

**MINUTES
MANCHESTER WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
THURSDAY, SEPTEMBER 7, 2023**

**10:32 a.m. – 11:30 a.m.
Port Charlotte Regional Library
2280 Aaron Street, Port Charlotte, Florida**

Members Present: Dennis Peck, Chair
Kevin Peregoy, Vice-Chair
Lamont Whims

Members Absent: None

County Staff: Erica LeMaster, Community Liaison
Zach Patchell, Projects Manager

Guests: None

Call to Order / Roll Call:

The meeting was called to order at 10:32 a.m. A roll call was taken, and a quorum was present.

Changes to the Agenda / Motion to Approve Changes:

None

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

None

Approval of Minutes:

The minutes from June 22, 2023, were unanimously approved as written.

Unfinished Business:

- a. Update: Manchester Waterway Dredge Project: Mr. Patchell updated the group on the increased dredge costs. Discussion ensued regarding past dredge costs, past contracts, labor, and equipment costs. The group took into consideration the effect this could have on future assessments. Keven Peregoy made a motion to shelve the project with intentions to expand the project once prices decrease, the motion was seconded and unanimously passed.
- b. Additional Slow Speed/Minimum Wake Signage: Ms. Lemaster provided the group with cost estimates for the small plaques under day boards that were discussed during the previous meeting. Conversation ensued regarding signage locations. The group requested additional information on minimum wake restricted zones.
- c. Post-storm Bathymetric Survey: Mr. Patchell provided the group with the results from the post-storm Bathymetric Survey. Discussion ensued regarding the survey results, and Mr. Patchell explained that the impact was insignificant to receive funding. The group discussed locations that need to be assessed in the future.

New Business:

- a. Financial Reports: The fiscal year (FY) 2023 quarter three actual expenditure report was reviewed. It was noted that the expenditure's for Public Works is only showing totals up till March 31, 2023. The FY23 quarter three monthly funding report (formerly maintenance activity report) were reviewed. There were no inquires.

Citizen Input on MSBU Items (3 Minute Limit):

None

Advisory Board Open Discussion:

None

Schedule Meetings / Items for Next Agenda:

Future meetings are scheduled at 10:30 AM at the Port Charlotte Library as follows:

- December 14, 2023

The meeting adjourned at 11:30 a.m.

Submitted by: Erica LeMaster
Public Works Department

Chair Signature

Date