

Meeting Minutes
EDGEWATER NORTH WATERWAY UNIT ADVISORY COMMITTEE
March 10, 2015 – Regular Meeting
10:00 A.M. - Public Works Conference Room

Attendees: Stephanie King, Michael Ploskina, Philip Graham, Lucius Anthony and Keith Waltz

County: Dawn Harrison, Kelly Louttit, and Mike Dallenbach

Guests: Sign-in sheet attached

The meeting was called to order at 10:02 a.m. with a roll call that determined a quorum was present.

The meeting notes from October 7, 2014 were unanimously approved as amended.

Election of Officers - Mr. Anthony nominated Mr. Waltz as Chair, no second. Mr. Ploskina nominated Mr. Graham, no second. Mr. Waltz moved for nominations to be closed. Mr. Graham won the vote 3-2 and accepted the nomination. Mr. Graham nominated Mr. Ploskina as vice, no second. Mr. Waltz nominated Mr. Anthony as vice; no second. Mr. Anthony won the vote by 3-2 and accepted the nomination.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business

- None

New Business

- Ms. Harrison supplied draft Budgets for FY15-16 and FY16-17. Mr. Graham commented on waterways. Ms. Harrison specified it was the bridge. Mr. Waltz commented on EP 2 website and discussed specifics regarding the website. Mr. Graham suggested an electric sign for boat traffic indicating waterway closure. Ms. King wanted clarification on bridge construction dates. Mr. Dallenbach reviewed the EP2 website for date and project specifics. Mr. Graham suggested a mailing for citizens affected by the closing of the Sunrise Waterway. Mr. Waltz stated communicating the information for closure is an issue. Mr. Anthony stated a mailing is too expensive. Mr. Waltz said computers are the best form of communication. Ms. King stated a postcard would be cheapest way communicate the closure. Mr. Ploskina said he thinks blockage will be a minimal timeframe. Ms. King wants a definitive date on closures of the bridges. Mr. Graham motioned to ask the Public Works Department to present a mailing on a postcard the information to citizens that live on the Sunrise Waterway that would provide information to open and closure of the waterway, Ms. King seconded, Mr. Waltz motioned to amend the motion to focus on the website. Discussion continued. Mr. Dallenbach advised there is a phone number listed on the EP2 website for people to use. Motion passed unanimously. Mr. Graham asked Ms. Harrison to draft the postcard. Ms. Harrison will look into design and cost of the mailing of the postcards.
- Financial Report – Ms. Harrison distributed for review and discussion. Ms. Harrison advised there are no changes to the budgets for the next two years. Mr. Waltz asked why the MSBU is held to a two year budget. Ms. Harrison advised the budget timeframe is set by Administration. Mr. Graham asked Mr. Dallenbach to forward the question to Administration. Mr. Graham asked if there was an emergency would funds from the MSBU be available. Ms. Harrison confirmed. Mr. Graham motioned to accept the Draft budget, Mr. Waltz motioned to continue along the financial lines and when we get feedback from the county then continue. Mr. Graham seconded.

Open Discussion:

- Mr. Anthony stated he wanted to plan on replacing the Edgewater Bridge; wants the bridge raised. Ms. Harrison advised the waterway would not be allowed to spend funding on raising a bridge. Mr. Graham said he had a discussion with the Commissioners to get direction on raising the bridge. The Commission said more property would have to be bought. Mr. Waltz discussed raising the bridge and Murdock Village; Mr. Waltz will represent the MSBU committee and speak with the commissioners in regards to raising the

bridge. Discussion continued. Mr. Graham wants to discuss separation of the MSBU into sub- units. Mr. Anthony said projects can be done cheaper if county was not involved. Ms., Harrison advised citizens are allowed to do things privately.

The next meeting is scheduled for September 15, 2015.
The meeting was adjourned at 10:52 a.m.

Submitted by:

Kelly Louttit
Public Works Department

