

MEETING MINUTES
BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
January 8, 2013
10:00 a.m. in Public Works Conference Room

Attendees: Donna Elliott, Richard Hulet, William Ryan and Charles Witzke

Absent: Judith Barnosky (excused), and Eugene Extejt (excused)

County: Dawn Harrison, Chuck Mopps, Sandy Wright

Meeting was called to order at 10:08 a.m.

Minutes: The minutes from the October 24, 2012 meeting were unanimously approved as written.

The status of the Committee membership and their term limits were reviewed.

Old Business:

- Dredge Project – Mr. Mopps gave a status of the project and answered questions. The project will deplete the funds in the budget for dredging and the contract does not include the Sunrise Waterway. Mr. Mopps met with the Finance department to discuss other options. There will be a meeting between the Finance, Community Services and Engineering departments to discuss Community Services funding the dredging of only Sunrise Waterway, and have it included in this project. If approved, a change order to the contract would be processed using a separate funding source for the Sunrise Waterway only. This should not have any impact on the March 2013 start date. The contractor has been notified of a possible contract change.
- The marker work is complete. The Committee agreed that they are happy with the work.

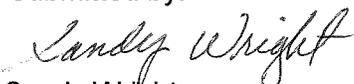
New Business:

- Budget – There was discussion regarding the budget for fiscal years 2013/2014 and 2014/2015. If maintenance dredging is going to be planned for 2014/2015 it will need to be included in the two year budget. Areas that may need a maintenance dredge were discussed. The Committee agreed to budget \$18,000 for internal costs, \$30,000 for Professional Engineering Services and \$300,000 for contract dredging. A copy of the draft budget will be emailed to all members as soon as it is available.
- There was discussion regarding an additional project in Alligator Bay channel. Mr. Mopps stated that area may fall under West Coast Inland Navigation District (WCID) responsibility for funding. He suggested keeping this area in mind after this project is complete and to pursue possible funding at that time.

The next meeting is scheduled for Tuesday, April 9, 2013.

The meeting was adjourned at 10:34 a.m.

Submitted by:


Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**BUENA VISTA AREA WATERWAY UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Tuesday January 8, 2013

MEETING TIME: 10:00 a.m. Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MS DR	Dawn.Harrison@charlottefl.com	575-3613
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
DONNA ELLIOTT	DONNA.ELLIOTT@COMCAST.NET	629-7291
Richard Hulet	richulet@hotmail.com	815-7588
BILL RYAN	1primetime@msw.c	627-5363
Chuck Witzke	cswitzke@yahoo.com	235-1724
Charles Mcpps		