

**MEETING NOTES**  
**MANCHESTER WATERWAY BENEFIT UNIT ADVISORY COMMITTEE**  
**October 23, 2014 – Regular Meeting**  
**10:00 A.M. Public Works Conference Room**

**Attendees:** Gerald Connelly, Mark Davison, James Goulette, Michael McGarry, Cliff McMahon, and Patrick Randall

**County:** Mike Dallenbach, Dawn Harrison, Matt Logan, and Sandy Wright

The meeting was called to order at 10:00 a.m. A roll call of members was taken. A quorum is present.

The minutes from April 9, 2014 were unanimously approved as written.

**Citizen Input on Agenda Items Only (3 Minute Limit)**

- None

**Old Business:**

- Dredging – Mr. Logan reported that the dredging project is complete. The contractor is currently working on dockside work. Mr. Logan has a copy of the as built plans and will forward them to Ms. Harrison to distribute to the members. There was discussion regarding the process that was used by the contractor.
- There was extensive discussion regarding the lot at the end of Midway. Tax payer's money can't be used to purchase or work on private property because it is not in the scope of the ordinance.

**New Business:**

- Maintenance dredging of all waterways in the unit – There was extensive discussion regarding maintenance dredging of all the waterways to resolve some citizen complaints about areas that have shoaled in. Currently nothing can be added to the contract because it is complete. A future maintenance dredge would have to be planned. The project would be in the next 2 year budget cycle. A survey would be required to create an estimate. A survey estimate would cost approximately \$15,000 - \$20,000. Mr. McMahon made a motion to start the process of a maintenance dredge to begin in 2 years; there was further discussion regarding scheduling the survey about 6-9 months from now to pick up any shoaling that may occur between now and then. Mr. McMahon withdrew his motion. There was further discussion regarding the timing of a maintenance dredge project. Mr. Randall made a motion to start the maintenance dredge process in 6-9 months to include a survey of the whole system; the motion was seconded by Mr. McGarry and passed unanimously.
- Financials – Reports were distributed for review and discussion.

**Open Discussion of Advisory members:**

- There was extensive discussion regarding a previous discussion with head of the Zoning Department regarding dock permits and how wide the channels are supposed to be. The owner of the property at the end of Midway would have to apply for a permit which would have to be reviewed and approved by several County staff and possible State agencies to have the ability to proceed with any construction on the water. The Manchester Waterway Civic Association is planning on contacting the owner to purchase the property. The Committee agreed that until then it is a waste of time to keep discussing this subject. The MSBU is responsible for maintaining the waterway not to discuss the Civic Association's intent to purchase a property.

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**Citizen Input on MSBU related Items Only (5 Minute Limit)**

- Mr. Narkow on Arapahoe Circle stated he lives close to the corner and his neighbor's roof was taken off during Hurricane Charlie and landed in the canal. The whole corner washed into the canal. The resident brought in 16 dump trucks to fill in the area. The location was reviewed on the map. Mr. McMahon stated that citizen's input was asked for before the dredge began so that trouble areas could be addressed at the same time as the dredge. This area will be taken care of during the upcoming maintenance dredge.
- Mr. Randall stated that the last meeting was canceled due to the lack of members present for a quorum. He asked that in the future, members notify Ms. Harrison or other members if they will be unable to attend a scheduled meeting so that staff and members don't waste time and gas to come to a meeting that will end up getting canceled.

The next meeting date will be Thursday, April 9, 2015 at 10:00 a.m.

The meeting was adjourned at 10:42 a.m.

Submitted by:

Sandy Wright  
Public Works Department

