

**MEETING MINUTES**  
**MID-CHARLOTTE STORMWATER UTILITY**  
**December 14, 2010**  
**10:00 a.m.**

**Attendees:** George Kearns, Steve Vieira, Robert Kueny, Bob Logan, and Ben Petrone  
Absent – Doug Tucker  
County – Tara Musselman, Joanne Vernon, and Tim Free

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

**Minutes:** The minutes from October 19, 2010, were approved as submitted.

**Old Business:**

- Ms. Musselman distributed the 2010 Fiscal Year-End MSBU Financial History. Each line item was reviewed, and the Committee raised general questions about various items to clarify their purpose. Ms. Vernon and Mr. Free responded to the Committee's inquiries.
- Ms. Musselman presented the preliminary FY12 budget.

**New Business:**

- The Advisory Committee congratulated Ms. Musselman on her Five-Year Service Award.
- It was suggested that Mr. Free add drainage work for the North-South Desoto ditch to the FY12 work plan. Ms. Musselman stated she would work with Mr. Free and Environmental Services to analyze how much work could be done in FY12.

**Next Meeting:** The next meeting is scheduled for March 16, 2011, at 10:00 a.m. to discuss the FY12 proposed budget.

The meeting was adjourned at 10:57 a.m.

Respectively submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:arw