

**MEETING MINUTES**  
**SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE**  
**March 5, 2008**  
**2:30 p.m.**

**Attendance:** Ronald Bick, Clarence Brosmer, Richard Redican  
County – Tara Musselman, Kim Raymond

**Absent:** Ray Warner, Joe Giraldi

The meeting was called to order at 2:35 p.m.

**Minutes:** Mr. Brosmer requested that the December 18, 2007, minutes be revised on the second page, fourth bullet, to include the figure \$20,000 and to add Rudy Hoyos' last name. The minutes were unanimously approved as amended.

**Business:**

- Ms. Musselman said the West County Stormwater (WCSW) MSBU will fund water testing if it is mandated by the State, otherwise they will not. Mr. Redican stated there is a consent order requiring that water testing is done annually. The Department of Environmental Protection (DEP) cannot go against the consent order without a public hearing. Ms. Musselman advised that the WCSW does not have the funds available.
- Per Ms. Musselman, the WCSW is budgeting \$5,000 for maintenance of the lock.
- The Committee discussed locking the gate on Cattle Dock Road and inquired where the road actually ends.
- Mr. Redican inquired about the status of the fence repair. Ms. Musselman will check with Mr. DeMello.
- Mr. Redican advised that the face of the speakers at the lock is broken. He stated they need to look into installing more durable covers.
- Mr. Redican inquired about the procedure to obtain signs for "No Wake" zones. Ms. Musselman said the ordinance needs to be amended, and enforcing the minimum wake is going to be the problem, not the signs. Boat speeds contribute to washing away the seawalls and silt build-up.
- Ms. Musselman informed the Committee that the lock will be opened on May 9, 2008.
- The Committee reviewed the 2008/09 draft budget and requested the following changes:
  - Reduce lock operation (9006) to \$25,000.
  - Add \$75,000 to the reserves for lock maintenance.
  - Remove the amount budgeted for aquatic/herbicide service (\$1,750).
  - Add \$50,000 to survey over and beyond what already is budgeted.
  - Remove \$250,000 from vegetation.
  - Put \$150,000 into the reserve for the second lock.
  - Earmark \$100,000 for future dredging.

- The Committee reviewed the January and February 2008 Activity Report.
- Mr. Brosmer inquired whether it is standard procedure for the Lighting Department to be called out when a boat is stuck in the lock and if Ms. Musselman receives notification about lock call-outs.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:srb

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