

MEETING MINUTES
HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE
September 19, 2013 – Regular Meeting
2:00 PM – Public Works Conference Room

Attendees: Joe Fleming, Lee Phillips, Larry Rand, Margaret Scott and Ken Wangler

County Staff: Dawn Harrison, Chuck Mopps and Sandra Wright

The meeting was called to order at 2:02 PM with a roll of members that determined a quorum was present.

Eric Frohn has resigned as an alternate member of this Committee. The vacancy was advertised.

The Minutes from the March 19, 2013 meeting were unanimously approved as written

Business:

- There was discussion regarding the Committee purchasing lots to be used as permanent spoil sites. The Committee agreed to discontinue the discussion with no action taken.
- Dredging – The rate increase has been approved. The Finance Department is planning for a dredging loan. There was extensive discussion regarding the project and finances. After reviewing the approved budget it was determined that the money is available to move forward with the project as approved by the Committee in previous meetings. Ms. Harrison will follow up with Finance to see if the dredge can be expedited a year sooner than expected in FY 2014/2015. Mr. Mopps will begin working on the RLI for a survey, material estimates and technical specifications when the new fiscal year starts on October 1, 2013. He recommended waiting until next summer to put the project out to bid to allow the contractor time to complete some of the projects already underway. The contractors are booked up until next spring; waiting may allow the Committee to get better prices.
- There was discussion regarding the catch basins needing to be cleaned. Ms. Scott will bring up the subject at the next Harbour Heights Street and Drainage MSBU meeting. The request was submitted; however the specific streets that have been done are unknown at the time of this meeting. Ms. Harrison will follow up and report back.

Next meeting of the Harbour Heights Waterways MSBU Advisory Board is scheduled for January 16, 2014 at 2 PM. in the Public Works conference room.

Items for the next meeting agenda:

1. Status update of the RLI
2. Status update from the Engineering Department

Meeting adjourned at 2:42 p.m.

Submitted by:

Joseph J. Fleming II, Chair