

MEETING MINUTES
HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE
March 11, 2010
10:00 A.M.

Attendees: Joe Fleming, Ken Wangler, Lee Phillips, Larry Rand, and Mel Staudmyer
County - Dawn Harrison and Chuck Mopps
Absent – Steve Johnson

The meeting was called to order at 10:03 a.m.

Minutes: The January 13, 2010 minutes were approved as submitted.

Chairman Fleming asked that anyone wishing to address the Board needs to go through the Chairman. The agenda was outlined and guests were invited to speak on those subjects. Frank Hommemma volunteered his services and barge for setting navigation day marks in the MSBU.

Business:

- Mr. Mopps gave an update on the dredging program. The BCC approved the change in the dredging contract and the dredger will be ramping up to full performance. The dredging contractor will try to finish the northern canals first so the associated spoil site may be closed.
- Anyone wishing to have private dredging done at their dock site should contact Suzette Baxter of Marine Contracting Group, Inc. at suzette@mcgfl.com or phone 941-505-0221. Mr. Fleming will have this information published on the Harbour Heights web site and in the Harbour Heights BEACON.
- A letter to the Charlotte County Landfill, thanking them for their cooperation and help with the dredging project, will be written by Chairman Fleming.
- A proposal to place properly permitted navigation day marks at the entrance to each canal, at no cost to the MSBU, was presented. A motion to proceed with this project was made by Larry Rand, with a second by Ken Wangler. The motion passed, with Mel Staudmyer abstaining.
- The finances and proposed budget for next fiscal year were discussed at length. Because of confusion over timelines and various allotments, Mr. Phillips graciously agreed to meet with the Finance Department and try to clarify the proposed budget for the board. Ms. Harrison will try to accelerate this process.
- There are alluvial fans of drainage spoils entering the San Salvador Canal at several points. Ms. Harrison will notify Public Works Operations and the Streets & Drainage MSBU of the problem.
- Ms. Harrison will contact the Committee members and give them the time and date for the next meeting.

DH/cs

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Minutes approved at March 25, 2010, Meeting