

**MEETING MINUTES**  
**WEST CHARLOTTE STORMWATER UTILITY ADVISORY BOARD**  
**December 1, 2015 – Special Meeting**  
**11:30 a.m. – Building Construction Services**

Attendees: Henry Killion, Glynn Perkins, and Lawrence Harrod

County: Judith Nothdurft, Johnny Hunter, Scott Schermerhorn, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 11:30 a.m. with a roll call that determined a quorum was present. Membership terms were reviewed.

**Changes to the Agenda:** No changes to the agenda.

**Citizen Input on Agenda Items Only (3 Minute Limit)**

- No citizens present

**Additional Carp proposed for South Gulf Cove Waterways:** Mr. Hunter recommended adding an additional 300-500 carp to the South Gulf Cove Waterways to provide a long term control of the Chara. Funding was discussed. Mr. Schermerhorn stated biological control is cheaper than chemical and mechanical control and it will take a few re-stockings of the Carp to see results. Mr. Hunter stated the Carp will be installed in the areas with the highest Chara infestation. Mr. Perkins motioned to fund the installation of up to 500 carp ranging in size from 12-14 inches in length into the South Gulf Cove Waterways, seconded by Mr. Killion and the motion passed unanimously. Mr. Harrod would like to be notified when the Carp are installed. Permitting guidelines and timeframe of the project were discussed. Mr. Hunter will prepare a Request for Quotes and expects the carp to be placed in March/April 2016.

**Citizen Input on MSBU Related Items Only (3 Minute Limit)**

- No citizens present

The next regular meeting is scheduled for Tuesday, January 19, 2015 at 10:00 a.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 11:53 a.m.

Submitted by:

Kelly Louttit

Public Works Department



