

MEETING MINUTES
MID CHARLOTTE STORMWATER UTILITY ADVISORY BOARD
January 20, 2016 – Regular Meeting
2:00 p.m. - Public Works Conference Room

Attendees: Bob Logan, George Kearns, and Ben Petrone

County: Dawn Harrison, Phil Aiuto, and Kelly Louttit

The meeting was called to order at 2:01 P.M. A roll call was taken that determined a quorum was present. Membership terms were reviewed.

Sunshine Law Presentation tabled until next meeting.

Changes to the Agenda: No changes.

The minutes from the October 21, 2015 meeting were unanimously approved as written.

Citizen Input on Agenda Item Only (3 Minute Limit)

- No citizen comment

Unfinished Business:

- Sunshine Lake Weir construction: Item tabled until next meeting.
- Sunshine Waterway Update: Item tabled until next meeting
- Peachland Bridge starting dates: Item tabled until next meeting.
- EI Jobean Study: Dean Mades (HSW Engineering Inc.) presented the EI Jobean Pond Feasibility Study to the Advisory Board. Mr. Aiuto gave a brief history of the project and Mr. Mades distributed the power point presentation along with the written findings of the study to the Advisory Board. Locations for pipe cleaning and backflow problems were discussed. The existing jersey block gaps along River Beach Drive were discussed along with repair options. Mr. Kearns made a motion for Public Works Maintenance and Operations to survey the project area on Sturkie Avenue and River Beach Drive and make recommendations for repair, seconded by Mr. Petrone and the motion passed unanimously. Mr. Kearns amended motion to clean out the pipes and do what is necessary to repair the seawall work will be in discretion of Rob Powell, Phil Aiuto and Mike Dallenbach. Mr. Petrone seconded

New Business:

- Election of Chairman & Vice: Item tabled until the next meeting.
- Financial Reports – Ms. Harrison provided the twelve month actual reports for Advisory Board review and discussion. .

Citizen Input on MSBU Related Items (3 Minute Limit)

- . No citizen comment

Open discussion for Committee members:

- None

Next meeting scheduled for Wednesday, April 20, 2016 at 2pm in the Public Works Conference Room.

Items for next agenda:

Sunshine Law

EI Jobean Study

Carp Purchases
Plus all the items

The meeting was adjourned at 2:57 pm.

Submitted by:
Kelly Louttit
Public Works Department

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

MEETING DATE: WEDNESDAY, JANUARY 20, 2016

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

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

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MS DR	Dawn.Harrison@charlottefl.com	575-3613
Kelly Louttit, Admin	Kelly.Louttit@charlottecountyfl.gov	575-3692
Mike Dallenbach	Mike.dallenbach@charlottecountyfl.gov	575-3635
Bob Logan	on file	625 7182
George Rains	on file	235-0151
Ben Pichon	ON FILE	201 - 874-2259
Kenita DeRado	ON FILE	
Joe DeRado	on file	941 286 4621
ERIC PETERSON	ericpat5@gmail.com	352-807-3114
Dean Mades	dmades@hsweng.com	941-894-4018
William Bradley	14441 Stephens Rd	502 593 7715
R. PHIL AIUCO	PHIL.AIUCO@CHARLOTTECOUNTYFL.GOV	
RE. WEINHARDT	BOB.WEINHARDT@GMAIL.COM	502-643-9143