

**MEETING MINUTES**  
**MANCHESTER WATERWAY ADVISORY COMMITTEE**  
**December 15, 2010**  
**11:00 a.m.**

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

The meeting was called to order at 11:12 a.m.

**Minutes:** The minutes from September 30, 2010, were approved as submitted.

**Old Business:**

- There was discussion regarding the new annual dredging contract, and Ms. Musselman and Mr. Mopps answered general questions from the Committee. A motion was made and approved to have County staff obtain a dredging cost estimate for the approved locations.
- Mr. Mopps advised that he plans to contact DEP and the Army Corp of Engineers to request an extension of the permit. He added that there was no guarantee the permit could be extended but requested that the Committee allow him the time to attempt it.

**New Business:**

- Ms. Musselman distributed the 2010 Fiscal Year-End MSBU Financial History. Each line item was reviewed, and the Committee raised general questions about various items to clarify their purpose.
- Ms. Musselman presented the preliminary FY12 budget and stated that the assessment rate will remain the same.

The meeting was adjourned at 11:57 a.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:arw