

MEETING NOTES
MANCHESTER WATERWAY BENEFIT UNIT ADVISORY COMMITTEE
September 15, 2015 – Regular Meeting
10:00 A.M. Public Works Conference Room

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

County: Dawn Harrison, Kelly Louttit, Chuck Mopps, 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 Committee viewed a previously recorded presentation on Roberts Rules of Order and the Sunshine Law.

Changes to the Agenda: None

The minutes from April 9, 2015 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Steve Brown thanked the committee for their service to the community.

New Business

- Dredging – Mr. Mopps provided and reviewed the Manchester Waterway Area dredging project survey with the committee members. Depths and contours along the waterway were discussed. Final costs of the survey and control points were questioned. Mr. McMahon spoke to bridge clearances and thanked Mr. Mopps for his time spent on the project. Ms. Harrison asked if the smaller canals will be dredged in the future and will forward the information to Mr. Mopps.
- Budget – Ms. Harrison provided the 9 month actual financial reports for committee review and discussion. Revenues received under assessments and future rate reductions were discussed.

Citizen Input on MSBU related Items Only (3 Minute Limit)

- Mr. Brown asked if the surveys are available electronically. Ms. Harrison will contact Mr. Mopps for availability.

Advisory Committee Open Discussion:

- None

The meeting was adjourned at 11:17a.m. The next regular meeting is scheduled for March 15, 2016 in the Public Works Conference Room.

Submitted by:
Kelly Louttit
Public Works Department

