

MEETING MINUTES
NORTHWEST PORT CHARLOTTE STREET & DRAINAGE
ADVISORY COMMITTEE
July 14, 2010
2:30 P.M.

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

Mrs. Manna called the meeting to order at 2:31 P.M.

Minutes: Minutes were approved, with one change; from the meeting held on March 25, 2010 Mr. Rubin was present at the meeting. Minutes from the meeting held on April 22, 2010 were approved as submitted.

Old Business:

- The Committee discussed drainage complaints; answers were provided via e-mail to Mrs. Manna.
- The advertising ad, running for the one vacant position for the Committee, still remains open.
- The Committee discussed what would be the alternative if the BCC does not approved the rate increase. Mr. Halfhill explained that Northwest was used as a model for the five-year work plan. We can give a lower rate to the BCC and adjust the work plan accordingly for the funding that is available.
- The original plan for increases included so many more MSBU's that had paving plans that needed drainage work as well. Mr. Halfhill described that input is needed to support the rate increase in the Northwest Port Charlotte MSBU. The work plan would be reduced on how much work would be done each year.
- The Committee requested lowering the rate increase amount. Mr. Pilch made a motion to have the rate set at \$125.00; seconded by Mr. Rubin. All were in favor.
- Mr. Halfhill discussed the County wide e-mail data base research. Northwest Charlotte has the e-mail addresses for the League members currently.

New Business:

- Mr. Rubin made a motion to investigate the possibility of installing two new signs for Northwest Port Charlotte Community League, at the location of Biscayne and Chamberlain. The purpose of the signs would be to post the website for the League. Mrs. Manna seconded the motion; all were in favor.

- Mr. Brown stated there is a problem on Chancellor Boulevard--there is no guardrail at the location of Cory and the Cheshire Waterway.
- Mr. Brown discussed the drainage issue near Galilee. Mr. Free stated that at that location, the drainage could be working at its capacity. Mr. Free will discuss the issue with Stormwater. Mr. Free discussed with the Committee what the State will permit for the drainage improvements. Mr. Free will make any improvements that he can, without the funding coming from the MSBU, on that drainage issue.
- Mr. Halfhill discussed other services: Recycling, the Landfill improvements, and Mosquito Control with the Committee members.
- Mr. Halfhill discussed the working on the funding of the Bridges coming from another place other than the MSBU.

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

The meeting was adjourned 3:26 P.M.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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