

MEETING MINUTES
EDGEWATER NORTH WATERWAY ADVISORY COMMITTEE
November 15, 2007
1:00 p.m.

Attendees: Herb Eldredge, Lucius Anthony, Philip Graham, Herb Koenig, Melody Shinner, Barry Snider
County - Tara Musselman, Kim Raymond

The meeting was called to order at 1:00 p.m.

Minutes: The Committee unanimously approved the April 12, 2007, minutes.

Old Business:

- Mr. Graham met with Commissioner Duffy, per her request. He addressed his concerns and questions, but it was not that type of meeting. Commissioner Duffy just wanted to meet with the Chairman of each MSBU Committee. Mr. Graham stated that Commissioner Duffy cannot enforce any regulations, and he was advised to see Code Enforcement with his concern about filtration seeping into the canals, causing silt build up, and about spillage from Charlotte County Seawall.
- The Committee expressed concerned about the cost of the bathymetric survey. Ms. Musselman stated that Public Works will conduct the survey, and Coastal Engineering will compile the data. She needs to have the Survey Department re-quote the survey, because Coastal Engineering requires more in-depth information. The survey is done with three lines down the canal and a cross-section every 100 feet. It will provide information about if and where dredging needs to be done.
- Ms. Musselman stated that discussion at the December meeting will include cost actuals from 2006/07, the cost of the survey, and the estimated assessment rate to pay for the survey.
- The Committee received the 2006/07 Activity Report, which reflected that all costs incurred last year were for this MSBU's portion of the mouth for the Elkcam and Sunrise Waterway.
- Ms. Musselman stated that some of the markers in the Elkcam Waterway are in the wrong place and will be moved to the correct location.
- The Committee discussed dredging of the channel for the Sunrise Waterway.

Public Input:

- None

The next scheduled meeting is Thursday, December 13, 2007, at 1:00 p.m. at Charlotte County Public Works, 7000 Florida Street, in Punta Gorda.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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