

**MEETING MINUTES**  
**WEST CHARLOTTE STORMWATER ADVISORY COMMITTEE**  
**March 19, 2009**  
**8:45 a.m.**

**Attendees:** Dr. Bill Coy, Granville Pennypacker, Laren Armstrong  
County - Tara Musselman, John DeGiovine, Joanne Vernon, Tim Free

**Absent:** Kreg Maheu, Scott Schermerhorn

The meeting was called to order at 8:45 a.m.

**Minutes:** No Minutes submitted.

**Business:**

- Discussion regarding the Oyster Creek/Newgate clearing bid package. There is a pre-bid meeting on March 24, 2009 and bids will be opened on April 8, 2009. The clearing of the Early Waterway is an optional item with this bid as discussed in January. That portion will be for clearing exotic/nuisance only; the mangroves will stay for now.
- Discussion of some little islands in the ditch behind Jennings. Mr. Free will have investigated to see if we can remove them.
- The Committee reviewed the January and February 2009 Activity Report.
- Mr. Pennypacker made a motion, seconded by Mr. Armstrong to approve the FY10 budget as submitted. Ms. Musselman wanted to make sure it was noted that the Newgate and Early waterway work may be completed this year which will make the beginning balance of the FY10 budget lower. Motion passed 3-0.
- Discussion of the Winchester Drainage. Mr. DeGiovine stated that the drainage ponds are accounted for in the 100 year model.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative