

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE
July 7, 2010
9:00 a.m.

Attendees: George McNeill, Claire Phelen, and Ed Minzer
Absent - Bill Schmitz and Ken Fahrback
County - Tara Musselman

The meeting was called to order at 9:00 a.m.

Minutes: No minutes were submitted for approval.

Business:

- S-Curve Project - Discussion regarding the S-Curve project, along with the dredging of the northern 500 feet of the creek and the entrance to Sea Edge Canal. The bid was awarded at a cost of \$ 196,081.88. A pre-construction meeting was held last week and the Notice to Proceed will be issued on July 19, 2010. The contractor will be using the Vasco Street spoil site for offloading.
- Assessment Rate - Discussion regarding lowering the assessment to \$25 for FY11. Ms. Musselman suggested lowering the rate, as the current project came in extremely low and there were funds from the Marine Advisory Committee for the project. Lowering the rate will still allow for future dredging without having to increase the rate again. All present agreed.

Next meeting is tentatively scheduled for September; however Ms. Musselman will schedule as needed.

Meet adjourned at 9:35 am

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM/cs
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