

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
March 11, 2008
2:30 p.m.

Attendees: Jack Fawsett, Stanley Bliss, William Mango,
County - Dawn Harrison, Kim Raymond
Absent - Richard Hopkins, Renee Larson, Richard Cochran

The meeting was called to order at 2:45 p.m.

Minutes: No minutes were submitted for approval.

Business:

- Ms. Harrison stated that Northwest Port Charlotte Waterway does not fall under the preserves in that area, so dredging outside the river might be a possibility.
- Mr. Bliss stated that hydraulic dredging should be done on the mouths of the canals, because it is quicker and cheaper.
- Mr. Fawsett discussed the bid schedule draft he received from Coastal Engineering. Mr. Bliss made a motion to accept the bid schedule. The motion was seconded by Mr. Mango, and it carried unanimously.
- Mr. Fawsett suggested they request that dredging is done 6" to 12" deeper on the next project.
- Mr. Fawsett stated the contractor removes the material from the cross-sections, not by yards.
- The Committee agreed to have a maximum rate of \$100 cap for the budget year 2008/09.

The next meeting has been scheduled for Tuesday, May 13, 2008, at 2:30 p.m. at the Murdock Administration Building, Room B106.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

copy: File 27020001 – 080405DH.doc