

**Butler Chain of Lakes Advisory Board  
Windermere Water and Navigation Control District  
Regular Meeting – Chain of Lakes Middle School  
Monday, September 17, 2018**

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**Board Members Present:** Albert Gallof, Lee Chira, Lloyd Woosley

**Board Members Absent:** Ijaz Ahmed, Lorraine Burch

**Staff & Support:** David Hansen, Orange County Environmental Protection Division (EPD)  
Lt. Jeff Hudson, Florida Fish and Wildlife Conservation Commission (FWC)  
David Hamstra, Pegasus Engineering

**Guests:** Lori Bradford, Thellie Roper, Pete Fleck, Catherine Murphy, Rosemary Hartman

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**I. Call to Order:**

With a quorum present, Vice Chair Lloyd Woosley called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:47 p.m.

**II. Approval of the September 17, 2018 Meeting Agenda:**

**Upon a motion by Albert Gallof, seconded by Lee Chira, and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Lorraine Burch being absent; the Advisory Board approved the September 17, 2018 meeting Agenda as presented.**

**III. Approval of the July 16, 2018 Meeting Minutes:**

It was decided to defer approving the July 16, 2018 meeting minutes because two out of three of the Advisory Board members currently present had not attended the July meeting.

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

Mr. Pete Fleck was recognized and requested that the Advisory Board recommend researching the possibility of having a turnaround for trucks at the end of Wonder Lane near his home. The turnaround would require subdividing a portion of property from the current Lake Down Alum Facility to complete. Mr. Fleck mentioned that he would contribute financially, if necessary, to make the turnaround happen. After discussion among the Advisory Board members, a motion was made:

**Upon a motion by Lee Chira, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Lorraine Burch**

**being absent; the Advisory Board approved having the possibility for a truck turnaround investigated with the results brought back to them for review.**

**V. Butler Marine Patrol Report:**

Jeff Hudson reported that the Officers provided 274 hours of patrol and contacted 630 users. They assisted 7 vessels and issued 91 warnings and 5 citations. They had 102 educational contacts.

They responded to two 911 calls, one for a vessel fire on Lake Blanche and for a stranded vessel on Lake Butler. The vessel was disabled and washed ashore on Bird Island during a severe thunder storm. The officer responded and was able to get them to safety. One weekend day saw a total of 72 vessels on Bird Island. Another one had 20 – 30 vessels along with 20 personal water craft on Lake Butler.

**VI. EPD Report:**

**1. Current Projects**

Dr. Harvey Harper gave a presentation on the recently completed Wauseon Bay Bathymetric Evaluation. The evaluation concluded that the greatest amount of phosphorus introduction into Wauseon Bay was through internal recycling, particularly from the muck that has been created and deposited over time on the bottom of the waterbody. One recommendation from the evaluation was to use alum to sequester the phosphorus in the sediment layer. This would require a series of "whole lake" alum applications applied over several years. Following the presentation, Dr. Harper asked if there were any questions. Discussion ensued about the use of alum in such a fashion in an Outstanding Florida Water. A motion was made as follows:

**Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Lorraine Burch being absent; the Advisory Board recommended having county staff review and make the necessary inquiries to the appropriate state agencies about whole lake alum treatments on an Outstanding Florida Water.**

David Hansen reported that areas of Lake Down and Lake Blanche would be scheduled to receive herbicide treatment for hydrilla control. There are 50 acres on Lake Down and 16 acres on Lake Blanche to be treated.

David Hansen distributed copies of the 5-year Windermere MSTU budget report and a spreadsheet of anticipated routine services funding needs for fiscal year 2018/2019. He requested that the Advisory Board members approve a resolution in the amount of \$1,348,850 for these routine services. Lloyd Woosley questioned a figure shown on the 5-year budget report that he interpreted as a large increase in expenditures between two fiscal years. David Hansen indicated that he would check into it and report back to the Advisory Board with an explanation of the figure. Lee Chira requested additional time to review the budget and suggested that the Advisory Board should re-visit approval of

funds for routine services at the next meeting.

**2. Future Projects**

No future projects were discussed due to time constraints.

**3. Meeting Schedule**

David Hansen mentioned that the next meeting of the Advisory Board is scheduled for Monday, October 15, 2018.

**VII. Member Reports:**

1. **Ijaz Ahmed:** not present
2. **Lee Chira:** no report
3. **Lorraine Burch:** not present
4. **Lloyd Woosley:** no report
5. **Albert Gallof:** no report

**VIII. Non-Agenda Items:**


None

**IX. Meeting Adjournment:**

The meeting was adjourned at 7:50 P.M.

  
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Ijaz Ahmed, Chair

10/15/18  
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Date

  
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David Hansen, Minute Preparer

10/15/18  
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Date