

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
March 09, 2010
2:30 p.m.

Attendees: Jack Fawsett, Stanley Bliss, Richard Hopkins, Joseph Fabini, and Ron Larrivee
County - Dawn Harrison

Absent: Renee Larson

The meeting was called to order at 2:30 p.m.

Minutes: The Committee unanimously approved the minutes as submitted from January 19, 2010 meeting

New Committee members introduced themselves: Mr. Fabini and Mr. Larrivee.

Public Input:

- Mr. Pilikian stated that we should just get the permit to dredge to 5 feet; no feasibility study needs to be done in his mind. The GDC plans were to dredge the waterway to 6 feet. County staff has no evidence that the core borings that were done show no proof of the waterways being deeper than what the permits are in some locations. Mr. Pilikian looking to have the waterways dredged all to 5 feet into the river.

Unfinished Business:

- The contractor completed Bayshore and Ingelsol Waterways. The contractor is currently working in Cheshire and Markham Waterways. The contractor's equipment is not equipped to handle the soupy material. There is \$108,000 left in the contract; does the Committee want the contractor to continue?
- The recent As-built survey work to be done, will display, if any, additional dredging that will need to be done. The depth and width will be checked.
- Where the sand bar is located on Cheshire Waterway, it is outside of the template of work to be done by the contractor. The outfall that is located near the sandbar picks up all grass cuttings and brings in some mud.
- Mr. Mopps recommends that the contractor continue working before the contract is complete. All required cleanup will be performed and County standards met before final payment is made.
- A motion was made by Mr. Hopkins, and seconded by Mr. Bliss, as long as the depths of the waterway are all at 3 feet, the contractor will be released. There will be some funding saved by quantity not dredged. Motion carried all were in favor.
- The contractor will pay \$3,500.00 for the survey work that will be done.
- The Committee will check with residents to see if any owners want dredging done near their property and will notify County staff.

- The work was completed on the Marine Markers.
- There was discussion on the feasibility study on connecting the canals. The funding may be there, depending on when the citizens pay their tax. The cost of the study should be around \$29,000.00 and will continue. Mr. Mopps will give an estimate on what the cost will be for the potential project.

The meeting was adjourned at 3: 55 PM

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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