

Lake Anderson Advisory Board
Orange County Facilities Management Training Room
2010 E Michigan St, Orlando, FL 32806
August 16, 2018

Board Members Present: Stephen Butler (Chair), Joann Nelson (Vice-Chair), Diane Robinson

Board Members Absent: Ken Carlson, David Harding

Staff & Guests: Bryce Edwards, Orange County Environmental Protection Division (EPD)

Residents: None

I. Call to Order

With a quorum present, Stephen Butler called the meeting of the Lake Anderson Advisory Board (Advisory Board) to order at 6:32 p.m.

II. Public Comments on Propositions Before the Advisory Board

There were no public comments.

III. Approval of June 6, 2018 Meeting Minutes

By consensus, with Ken Carlson and David Harding being absent; the Advisory Board approved the June 6, 2018 Meeting Minutes as submitted.

IV. EPD Report

a. Lake Anderson Alum Treatment System Funding:

Bryce Edwards reported on the operation of the alum treatment system. Stephen Butler reported back to the Advisory Board regarding the request of \$5,000 in funding annually from the Lake Conway Water and Navigation Control District. The Lake Conway Advisory Board decided to wait to consider the request during the 2019/2020 fiscal year. All present discussed how to plan for various possible outcomes, such as, if the Lake Conway Advisory Board agreed to assist with funding (best case scenario), if no funding assistance would be available (worst-case scenario), and what taxing rate would be required to maintain water quality BMPs such as curb inlet baskets and street sweeping in addition to the alum treatment system.

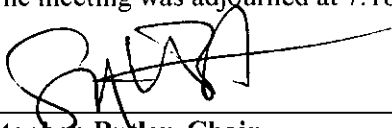
By consensus, with Ken Carlson and David Harding being absent; the Advisory Board directed Bryce Edwards to produce several budget options for the 2020 fiscal year. These options should cover the range of possibilities from worst-case to best-case scenario.

V. Non-Agenda Items

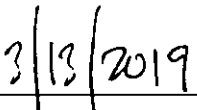
There were no non-agenda items.

VI. Adjourn Meeting

The meeting was adjourned at 7:18 p.m.



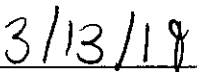
Stephen Butler, Chair



Date



Bryce Edwards, Minute Preparer



Date