

ANCHORAGE/INTRACOASTAL MSBU MEETING MINUTES

The meeting took place at the home of Gary Medenwald at 15171 Intercostal Court. The meeting was scheduled for 6:00 PM and was called to order at 6:04 PM.

Ms. Donna DeBerry, MSBU Coordinator for Lee County and the following members of the advisory board were present: Gary Medenwald, Robert Morain, Randy Spivey, Lou Fiore and Steve Diepenbrock. Absent board members were Lyle Bosacker and Marianne Goncher. Also present were Gary Lee, Ms. Jean Fiore, Bryan Burges, and Ms. Libby Walker.

Ms. DeBerry advised the meeting had been properly advertised and that a quorum was present.

The agenda was brought up for approval. L. Fiore requested that we should discuss the sending of E-mails to everyone living on our canal. This request we granted by chairman S. Diepenbrock. A motion for approval of the agenda was made by R. Morain and seconded by L. Fiore. The motion passed by a vote of 5 to 0.

The approval of the minutes of the April 1, 2009 was brought up. Two corrections were pointed out. Ms. DeBerry pointed out that in the fifth paragraph, the assessment of \$2.50 per yard of material removed should be corrected to \$2.25 per yard. Also in the last paragraph on page two, the passing of the new budget was passed by a vote of 5 to 0, not 5 to 4. A motion to accept the revised minutes was made by L. Fiore and second by G. Medenwald. The motion passed by a vote of 5 to 0.

NEW BUSINESS.

Bryan Burges stated that he might be interested in purchasing the debris. However, after Ms. DeBerry explained all the ramifications of selling to a private party, in that the spoils would have to go out for bid and be awarded to the highest bidder, the end use of the spoils would require a permit before we could dredge and since we are under a time restraint, the board decided to go with the DOT. Ms. DeBerry stated the spoils are approved for use on the berm of a road. Right now, the spoils are scheduled to go to Six Mile Cypress for use, however, if they can be used on a Corkscrew project, we may be able to get a reduction in the trucking costs. Ms. DeBerry stated that she would monitor the need for spoils at the Corkscrew project and she will try to get us a reduction in trucking costs.

Ms. DeBerry stated that Florida Marine Construction had the lowest bid of \$19,448.00. This bid includes the dredging of the 700 ft. of the channel and placing the spoils on lots owned by G. Sizer, then loaded onto trucks and hauled away. We will have the Sizer dock and sea wall inspected prior to and subsequent to the dredging by two Board members so that we will know if Florida Marine Construction has damaged either the sea

wall or the docks. Ms. DeBerry said the repair of the sea wall and dock is covered by the contract.

A motion was made by R. Spivey, and second by L Fiore that we approve the \$19,448.00 bid and award the contract to Florida Marine Construction. The motion passed 5 to 0.

Chairman Diepenbrock brought up the rip-rap at the mouth of the canal. The engineer has inspected the canal and said that he found about 7-8 pieces of rip-rap that had slipped into the canal. Ms. DeBerry stated that the Florida Marne Construction bid included replacing the rip-rap at a location that will be specified by L. Fiore. The cost to replace these stones will be \$1,200.00 and would be paid for by the MSBU.

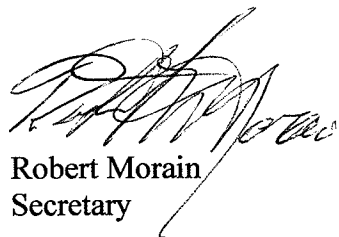
A discussion was held relative to changing our ordinance at some time in the future to take care of any sea walls or docks that our contractor may have damaged. We decided that no change needed to be made at this time.

We discussed the future cites that we could use to dispose of our spoils. We discussed purchasing the Franzone property, but decided that was not practical. We then discussed Leasing the Frazone property at a future date. We also discussed using the ROW at the end of the Intercostal property. No decisions were made.


Next we discussed the sending of the agenda, minutes and scheduled meetings to all interested parties. R. Spivey volunteered to send out requests to all parties requesting their E-mail addresses.

A motion was made to adjourn the meeting by L. Fiore and was second by G. Medenwald. The motion passed by a vote of 5 to 0. The meeting adjourned at 7:45 PM.

Submitted on July 30, 2009 by Secretary R. Morain.


Robert Morain
Secretary

7-31-09

 July 31, 2009
Steve Diepenbrock
Chairman