

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

Attendees: Bob Logan, George Kearns, and Dianne Quilty

Absent: Ben Petrone (excused)

County: Mike Dallenbach, Dawn Harrison, Karen Bliss, Dan Quick, 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. Membership status was reviewed. A previously recorded presentation on the Sunshine Law and Robert's Rules of Order was viewed by the Committee.

Changes to the Agenda: Ms. Quilty motioned to add the El Jobean Study to the agenda; Mr. Kearns seconded and the motion passed unanimously.

The minutes from the April 22, 2015 meeting were unanimously approved as written.

Citizen Input on Agenda Item Only (3 Minute Limit)

- Ms. Mulvaney clarified that the sink holes are on the Sunrise Waterway not Sunshine Lake.

Old Business:

- Sunshine Waterway Weir Construction – Ms. Vernon stated the weir and recharge wells are on the July 28, 2015 agenda for BOCC approval. Ms. Vernon advised the bid for Chara removal has been received which includes the areas between Gertrude and US 41 at a cost of approximately \$13,000.00 dollars. Discussion continued regarding pricing of the recharging wells, budgeted monies for the projects, and timeframe. Ms. Bliss stated the weir project has a 180 day contract and the recharge wells have a 90 day contract. Ms. Vernon stated bid specs are being written for the floating wetlands at the outfalls and the aerator system. The cost and design for both projects will be provided to Ms. Harrison for Committee review. The aerator system will be installed the entire length of the waterway from Gertrude to US 41.
- El Jobean Study: Ms. Vernon stated the consultant is collecting data for the El Jobean study. Ms. Vernon will provide the timeframe of the project to Ms. Harrison.

New Business:

- Water Level Ground sinking at Sunrise Waterway: Mr. Logan motioned to table the water level and ground sinking at Sunrise Waterway until the County gives guidance and direction on the matter; seconded by Ms. Quilty. Mr. Kearns suggested the County may have a liability due to the dredging project and will need further information from the report. Ms. Quilty asked if the County has any suggestions to help the citizens with the sink holes. Discussion continued regarding obtaining results from the report, and testing of the affected areas. The motion passed unanimously.
- Peachland Bridge starting dates: Ms. Bliss stated construction will start on August 3, 2015 and vehicle traffic will remain open but pedestrian traffic will be closed. The project will take place at the cross streets of Torrington and Hallcrest and completion is set for March 2016. Ms. Bliss stated the Lionhart 403 design is underway. Mr. Kearns motioned to keep Peachland Boulevard open during construction of any said construction; seconded by Ms. Quilty and the motion passed unanimously. Discussion continued regarding pedestrian safety.

- Financial Reports – Ms. Harrison provided the nine month actual reports for Committee review and discussion. Mr. Kearns asked about the total end fund balance. Ms. Quilty advised \$10,277,574.62 dollars. Mr. Logan asked about future projects. Ms. Vernon stated water control structures under the roadways are planned.

Citizen Input on MSBU Related Items (3 Minute Limit)

- Ms. Mulvaney stated the problems with properties just started in 2015. Ken Robertson, Jerry Paul (nuclear engineer) and Commissioner Truex viewed the affected properties. Ms. Mulvaney advised Ken Robertson hired a State geologist to perform core samples on 4 of the 8 collapsing yards and wood fibers were found in some of the samples. Ms. Mulvaney outlined three problems: Low water table due to no weir, the hydraulic dredge causing Chara to bloom in the waterway and Gertrude Avenue bridge project that shook the houses for three weeks. In her opinion, a trash pit being buried on the property could not cause the sinkholes. Upon completion, the report from the geologist will be distributed to Ms. Mulvaney and she will provide the information to the Committee.

Open discussion for Committee members:

- Mr. Kearns asked has there been any talk to increase the Mid Charlotte Stormwater District. Ms. Harrison advised no. Mr. Kearns would like to have the MSBU agendas and notices put on the County Website.
- Mr. Logan questioned future projects.

The next meeting is scheduled for Wednesday, October 21, 2015 at 2pm in the Public Works Conference Room.

Items for next agenda:

- El Jobean Study
- Update on Peachland Bridge
- Sunrise properties update / Work performed on the Sunshine Lake/ Sunrise Waterway

The meeting was adjourned at 3:12 pm.

Submitted by:

Kelly Louttit
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
MID CHARLOTTE STORMWATER UTILITY UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Wednesday, July 22, 2015

MEETING TIME: 2:00 P.M. – Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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<i>Michael Brown</i>		
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