

MEETING MINUTES
Gulf Cove Street and Drainage Advisory Committee
December 3, 2013 – Regular Meeting
4:00pm - Hope Lutheran Church

Attendees: Richard Van Acker, Larry Singleton, Ron Kubala and David Cormier

Absent: Jose Subero (excused)

County staff: Judith Nothdurft

Guests: Sign-in sheet attached

The meeting was called to order at 4:04 p.m.

A roll call of members was taken that determined a quorum is present.

Member Status Review – Mr. Singleton’s term expires March 2014; he is not interested in re-applying.

The minutes from the June 20, 2013 & September 17, 2013 meetings were approved as corrected.

Unfinished Business:

- Paving Project - Ms. Nothdurft conveyed an update from Mr. Layport as follows. The contractor is working on finishing up the restoration on the area that was added back to the contract. The new contract completion date is December 18, 2013; taking into consideration the rain days, the Pioneer Trail Change Order, and days added to resurface the roadways that were removed from the original contract. The areas where the grass died in the swales will be replaced. The Committee reviewed the Punch List provided by Mr. Layport and asked Ms. Nothdurft to confirm that all the items on the List were required to be completed by December 18, 2013. Ms. Nothdurft asked the Committee to e-mail any further paving questions and concerns to her and Mr. Layport to ensure they will be addressed.
- Waste Management Trucks - There was further discussion regarding the possibility of the trucks backing down the streets. The Committee asked if this could be done for the streets with cul-de-sacs, since it is already being done on Spire Street. Ms. Nothdurft will follow up and report back. Mr. Cormier also volunteered to observe the Waste Management trucks on the cul-de-sacs.
- Drainage at Tip Lots - This will be tabled until the list is provided at the next meeting by Mr. Subero.
- Brush Cutting/Removal – Maintenance & Operation (M & O) will obtain an estimate from the new Power Shearing Contractor after the contract is awarded in January 2014.

New Business:

- Financial History/12 Month Actual FY 2013 - was distributed and there were no questions.
- Approved FY 2013/14 & FY 2014/15 Budgets – were distributed and discussed. The Committee asked Ms. Nothdurft to confirm the future rejuvenation schedule for the roadways.
- Activity Reports – The reports were distributed for review and questions. The Committee asked why Sines Lane was listed so frequently for flail mowing. Ms. Nothdurft will follow-up.

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Citizen Input Update:

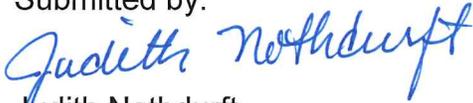
Ms. Nothdurft provided updates from M & O regarding the citizen drainage concerns from the last meeting.

- **Mr. Hawkins (13261 Gallagher Blvd.)** - concerned with water draining to his property and street. A line & grade has been scheduled with the M & O foreman.
- **Ms. McGary (5289 Forbes Ter.)** - metal pipe under driveway is blocked causing stagnant water to collect on both ends of the pipe. The M & O Foreman will confirm location.
- **Mr. Priess (5168 Brunswick Ter.)** - large tires on mowing equipment make deep ruts in ROW making drainage problem worse. Customer Assistance scheduled to inspect 12/3/13.
- **Mr. Hope (5281 Forbes Ter.)** - the swale between his house and the lot on the right is lower than the outfall and the water lays in the swale rather than flowing out the outfall. There may be a line & grade problem. Customer Assistance scheduled to inspect 12/3/13.

The next meeting is scheduled for Wednesday, February 26, 2014 at 4:00p.m. at the Hope Lutheran Church.

The meeting was adjourned at 4:44 p.m.

Submitted by:



Judith Nothdurft
Public Works Department

