

MEETING NOTES
MANCHESTER WATERWAY BENEFIT UNIT ADVISORY COMMITTEE
April 9, 2015 – Regular Meeting
10:00 A.M. Public Works Conference Room

Attendees: James Goulette, Michael McGarry, and Patrick Randall

Absent: Mark Davidson (unexcused), Clifton McMahon (excused), Gerald Connelly (excused)

County: Dawn Harrison, Kelly Louttit, and Mike Dallenbach

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

The minutes from October 23, 2014 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Election of Officers:

- Tabled until the next meeting due to several Committee members being absent.
- The Committee stated many calls have been received in reference to boats drawing in an unknown substance. The substance is causing mechanical issues for boats and a foul odor. Mr. Randall will provide Ms. Harrison locations of the substance and Pest Management will be asked to investigate.
- Dredging – Mr. Randall will contact Chuck Mopps. He stated status should be reviewed on the current permits before each meeting. Ms. Harrison will suggest a survey of the whole MSBU area to Mr. Mopps and check on the expiration date of the permit. Discussion continued regarding the maintenance dredge and permitting related to the Smalltooth Sawfish.
- Budget – Ms. Harrison provided the financial reports for Committee review. Discussion continued related to ERU's and Budget timelines.

Open Discussion:

Discussion occurred in reference to the property at the end of Midway. Dock installation may occur which could block access. Conflict of interest was questioned. Details were discussed regarding the construction of the dock. Ms. Harrison will put the item on the next agenda to be discussed.

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

- None

The meeting was adjourned at 10:24 a.m.

Submitted by:

Kelly Louttit
Public Works Department

