

MARYS RIVER ESTATES ROAD DISTRICT MEETING MINUTES - DRAFT

**November 18, 2010**, Philomath Library Community Meeting Room

**7:45pm Meeting** called to order by Mike Miller

**Present:** Mike Miller (MM), Robyn Lillehei (RAL), John Borowski (= 3 Commissioners), Brian Bach, Yvette Spitz, Rick Veronen, Linda Waymire (Residents)

**Discussion of current financials.** Brian updated figures for taxes received since Nov 4<sup>th</sup> meeting and added an "Interest Inc" row under "Income" category to ease next year's compilation of State Audit Report– See **Appendix A.** "

No bills received yet from Benton County for crack sealing and stripe painting.

**Project list** We reviewed projects listed in attached **Appendix , pg1-2.** This list is a compilation of all items suggested by residents throughout the year which pass a reasonable test of interest. Those listed above the gray line are currently budgeted with intention of execution in Fiscal Year 2010-2011 (ending June 30<sup>th</sup>). The column labeled "Est Cost" includes estimated costs previously obtained from contractors or roughly "ball-parked" by Benton County. If there is a TBD, we solicit contractor estimates as those projects are prioritized, scope of project defined and commitment occurs.

General discussion involved:

1. Effort to begin formal creation of long-term maintenance schedule. RAL requested MM's data from Queen Anne traffic model as this includes 1/10 mile review of road maintenance cost specific to surfaces throughout all of MRE. RAL thinks this is a reasonable starting point to create a year by year projection of upcoming maintenance for the road system.
2. Details within list of projects. Scope of some items could include wide range of specifications and cost. For instance, Chip seal of MRE past top of hill, especially past Elderberry and including most of Columbine to Iris is much higher priority now than MRE front hill.
3. County has agreed to fix the Finch lane approach but there has been no follow-up from them re: when/how. This is also a Fire District priority as it is our Evacuation route exit point.
4. Ongoing fuels reduction concern by Oregon Dept Forestry – hoping to address this as part of other roadwork as it conveniently occurs.
5. With November tax receipts arriving, we can contract for spot placement of gravel and shoulder expansion to support asphalt edges, which are susceptible to damage without support. Brian B. will contact Pepper Construction for estimates.

8:53 Meeting adjourned.

Respectfully submitted, Robyn Lillehei, Secretary

Appendix A

**10/31/2010 to Year End Budget**  
7/1/2010 through 6/30/2011 Using MRE RD 2010-2011 Budget

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Category	7/1/2010 Actual	- Budget	6/30/2011 Difference
<b>INCOME</b>			
Interest Inc	20.29	600.00	-579.71
Taxes Received	621.63	62,000.00	-61,378.37
<b>TOTAL INCOME</b>	<b>641.92</b>	<b>62,600.00</b>	<b>-61,958.08</b>
<b>EXPENSES</b>			
Capital Expenditures	0.00	33,900.00	33,900.00
Contingency	0.00	6,000.00	6,000.00
Ditch maintenance	0.00	800.00	800.00
Dust Control	0.00	5,000.00	5,000.00
Fire evacuation fund	0.00	0.00	0.00
Grade Gravel	0.00	3,000.00	3,000.00
Insurance	0.00	2,000.00	2,000.00
Misc.	0.00	0.00	0.00
Mowing & Tree Cutting	250.00	3,500.00	3,250.00
Office & Professional	73.92	2,500.00	2,426.08
Other	0.00	5,000.00	5,000.00
Patch Pavement	0.00	8,500.00	8,500.00
Signs & Lights	130.50	400.00	269.50
<b>TOTAL EXPENSES</b>	<b>454.42</b>	<b>70,600.00</b>	<b>70,145.58</b>
<b>OVERALL TOTAL</b>	<b>187.50</b>	<b>-8,000.00</b>	<b>8,187.50</b>

## Appendix B

## Marys River Estates Road District – Updated Oct 31, 2010

<u>Who</u>	<u>Projects for 2010-2011</u>	<u>Need</u> (Low-Med-High)	<u>Traffic</u> (Low-Med-High)	<u>Est Cost</u>	<u>Yes/No &amp; When</u>
<i>Greater than annual maintenance</i>					
	Sign Installation	Med	All	\$2.1K-or volunteer	Yes
	Base/surface repair on MRE Road & Columbine	Med	High	\$17.5K +	Yes – spring/summer '11
	Base/surface repair on Daisy	High	Med-Low	\$5.8K +	Yes – spring/summer '11
	Crack seal – all paved roads	Med-High	All	~\$1.5K	Yes – Summer '10
	Line painting	Med	All	\$1200 + ?	Yes – Summer '10
	Spot placement of shoulder rock – all roads <sup>1</sup>	Low-High	All	TBD	Yes – Fall 10
	Improve curve & drainage by 34439 Iris	Med-low	Low	Holderman & Pepper Quote 1200 <sup>4</sup>	check '11
	Upgrade cross culvert near Tansy	Med-low	Low		check '11
	<i>Improvements</i>				
	Chip seal of MRE from through Columbine	Med	Med-high	15-25K	check '11
	Hard coat Q-A	?	Low	15-110K <sup>3</sup>	check '11
	Overlay or chip seal of MRE front Hill <sup>2</sup>	Low	High	~15K	No – check '11
	Overlay or chip seal of Daisy	Low	Low-Med	~24K	No – check '11
	Grade Daisy turn around	Low	Low	TBD	
	Extend culvert & widen return Finch lane approach	County is looking into w/ Wren Hill contractors			
	Widen road & improve ditches on Iris (gravel)	??	Low	TBD	
	Fire Safety Turnouts	Med-high	Low	TBD	Incorporate into other road work
	Bike/walk lanes on MRE, Columbine	??	Med-High	TBD	
	Install speed bumps	??	??	TBD	
	Major brush clearing/mowing & chipping for fire abatement. Canopy reduction over road?	??	All	TBD	

<sup>1</sup>Pepper- concerned in many areas that there isn't enough land area for additional shoulder rock to do any good

<sup>2</sup>Holderman- front hill is probably too steep for chip seal machine. County says they can do it, but it's not needed yet. Check again every 2 years.

<sup>3</sup>Low is just chipseal, high is 20ft wide X 2200 ft long X 2.50\$/sqft  
County recommendations in gray.

County Info (from Discussion with Kent Mahler and Jim Stouder 3/31 via Mike Miller:

Pricing estimates:

Chip seal ~ \$27,000 per mile; Q-A ~ .5 miles, MRE Front Hill ~ .5 mile, Columbine ~ .5 mile, Daisy ~ .8 miles + \$2000 setup fee.

Crack sealing – whole subdivision ~ \$1500

Culvert flushing - \$150 /hr, do who subdivision in 6 hrs = \$900. May is ditching month

Preferred Paved Road Maintenance cycle:

Pave w/3" asphalt  
Every 2 years crack seal  
Every 5-7 year chip seal  
Repave ~ 20 years

MRE road experiences much lower traffic, so all of these are as necessary, maybe 2X the life. Many dependencies – underlayment, heavy equipment, etc.

Dig outs – esp on Daisy, it may make sense to not add any rock and completely fill with asphalt in bad area.

Daisy-Columbine intersection – consider in 1-2 years coating entire intersection.

Recommended putting 2 layers of chip seal or 1 sulphate + chip seal on newly redone gravel portions of Columbine.

Columbine paved portion between Daisy intersection all the way to end of paving would be 1<sup>st</sup> recommendation for chip sealing, giving porous surface, many fine cracks. Not urgent, but should be the first.

Work on flow lines on all ditches – pull edges and move flow area away from paving. Overall, highest priority is with things affecting drainage.