

**MEETING MINUTES**  
**MANCHESTER WATERWAY ADVISORY COMMITTEE**  
**February 3, 2009**  
**2:00 p.m.**

**Attendees:** Grace Amodeo, Donald Fredrick, Cliff McMahon, Patrick Randall  
County - Tara Musselman, Chuck Mopps  
Absent - Dennis Peck

The meeting was called to order at 2:05 p.m.

**Minutes:** No minutes were submitted for approval.

**Business:**

- Dredging quantities were discussed. Discussion regarding the Northern Ends of the Flamingo and Como waterways. Mr. Randall made a motion, seconded by Mr. McMahon to move forward with the dredging based on Coastal Engineering's estimate of January 7, 2009. Motion Carried 4 – 0.
- Mr. McMahon wanted it in the minutes that there are three boat lifts in the Canal Easement. Mr. Mopps will call the DEP Enforcement to have them look into the situation.
- Committee unanimously requested that an annual maintenance line item be place in the budget with an amount of \$20,000.

The next meeting will be scheduled as needed.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative