

MEETING MINUTES
PEACE RIVER SHORES STREET & DRAINAGE ADVISORY COMMITTEE
April 5, 2011
9:00 a.m.

Attendees: Randall Jenkins, Thomas Stacy, Nancy Weber and Eugene Coy
County - Dawn Harrison

The meeting was called to order at 9:11 a.m.

Minutes: Minutes from the meeting held on October 27, 2010 were approved as submitted.

New Business

- The Committee elect Chairman & Vice Chairman Mr. Coy was nominated as Chairman and accepted. There were no further nominations and Mr. Coy was declared elected. Mrs. Weber was nominated as Vice Chair and accepted. There were no further nominations and Mrs. Weber was declared elected. Terms on the Committee were drawn Randall Jenkins with three year term, Thomas Stacy with a two year term, Nancy Weber with a three year term and Eugene Coy with a two year term.
- A pile of brush was left in the right-away on Wilmers Rd. Mr. Coy was inquiring if the County picked up the brush and what the cost was.
- Mr. Coy requested the name of who the supervisor is for the lighting department. Mr. Coy will e-mail locations of where they would like additional street lights installed.
- The Committee discussed how they would move forward on requesting a rate increase to have approved and what the process is. The Committee discussed the current rate for Peace River Shore MSBU. Public Works is now rating the roads, for example good, fair and poor. There are approximately 17 miles of roads located in Peace River Shores.
- The Committee discussed public outreach; public community meetings and mailing information to all property owners and surveys. No increase has transpired since 2001 in Peace River Shores. Ms. Harrison will research the cost of paving and drainage improvements.
- With 17 miles of road way the district could be paved in one year, the loan is a pay back within a ten year period. For an increase in Peace River Shores a Public Hearing will have to be held the maximum rate is set at \$47.92.
- The Committee is requesting working maps of the district.
- The cost for mowing has changed over the years the rate in Peace River Shores may not reflect the accurate rate for the mowing cost today on the vacant property.
- If the MSBU does not have the funding to have an aggressive maintenance plan in the future the work program would be cut. We will look at what pipes need to be replaced and only replace the metal pipes.

- The Committee reviewed the work plan Budgeted line items.
- There was discussion on Gas tax funding and what the funding is used for. There was discussion on Bridges and how they are funded and the possible of a methodology change in the MSBU's system.

The meeting was adjourned at 10:30 a.m.

Next Meeting for Peace River Shores Street & Drainage will be held in June. Ms. Harrison will contact the members

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative