

**Butler Chain of Lakes Advisory Board  
Windermere Water and Navigation Control District  
Regular Meeting – Chain of Lakes Middle School  
Monday, September 25, 2017**

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**Board Members Present:** Ijaz Ahmed (Chair), Lloyd Woosley (Vice Chair), Albert Gallof, Ann Connolly, Lee Chira

**Board Members Absent:** N/A

**Staff & Support:** David Hamstra, Pegasus Engineering  
David Hansen, Orange County Environmental Protection Division (EPD)

**Guests:** Lori Bradford, Jay Williams, Deandra Wallace

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**I. Call to Order:**

With a quorum present, Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:40 P.M.

**II. Approval of the September 25, 2017 Meeting Agenda:**

Upon a motion by Albert Gallof, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote, the Advisory Board approved the September 25, 2017 meeting agenda as presented.

**III. Approval of the June 19 and July 17, 2017 Regular Meeting Minutes:**

Upon a motion by Ijaz Ahmed, seconded by Ann Connolly, and carried with all present members voting AYE by voice vote; the Advisory Board approved the June 19 and July 17, 2017 regular meeting minutes as presented.

**IV. Public Comment on Propositions Before the Advisory Board:**

There was no public comment.

**V. Butler Marine Patrol Report:**

David Hansen reported that Lt. Hudson was in the Florida Keys assisting with recovery efforts post Hurricane Irma.

Mr. Hansen reported the following Butler Patrol activities for the month of September 2017:

The officers provided 270 hours of patrol time and made contact with 1079 users and 321 vessels. They issued 4 citations and 131 warnings. They assisted 21 vessels and made 329 educational contacts. They made contact with a PWC rental company regarding several issues with their vessels. The officers assisted EPD with surveying all of the signage for the idle speed zones. They reported at least two potential environmental violations (Boat Dock and shoreline vegetation removal) to EPD.

Due to recent complaints about idle speed violations in the Wauseon Bay area, the officers concentrated their patrol efforts in this area. One Sunday, 2 citations and 7 warnings were issued there.

## **VI. EPD Report:**

### **1. Current Projects**

David Hansen reported on several issues related to Hurricane Irma. He mentioned that several trees had blown down onto the perimeter fence at the Lake Down Alum Facility. He noted that a number of trees and other debris had been reported in several lakes on the Butler Chain and that these were being removed/cleared by a contractor. He also noted that the datalogger in the Butler Boathouse was off-line. Mr. Hansen reported that a county-wide lake advisory had been issued which advised potential lake users to the hazards of high water and a recommendation for slow (no wake) speeds on the lakes.

Mr. Hansen reported that much of the field work for the Wauseon Bay Bathymetric Survey has been completed.

Mr. Hansen mentioned that the language for an Operation and Maintenance contract to operate the Lake Down Alum Facility has been approved by the Procurement Division and will be put out for bid in early October. He also noted that a temporary contract had been entered into to flush and restart the system. Finally, he informed the members that an auto sampler to continually monitor the "before and after" water quality would be installed at the facility courtesy of the Water Sciences section of EPD.

Mr. Hansen reported that the required triennial navigation marker survey had been completed for the Butler Chain and several other lakes. He credited at least one member of the Butler Patrol for providing valuable assistance with the survey.

Mr. Hansen requested Advisory Board approval of a Resolution meant to allow for funding of routine expenses. The request was to approve \$1,151,000 for expenses including the Butler Patrol, Lake Down Alum Facility operation and maintenance, alum purchases, baffle box and curb inlet basket cleaning and aquatic plant management. After some discussion the Advisory Board approved the resolution:

**Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, the Advisory Board approved the Resolution: Expenditure of Funds for Routine Annual Services in FY 2017-2018 in an amount up to \$1,151,000, as presented.**

**2. Meeting Schedule**

The next meeting of the Advisory Board will be scheduled for October 16, 2017 at 5:30 P.M.

**VII. Member Reports:**

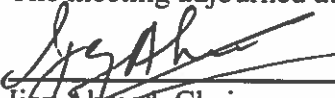
1. **Ann Connolly:** Requested that the District 1 Commissioner be invited to an Advisory Board meeting to hear of their projects and accomplishments to date.
2. **Ijaz Ahmed:** no report
3. **Lee Chira:** no report
4. **Lloyd Woosley:** no report
5. **Albert Gallof:** no report

**VIII. Non-Agenda Items:**

None

**IX. Meeting Adjournment:**

The meeting adjourned at 6:55 P.M.

  
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Ijaz Ahmed, Chair

10/16/17  
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Date

  
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David Hansen, Minute Preparer

10/16/17  
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Date