

Meeting Minutes
Manasota Key MSTU Advisory Committee
November 29, 2006
9:30 am

The meeting was called to order.

Attendance: Present - BJ Galberaith (Chairwoman), Wayne Largent, Steve Stump, Mike McClain, Betsy McCollum
County - Dawn Harrison, Kim Raymond, Karen Bliss, Joanne Vernon

Little Court Drainage Plan

- DMK, the contractor for the Little Court Drainage Plan, presented an easement exhibit and discussed possible easement locations. It was stated that Holiday Condominiums will provide an easement through its parking lot.
- It was stated that, if the residents donate easements, the cost will only involve construction. If the easements have to be purchased, the cost will increase.
- DMK and Ms. Galberaith requested copies of the letters from the residents who are donating easements.
- The first phase of the drainage plan includes a survey to locate the ground elevation and design of the easements. Ms. Galberaith requested a copy of the survey from DMK to submit to Construction Services for their files.
- The permitting process will take three to six months. Design and permitting should be completed by September 2007, and construction could possibly begin in early 2008.
- DMK stated its objective is to fix structure drainage first, rather than nuisance drainage.
- The engineering estimate for Phases 2, 3, and 4 is approximately \$450,000. The design needs to be completed to be able to get a cost estimate.
- Ms. Galberaith inquired about a filtering system to remove phosphate or fertilizers from the drainage. DMK advised that oil separators are available, but they are very expensive and high maintenance.
- The Committee discussed mailing resident notifications for the Phase 2 drainage plan. Ms. Galberaith requested that any returned notifications be re-submitted to the resident's physical address.

Submitted respectfully,

Dawn Harrison
Municipal Services District Representative

DH/cs
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