

MEETING MINUTES
HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE
December 18, 2012
10:00 A.M.

Attendees: Joe Fleming, Ken Wangler, Lee Phillips, Margaret Scott, Larry Rand
Unexcused Absence: Eric Frohn
County Staff: Dawn Harrison, (Public Works)
Chuck Mopps (Engineering)

The meeting was called to order at 10:00 AM

Minutes: Mr. Phillips Moved to accept the minutes of the Oct. 9, 2012 meeting; seconded by Mr. Wangler. **Motion carried**

Old Business:

Ms. Harrison reported that the next maintenance dredge will not take place until next fiscal year, beginning Oct. 1, 2013.

Mr. Mopps reported we will combine the next canal survey with the maintenance dredge.

The budget was discussed and Mr. Mopps added 15% to the estimated dredging cost which will raise it to \$86,250. Since we will combine the yearly survey with the dredging, **the assessment per ERU should be \$200.**

Ms. Harrison stated that since our proposed assessment of \$200 does not exceed our maximum assessment of \$400, a public hearing will not be required, but the BCC will still have to approve it. The new assessment of \$200/ERU will be in effect for 2 years/

Mr. Phillips stated for the record that too much interest was paid on the loan for the last dredge, because the County Finance Department did not pay off the loan in a timely manner. The Board agreed.

New business:

Larry Rand moved to keep Joe Fleming as Chair and Ken Wangler as Vice Chair of this advisory board; seconded by Lee Phillips. **Motion carried.**

Next Meeting: February 21, 2013; 7:00 PM; at the HHCA hall 2530 Harbour Drive, Harbour Heights. This will be a joint meeting between the MSBU Advisory Board and the Harbour Heights Canal Association.

We will need to present and explain the bathymetric survey

We will need to have approval of a majority in order to obtain the go ahead from the BCC

To do list: Joe Fleming to invite Commissioner Ken Doherty to attend the February meeting.

Meeting adjourned at 10:32 AM.

J. Fleming