

MEETING MINUTES
MID-CHARLOTTE STORM WATER UTILITY UNIT
August 11, 2010
10:00 am

Attendees: George Kearns, Steve Vieira, Bob Logan, Ben Petrone, and Douglas Tucker
Absent – Richard Kueny
County - Tara Musselman and Joanne Vernon

Minutes: The minutes for April 21, 2010 were approved as submitted.

Business:

- Financial Report – Ms. Musselman reviewed the nine-month history report and the third quarter activity report.
- Desoto Canal East/West Ditch - Chairman Kearns asked that the “Big Ditch” be put on the radar for clearing. This ditch drains part of the golf courses, Deep Creek and Desoto County. There was discussion regarding the responsibility of the maintenance. Ms. Vernon is going to gather all information that the County has and supply the committee. Staff believes that the Deep Creek POA has hired Banks Engineering to study the ditch, as Banks has contacted our office. Ms. Vernon stated that if the POA brings the ditch back up to standards, that the Stormwater MSBU could take over maintenance. The standard would be clearing it to its original state as in the drainage plans. At this time, there is no flooding problem; the problem is with overgrown vegetation and there is concern that this may cause flooding in the future.
- Desoto Canal North/South Ditch – Discussion regarding the clearing of this ditch. Mr. Vieira noted that he kayaked about 500 yards up the ditch. He found lots of overgrowth throughout the ditch and some erosion by Deep Creek Elementary. Ms. Vernon will have the erosion looked at. It was asked that this ditch also be put on the radar for clearing.

The meeting was adjourned at 11:03 am.

The next meeting is scheduled for Wednesday, October 6, 2010, at 10:00 am.

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