

**MEETING MINUTES**  
**HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE**  
**March 19, 2013**  
**2:00 PM.**

**Attendees:** Joe Fleming, Ken Wangler, Lee Phillips, Margaret Scott, Eric Frohn  
Excused Absence: Larry Rand

County Staff: Dawn Harrison, Sandra Wright, Alan Holbach (Public Works)  
Chuck Mopps (Engineering)  
Marty Simone (Finance)

The meeting was called to order at 2:00 PM

**Minutes:** Mr. Phillips Moved to accept the minutes of the Dec. 18, 2012 meeting as corrected; seconded by Mr. Wangler. All in favor, **Motion carried.**

Mr. Phillips Moved to accept the minutes of the Feb. 21, 2013 meeting as corrected; seconded by Mr. Wangler. All in favor, **Motion carried.**

Mr. Fleming opened the meeting for public comment. After considerable discussion concerning assessments, canal surveys, outfall pipes and dredging with explanations by the engineering and finance departments, the public hearing was closed.

**Old Business:** Mr. Simone advised that we would need to assess \$400 for the next 2 years to begin our Canal Maintenance Plan (CMP), and we would need to borrow money to dredge in 2014.

**New business:** Mr. Mopps suggested we dredge late next spring so that we could eliminate the cost of a survey for this year and the post dredge survey would be used for the following year.

Mr. Phillips moved to implement the CMP at the discretion of the Engineering Department; seconded by Mr. Wangler. All in favor, **Motion carried.**

Next meeting of the Harbour Heights Waterways MSBU Advisory Board is scheduled for August 14, 2013 at 2 PM. to be held at the Public Works building.

Joseph J. Fleming II, Chair