

MEETING MINUTES
BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
October 23, 2007
1:00 p.m.

Attendees: Donna Elliott, Eugene Extejt, Charles Witzke, Earl Rhoney
County - Tara Musselman, Matt Logan, Kim Raymond
Guests – Jamie Cohlmeier (Coastal Engineering Consultant)

Absent: Judith Barnosky, William Ryan

The Chairman called the meeting to order at 1:09 p.m.

Minutes: The Committee unanimously approved the June 27, 2007, minutes.

Business:

- The members reviewed the September 2007 Activity Report.

Dredging Update:

- Gardner Waterway - Mr. Cohlmeier stated that, although the work has been completed, Markers 5 and 6 need attention.
- Beeney Waterway - This waterway was dredged per the specifications of the permit. Mr. Cohlmeier said the contractor has dredged a little from each of the four channels, but Beeney Waterway is the only one completed.
- Elkcam Waterway - Mr. Cohlmeier stated that there was a problem with the original survey, so more material will need to be removed.
- Sunrise Waterway - Mr. Cohlmeier stated that one small area needs to be addressed. The contractor is concerned about the sand bar near the waterway, so he has enough manpower to sweep the entire area to make sure it is clear. Once Elkcam Waterway is completed, the Sunrise Waterway will be re-surveyed.
- Inner Channels - Mr. Cohlmeier has estimated that 5,500 cubic yards of material will need to be removed. Public Works is checking with the Purchasing Department to see if the work can be piggybacked on another contract in order to receive a price of \$34.00 per cubic yard. Otherwise, this work would have to go out to bid and could end up being more expensive.
- Outer Channels - A permit can be obtained in about two months, if no problems arise.
- Ms. Elliott made a motion to proceed with obtaining a permit allowing the dredging of the outside canals, perpendicular to the aquatic preserves. Mr. Witzke seconded the motion, which passed unanimously.

- Following is the dredge volume for each waterway:

Gardner Waterway	1,350 cubic yards
Roselle Waterway	955 cubic yards
Baldwin Waterway	1,960 cubic yards
Lake Baldwin Waterway	265 cubic yards
Olman Waterway	845 cubic yards
Clipper Waterway	45 cubic yards
Indigo Waterway	30 cubic yards

- The Committee reviewed the nine-month actuals.
- Dredged material cannot be used for economic gain but can be used on other projects.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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