

**MEETING MINUTES**  
**MID CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE**  
**April 22, 2015 – Regular Meeting**  
**2:00 p.m. - Public Works Conference Room**

**Attendees:** Bob Logan, Ben Petrone and Dianne Quilty

**Absent:** George Kearns (excused)

**County:** Mike Dallenbach, Dawn Harrison, Joanne Vernon and Kelly Louttit

The meeting was called to order at 2:00 P.M. A roll call was taken that determined a quorum was present.

The minutes from the January 28, 2015 meeting were unanimously approved as written.

**Changes to Agenda:**

Motion to change the agenda, Under Old Business: drainage study in El Jobean; Under New Business: warning signs at canal, Hillsborough Blvd., and hurricane canal obstructions. Motion to change the agenda passed unanimously.

**Citizen Input on Agenda Item Only (3 Minute Limit)**

- None

**Old Business:**

- Sunshine Lake Project – Ms. Vernon stated the algae removal is complete but Chara is now present. Removal of the Chara will be performed by scraping from Gertrude to US41. Cost estimate is \$13,000.00 dollars. Status of the weir was questioned. Ms. Vernon confirmed it is in Purchasing along with the recharge wells. The quote from Atkins includes design and spec writing for the floating treatment wetlands and aerator system is \$7000.00. Discussion continued in reference to drainage area locations and monitoring well placements. Ms. Vernon stated money for the recharge wells, monitoring, weir, and removal of Chara is included in the budget for this fiscal year. Desoto Ditch cost savings were discussed.
- Drainage Study (El Jobean Area)- Ms. Vernon stated a consultant was selected. Scope is under review and timeframe will be approximately two months.

**New Business:**

- Financial Reports – Ms. Harrison provided the Financial Reports for Committee review. Ms. Quilty suggested emailing a link to open work orders. Mr. Dallenbach stated the work orders are housed in EAMS and would not be available to the public. Discussion continued related to open stormwater project work orders. Ms. Harrison will provide the Activity Report to the Committee.
- Warning signs- Mr. Logan noted an inconsistency on sign wording and would like uniformity. Old signs state “no trespassing” and the new signs state “Danger No Trespassing.” Ms. Vernon will check with Signing and Marking to get clarification.
- Hillsborough Blvd- Mr. Logan questioned how the County determines if the canal crossings belong to North Port or Port Charlotte. Mr. Dallenbach explained the inter-local agreement.
- Outfall Maintenance- Mr. Logan asked if outfall maintenance is performed before hurricane season. Mr. Dallenbach confirmed.

- Mr. Logan questioned the canal crossings on US41 during construction. Mr. Logan believes pedestrians and bicyclists were forgotten during the construction and several areas on the roadway force pedestrians and bicyclists into the lane of traffic. Ms. Vernon stated due to the nature of the project there were no other options.

- **Open Discussion:**

None

**Citizen Input on MSBU Related Items (5 Minute Limit)**

- None

Next meeting scheduled for Wednesday, July 22, 2015 at 2pm.

The meeting was adjourned at 2:46 pm.

Submitted by:

Kelly Louttit  
Public Works Department

