

MEETING MINUTES
ALLIGATOR CREEK ~~WATERWAY~~ ADVISORY COMMITTEE
August 23, 2007
8:30 a.m.

The meeting was called to order at 8:30 a.m.

Attendees: ~~Attendance: Present~~ Ed Minzer, George McNeill, Claire Phelen, Bill Schmitz
County - Tara Musselman, Matt Logan, Kim Raymond
Absent – Ken Fahrback

Minutes: The Committee unanimously approved the May 24, 2007, minutes.

New ~~The Chairwoman called the meeting to order at 9:30 a.m.~~
Business:

- Mr. Logan stated that core bearing samples were taken to provide additional information requested by the Department of Environmental Protection. The purpose of the core samples is to allow analysis of the depth below five feet. Mr. Logan explained that DMK Engineering suggests that shifting the channel of the S-Curve to the north (Markers 9 and 10) will decrease the impact from what was done by Ivan. Mr. Minzer stated that there is already existing erosion. Mr. Logan advised this will be less for DEP to address and that additional information could still be requested. DMK Engineering will re-design the drawings and set up a meeting with DEP. The results of the meeting will be submitted to the members.
- There is no limit on the contract amount for DMK Engineering. The contract for Ivan was \$50,000. He wanted more money, so the contract was allowed to expire.
- There was no new information regarding the Riviera Marina.
- Signs will be installed on existing pilings, but any new signs will need to be processed through the Army Corps of Engineers.
- The Committee reviewed the Activity Report for July 2007.

The next scheduled meeting is Thursday, October 25, 2007, at 8:30 a.m.

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Tara L. Musselman

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Municipal Services District Representative

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