

MEETING MINUTES
NORTHWEST PORT CHARLOTTE STREET & DRAINAGE
ADVISORY COMMITTEE
April 22, 2010
2:30 P.M.

Attendees: Deborah Manna, Paul Pilch, Dave Rubin, and Fred Brown
County – Dawn Harrison, Linda Free, and Robert Halfhill

Mrs. Manna called the meeting to order at 2:33 P.M.

Minutes: No minutes were submitted for review

Old Business:

- Budget Review - the Committee met with the Community League and requested a rate of \$175.00 a year. This was opened for discussion.

Business:

- Mrs. Free explained how 16-year work plan was developed. The paving plan is set up to be completed in four years. The plan is made, with the paving in a shorter period of time, to cut cost on mobilization. The loan will not start for future years. There are no bridges in the plan. The interest on the loans today are set with a 4-1/2%. Mrs. Free worked on 11 options for the North West budget.
- The cost of intersection road crossing pipes was discussed. Mr. Brown said he could do the work for half the cost of \$13,000.00, which is a budget number. Mr. Halfhill stated that the cost also includes the cost of the pipe.
- In the past we have had the cost of replacing pipe from a contractor.
- The purpose of the meeting today is to discuss the work value of the rate. To keep the cost low to help the Community and still have a good work plan.
- If the funding is not used within the year, the funding will go back into the NW Port Charlotte budget for future use.

- The paving will be completed within a 5-year cycle; the road paving that was done recently was excluded from the plan.
- Will the bridgework be covered under another funding source? Mr. Halfhill stated the bridgework cost has been discussed with the BCC. The Committee is inquiring on where would that leave the bridge that is currently under design.
- How much would the NW Port Charlotte have to borrow to cover the work plan--\$17 million was the response. The loan would be paid off in 2026; if possible, we do try to pay them off early. The paving would begin in year 2012
- What is the cost, per mile, for paving today? The cost is \$80,000 to \$100,000, per mile.
- Mr. Rubin made a motion to approve the rate base, on the work plan, at \$175.00 until year 2026; second by Mr. Brown, all were in favor.
- There was discussion on the company that designed the Community sign.
- The service request on Chancellor and Cornelius Boulevards was worked on twice; the second time, the funding should not be charged to the MSBU. Mrs. Harrison will check with Mr. Holbach.
- Where are the signs located that were painted by vandalism?

Open for Citizens in put

- Who is the correct department to contact for illegally dumping?

May 13, 2010, is the next Community meeting for NW Port Charlotte league.

Mrs. Harrison will contact the Committee members for the next NW Port Charlotte MSBU meeting.

The meeting was adjourned 4:09 P.M.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

Dh/cs

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