

**WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE**  
**Regular Meeting**  
**November 27, 2012 10:00 AM**  
San Casa Conference Room  
6874 San Casa Drive, Englewood

**Attendees:** Laren Armstrong, Henry Killion, Stanley Plizga and Scott Schermerhorn

**County:** Berry DeMello, Judith Nothdurft, Joanne Vernon and Sandy Wright

**Absent:** Granville Pennypacker (unexcused) and Glynn Perkins (excused)

**Guests:** Sign-in sheet attached

The meeting was called to order at 10:08 a.m. with a roll call of members.

The Committee requested that all attendees at the meeting be identified in the meeting minutes. The sign-in sheet will be modified so it can be attached to the minutes without revealing personal information. There was discussion regarding wording used on page 2 bullet 3 of the June meeting minutes. The same paragraph was re-worded at the September meeting which made it appear in those minutes. There was discussion regarding further corrections to the wording.

Minutes – There was a motion made by Mr. Armstrong to approve the minutes from the June 12, 2012 meeting as amended. The motion was seconded by Mr. Killion; the motion passed with a 3 to 1 vote. There was a motion made by Mr. Armstrong to approve the minutes from the September 18, 2012 meeting as amended. The motion was seconded by Mr. Killion and passed unanimously.

Unfinished Business

- Grass Carp – Mr. Hunter from Pest Management and Mr. Plizga met to discuss the requirements for the Carp and provided an update. Discussion regarding:

Permitting – Mr. Plizga has the permitting documents that need to be submitted. The contact at Southwest Florida Water Management District (SWFWMD) is Mr. Dennis Medved.

Request for Letters of Interest (RLI) – Paperwork has been prepared to hire a consultant as a project manager to install 6 barriers.

Barrier Installation – Mr. Hunter will start the permitting paperwork process while the RLI for the Project Manager is being processed. Mr. Hunter will update Mr. Plizga on the progress.

Funding – The Committee asked where the funding for the carp will come from. The Committee approved to move forward with the Grass Carp Project in a previous meeting. Ms. Nothdurft will verify the funding source.

Specifications – The Committee would like to review the specifications before the project goes out to bid.

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- Newgate Waterway Spoil Removal/Vegetative Removal – There is a negotiation meeting scheduled for tomorrow with the contractor. How the removal will be done will be revealed during the design process.
- San Domingo Ditch Vegetation Cleanout – The Request for Quotes is being turned over to Public Works. There will be a pre-quote meeting scheduled very soon.
- Buck Creek Stormwater Structure Repair/Vegetation Removal – The stop boards will be removed in December. After the boards are removed, M&O will inspect and address any other necessary repairs. Mr. DeMello is searching for another material to use in the place of the wood boards. Mr. Schermerhorn asked for clarification regarding the funding of the last weirs cleanup. Ms. Vernon stated that Englewood East did not fund the last clean up.

### New Business

- Southwest Florida Water Management District (SWFWMD) Wetlands Restoration Project – Mr. Plizga stated Phase I is underway. There is no timeline as to when the project will be completed. This project is located in the preserve south of Rotonda. There are issues that will be addressed later regarding Phase II.
- Culverts – There are 2 culverts at the end of the inlet in the White Marsh area that go under Boundary Road. There are metal corrugated barriers that have deteriorated and may need to be replaced. Has been reported to M&O for investigation.
- Activity Report – There was discussion regarding charges pertaining to the NPDES permit. The Committee also discussed the project tracking process. Ms. Vernon stated that all projects are listed on the Engineering web page and are accessible by the public. She will forward the link. The Committee requested a monthly invoice update for engineering projects.
- 2 Year Budget Cycle – There was discussion regarding the two year budget cycle for fiscal years 2013/2014 and 2014/2015. The Committee should start thinking of any and all work to be done over those two years so it can be included in the budget. Their input is due to Finance by January. Finance will provide a draft budget back to the Committee for review in March. Funding for items that are not used will not be lost; they will be carried over to the next year.
- There was discussion regarding erosion around sewer pipes that run under the Rotonda River and who is responsible for funding the repairs. Mr. Plizga will forward information to Ms. Nothdurft to forward to Engineering and M&O for investigation. This funding may need to be included into the budget.
- There was discussion regarding the golf courses using reclaimed water. Ms. Vernon suggested contacting CCU for more information.

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Citizen Input

- Mr. Peszko, Chair of the Rotonda West Street & Drainage Advisory Committee stated that the Rotonda West Drainage Study results will be presented in January. He is requesting that all MSBU's and appropriate agencies work together to make the necessary repairs to fix the flooding issues within the Rotonda Area.
- Jason Green from Weiler Engineering introduced himself and stated that they have worked on several projects regarding drainage. They have suggestions on solutions to address some of the flooding issues. He would like to attend the next meeting and give a short presentation on some of their findings.
- Mr. Peszko suggested possibly having a large meeting of all the MSBU's in Murdock so that discussions could take place between multiple Committees.
- The Committee agreed that the results of the study would be required to define and identify necessary repairs and upgrades. A line item should be put into the next budget
- Items for the next meeting:
  1. Members to bring thoughts and ideas for projects over the next 2 years.
  2. Weiler Engineering Presentation.

The next regular meeting is scheduled for Friday January 11, 2013 at 10:00 a.m. in the San Casa Conference Room.

The Rotonda West meeting where the study will be presented will be at the Rotonda Community Center on January 15, 2013 at 10:00 a.m.

The meeting was adjourned at 11:53 a.m.

Submitted by:



Sandra Wright  
Public Works Department

