

APPROVED

Dewberry Lane Special Improvement Operation
& Maintenance Municipal Service Benefit Unit
Advisory Committee
Meeting Date: April 14, 2010

Meeting called to order at 6:35 PM

Present: Alfredo Perez, Georgiana Stevenson, Armand Mathieu, Albert W. Lappin and Donna DeBerry

Ms. DeBerry questioned whether the members know someone who might be interested in submitting an application to fill the vacancy on this committee.

Two possible candidates were discussed.

The Minutes of the April 30, 2009 meeting were read, and Mr. Mathieu made a motion which was seconded by Mr. Lappin to approve the minutes as read.

In a follow up about the discussion concerning the sewer piping which runs down the center of Dewberry Lane, Mr. Mathieu reported he spoke with Kevin Cherry and Mr. Cherry confirmed there were no problems as of an inspection which was done three or four years ago, however, he has no knowledge of the actual condition of the sewer line..

Mr. Mathieu also questioned Mr. Cherry concerning easements in relation to the storm water drains, and Mr. Cherry stated he was not aware of any such easements. Mr. Mathieu mentioned both he and his neighbor would be willing to sign a release to allow the County access to work on the storm drains and he will contact the other two residents who have a storm drain running through their property to obtain a release from them.

Ms. DeBerry confirmed that since the drains are only service Dewberry Lane the MSTBU and use their funds to maintain said drains. The County would require a temporary construction easement to do any repairs.

Mr. Perez moved and Ms. Stevenson seconded a motion to review the budget and make provisions for storm water drain repairs.

It was decided to move \$12,000 into a future capital outlay for construction.

Ms. DeBerry will get three bids from county approved vendors who will meet with the members of the MSTBU board and it will be the board's decision on who to choose to do the work.

Members asked about the drainage problem at the intersection of Dewberry Lane and York Rd. Explaining it floods every time we have a storm. Ms. DeBerry will contact the DOT to confirm that this is a County problem since it involves York Rd, not Dewberry Lane and request the County make said repairs at no cost to the MSTBU funding.

Ms. DeBerry mentioned that there are still six residents that have not granted easements to allow the repaving of the street. She also stated that condemnation would be not only a lengthy, but extremely expensive process. It was decided that, since it is believed most of the residents will grant the easement, if there is a hold out along the cull de sac, the committee will approve repaving for the street and pass by the resident's homes who are adamantly against providing an easement.

Mr. Perez questioned whether, since Dewberry Lane is technically a private road if the members of the committee were to invest in a sign stating this is a Private Road would it be legal to post it and if so can trespassers be requested to leave?

Ms. DeBerry will check with the County Attorney concerning this matter.

Discussed the engineering of the road replacement. It was mentioned that the committee would like to remove and replace the asphalt not just have it coated. Therefore it was estimated that it would take approximately \$100,000 to make the improvements.

The budget for FY 2010 was discussed, and \$202.80 was approved as the current year's charge to the residents of Dewberry Lane.

Ms. DeBerry mentioned there would be no charge for the Quit Claim Deeds for the easements.

Discussion held concerning new homes being erected on Dewberry Lane.

Mr. Perez moved and Mr. Lappin seconded a motion to adjourn at 7:50 PM. Meeting adjourned.

Respectfully submitted,
Georgiana Stevenson,
Secretary