

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
December 09, 2008
1:00 p.m.

Attendees: Jack Fawsett, William Mango, Stanley Bliss
County - Dawn Harrison, Chuck Mopps, Matt Logan
Absent - Renee Larson, Richard Cochran, Richard Hopkins

The meeting was called to order at 1:00 p.m.

Minutes: The Committee unanimously approved the minutes as submitted.

Business:

- Mr. Fawsett requested that Ms. Harrison research liquidated damages from the last dredging project through the Purchasing Department.
- The Venus Waterway is currently being dredged, and the contractor will obtain additional pipe after the holidays. After the Venus Waterway, the contractor will move to the Cheshire Waterway. He will be working on the MOT and placement of the silk screening. Mr. Mopps said dredging will transpire in the most efficient way possible.
- Mr. Fawsett inquired whether there would be a cost savings if material remained on a spoil site in the district. Mr. Mopps explained that the disposal tipping fees are waived, so there would be no cost savings. Sediment samples would have to be taken if the material was left. The time it takes to fill a truck and the hauling is one or two hours.
- A change order will be done to cover additional bid items. Mr. Fawsett described the process to request Board of County Commissioners approval of a loan.
- No new dredging will occur, per the guidelines set forth by the Florida Department of Environmental Protection. Part of the water located near Northwest Port Charlotte may be considered shellfish harvest. The waters can change in the future, and creatures do move.
- Historical documents can be very valuable for dredging projects.
- After dredging is completed, marine markers will be placed.

The next meeting is scheduled for Wednesday, February 11, 2008, at 1:00 p.m. at 18500 Murdock Circle, Building B, Room 106, in Port Charlotte.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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