

**MEETING MINUTES**  
**MID-CHARLOTTE STORMWATER UTILITY**  
**May 18, 2011**  
**10:00 a.m.**

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

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

**Minutes:** No minutes were submitted for approval.

**Open Floor:**

- Mr. Goldstein inquired about the CIP for the N/S Desoto ditch. Ms. Musselman explained that this Committee has discussed these issues and decided to budget for the project to be completed in FY12. Mr. Vieira mentioned that there is a private pole down due to erosion on the bank by the “Welcome To Harbour Heights” sign. FPL states that this is a private pole. Mr. Vieira would like the county to look into the possibility of getting power to the sign some other way so there is no need to replace the pole. Mr. Vieira also stated that he has been questioned about the possibility of dredging canals with monies from this MSBU. Ms. Musselman stated that dredging is not an allowable purpose of the Mid Charlotte Stormwater MSBU.

**Old Business:**

- Ms. Musselman distributed and reviewed the 6 month financial history report and the 6 month activity report.
- Mr. Kearns inquired about what the current reserve is. Ms. Musselman noted that they FY12 budget show approximately 3 million dollars in reserves.

**New Business:**

- Mr. Kearns would like to establish procedures for this Committee. Meeting should be posted 10 days in advance, advertised in the newspaper at least one day in advance and an e-mail notice sent to members at least 2 days in advance of each scheduled meeting.
- Discussion regarding Mr. Tucker’s absences at the meetings. Mr. Kearns noted that he has missed 5 of the 7 meetings this Committee has had and according to the ordinance, he shall be removed from his position. Mr. Vieira made a motion, seconded by Mr. Petrone to request that the BCC remove Mr. Tucker and advertise for a replacement. All in favor, motion carries. Ms. Musselman will prepare paperwork for the BCC to request that Mr. Tucker be removed and an alternate position be advertised. It was noted that according to the ordinance, the alternate must be from the GPC MSBU area.

**Next Meeting:** The next meeting is scheduled for August 17, at 10:00 a.m.

The meeting was adjourned at 10:25 a.m.

Respectively submitted,

Tara L. Musselman  
Municipal Services District Representative