

MEETING MINUTES
SOUTH GULF COVE WATERWAY
April 20, 2011
9:00 a.m.

Attendees: Rich Redican, Tom Ireland, Ron Bick, Lisa Einhorn
Absent – Joe Giraldi and Clarence Brosmer
County - Tara Musselman and Barry DeMello

Meeting was called to order at 9:02 am

Minutes: The minutes from December 8, 2010 were approved as submitted.

Old Business:

- Lock Update: Mr. Redican noted that the building at the lock has a new roof. For the most part the locks have been working well. The sensors have been replaced twice since our last meeting. Committee again questioned why the County will not install a camera at the lock. Mr. Redican requested that we dewater the locks and clean the gates during the next fiscal year. This has not been done since it was automated.
- Cattedock Pointe Boat Ramp discussion. Ms. Musselman advised that the project is expected to start construction within the next year. Once completed, MAC funding can be requested to dredge the main entrance channel as it is the access point for a public boat ramp.
- Mr. DeMello advised the Committee that EHM will be out next month to do the annual inspection of the locks. This will include a cost estimate for any work that needs to be done.
- Chara: Mr. Redican advised that the Chara seems to be cleared up. No complaints have been received. Mr. Hunter is going to have the crew survey the canals to ensure that it doesn't come back quickly. Mr. Redican was contacted by one resident who wanted the cattails removed behind her home.
- Trout Creek restoration is complete. This seems to be helping with the water level. We have not had to open the locks to let water in this year and it is looking good.
- Ms. Musselman reviewed the proposed FY12 budget. Committee discussed requesting that Ms. Musselman go out for a RLI for a feasibility study for the installation of an additional lock at the South end of the development. Mr. Bick made a motion, seconded by Mr. Giraldi to go out for a RLI/RFP for a feasibility study at a cost not to exceed \$250,000. All in favor, motion carries.

The meeting was adjourned at 10:05 AM.

Respectively submitted

Tara L. Musselman
Municipal Services District Representative