

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY BOARD
April 26, 2016 – Regular Meeting
10:00 a.m. – Public Works Conference Room

Attendees: Howard Brooks, Ed Minzer, and Kenneth Fahrbach

Absent: Robert Robinson and Mark Vaivoda

County: Dawn Harrison, Mike Dallenbach, and Kelly Louttit

The meeting was called to order at 10:01 a.m. A roll call was taken that determined a quorum was present. Membership terms were reviewed.

Changes to the Agenda: No changes to the agenda.

The minutes from February 4, 2016 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business:

- Dredging/ Update: Ms. Harrison stated a pre- bid conference was held on April 13, 2016 and the bid opening is May 4, 2016. Ms. Harrison will email any updates to the Advisory Board when available. Timeframe for the project was discussed.
- Mangrove Trimming: Mr. Fahrbach stated his pleasure regarding the mangrove trimming.
- Marine Markers: Ms. Harrison stated the marine markers are complete and a replacement light is on order. Mr. Fahrbach request a minimum wake zone signs. Ms. Harrison will inquire. Mr. Minzer stated Marker 40 is leaning. Ms. Harrison will provide the information to Mr. Ouimet in Signing and Marking.

New Business.

- Financials: Ms. Harrison provided the six month actual reports for Advisory Board review and discussion.

Citizen Input on MSBU Related Items (3 Minutes Limit)

- None

Advisory Board Open Discussion:

- Mr. Minzer discussed conditions of the channel. Discussion continued regarding possible locations for material removal from the dredge. Mr. Fahrbach suggested a possible location on Deltona Drive. Ms. Harrison will forward the location to Mr. Logan.
- Mr. Minzer discussed S curve funding and the large reserve balance.
- Mr. Fahrbach believes a future project should be widening the mouth of Alligator Creek and would a like a study performed to show the possible impact of the cut through project. Discussion continued by the Advisory Board regarding possible rate reduction in the next budget cycle.

The next meeting is scheduled for Tuesday, July 12, 2016 at 10:00 am in the Public Works Conference Room. The meeting was adjourned at 10:54 am.

Submitted by:

Kelly Louttit
Public Works Department