident's comments varied during discussion.
 - If we pay as we go it will take too long, once we are done it will start all over again.
 - Doing nothing is not an option.
 - We need to keep community nice.

The next meeting will be scheduled after Ms. Musselman receives the cost estimates from Finance. Committee requested that the next meeting be held at the Church in their community.

The meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative