

**MEETING MINUTES**  
**BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE**  
**July 9, 2013 - Regular Meeting**  
**10:00 a.m. in Public Works Conference Room**

**Attendees:** Donna Elliott, Eugene Extejt, Richard Hulet, and Charles Witzke

**Absent:** Judith Barnosky (unexcused) and William Ryan (excused)

**County:** Dawn Harrison, Chuck Mopps and Sandy Wright

Meeting was called to order at 10:04 a.m.

A roll call of members was taken to establish a quorum was present.

The Committee membership and their term limits were reviewed.

The minutes from the April 9, 2013 meeting were unanimously approved as written.

**Unfinished Business:**

- Dredge Project – The permits are back. Five contractors bid on the project with the award going to Charlotte County Seawalls. Mr. Mopps stated this contractor recently finished a project in Pirate Harbor with a job well done and completed ahead of schedule. The contract price is \$201,001 and will be submitted to the Board of County Commissioners for approval at the July 23, 2013 meeting. If approved, a Pre-Construction conference will be scheduled for July 24, 2013. Mr. Mopps will request a member from Community Services attend the conference to discuss using the Port Charlotte Beach Complex for the dredged material that is removed from the canals. The material is beach quality. Community Services would have to give permission and manage that part of the project if they approve it. This would save the MSBU approximately \$6000 by eliminating the need to transport the dredged material to another approved spoil site. The contractor requires 30 days from the conference date to begin work and the project should be completed within 120 days from the start date. There was a discussion regarding the delay in this project. Mr. Mopps explained that all funding must be in place before a projected project can go out to bid. This project had to wait for FEMA funding to be in place which caused a bit of a delay. Mr. Mopps stated that MAC provides partial funding for maintenance of boat ramp areas. He will discuss this at the next meeting when a representative from Community Services is present and apply to MAC for funding to maintain the channel at the Beach Complex; this funding would be included in the next budget cycle.

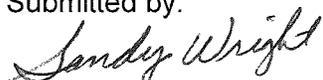
**New Business:**

- There was discussion regarding the upland canal at Leland St. This site is not included in this project and could be included in the next budget cycle.
- Financial Reports – The reports were distributed for review and questions.
- After the dredge project is complete, the Committee will address the installation of an additional 2A channel marker at the Beach Complex to more clearly identify where the channel is located.

The next meeting will be scheduled for Tuesday, Sept. 17 or Thursday Sept. 19 based on Community Services availability to attend.

The meeting was adjourned at 10:52 a.m.

Submitted by:



Sandy Wright - Public Works Department

