

Meeting Minutes
South Gulf Cove Waterway Committee
February 5, 2007
9:00 AM

The meeting was called to order at 9:00 a.m.

Attendance: Mr. Brosmer, Mr. Redican, Mr. Jaxx, Mr. Rhodes, Mr. Stinson, Mr. Warner

Agenda 1. Reviewed the Proposed Waterway Maintenance Work Program and Budget for Fiscal Year 2007/2008. The following additions and corrections are recommended.

Page 2 – Estimated ERU's 07/08 Wet Lots 5032.4, should be 5256.3 according to information received from Public Works March 16, 2006.

Page 3 - ESTIMATE REVENUE SCHEDULE; "Less: 5% Statutory Reduction FS129.01 (2B) (25,689). Q. Will Fund 1152 be credited with revenues recovered at some later date?

Under Program: 50 – Vegetation Control Sml Tractor Mow; This item should be reduced to zero or completely removed.

Programs: 90 – Other Maintenance Lock Maint: It was noted this item is to cover general maintenance of the Lock associated with navigation.

Program: 999 – Contract Activities 9091 C/S – Other. This item is to cover Programmable Logic Controller software administration associated with automatic lock operation.

9012 Aquatic/ Herbic. It is believed the DEP's order has been satisfied and therefore the program is no longer needed and the item should be eliminated from the work program.

Agenda 2. Transmitters and Receivers – At last count two hundred twenty five (225) transmitter units have been requested by SGC boat owners. The Yacht Club has received 50 of the units and would like to have Public Works program them into the receivers. At this time it is questioned whether enough receivers are installed to accommodate the 50 units. Also, based on previous correspondence from the contractor, there is concern that the receiver-transmitter ratio is correctly understood. This is a crucial issue that's needs to be addressed in order to determine the quantity of equipment required to support the initial 225 transmitter units and for future growth. The Project Manager has been made aware of this concern.

For the record: There is a standing request, made at the January 22, 2007 MSBU meeting, for a tour and a demonstration of lock operation. A reminder that a request to post signs at the lock to assist boaters understand lock operation was also made at that meeting.

For the Record: There being no further business, the meeting was adjourned. All members in favor.

Respectfully Submitted,
Clarence Brosmer - Committee Chairman