

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, July 15, 2019**

Board Members Present: Ijaz Ahmed, Lorraine Burch, Albert Gallof

Board Members Absent: Lee Chira, Lloyd Woosley

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

Guests: Jay Williams, Lori Bradford, Thellie Roper, Rosemary Hartmann, Catherine Murphy, Liz Andert (Windermere Town Council)

I. Call to Order:

With a quorum present, Chairman Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:34 p.m.

II. Approval of the July 15, 2019 Agenda:

Upon a motion by Albert Gallof seconded by Lorraine Burch, and carried with all present members voting AYE by voice vote, with Lee Chira and Lloyd Woosley being absent; the Advisory Board approved the July 15, 2019 Meeting Agenda as presented.

III. Approval of the June 17, 2019 Meeting Minutes:

Upon a motion by Lorraine Burch seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Lloyd Woosley being absent; the Advisory Board approved the June 17, 2019 Meeting Minutes as presented.

IV. Public Comment on Propositions before the Advisory Board:

Ms. Thellie Roper suggested that the area around Bird Island needs to be made safer for swimmers in light of the recent Fourth of July incident. She went on to suggest that a roped-off area for swimming may prove to be safer. Ms. Lori Bradford suggested staging law enforcement on or near the island during busy times of the year, as previously discussed by the Advisory Board, would help make things safer.

Ms. Catherine Murphy gave a brief update on the bridge project spanning the Fish-Pocket canal. She relayed that the contractor had been made to clean up Pocket Lane that runs in front of her house. She also mentioned that the South Florida Water Management District was in charge of permitting the project.

V. Butler Marine Patrol Report:

Lt. Jeff Hudson was not present so, David Hansen reported that the Butler Patrol officers had provided 264 hours of patrol time for the month of June. They also made contact with 298 vessels and 972 users. They assisted 18 vessels and made 106 educational contacts. They issued 129 warnings and 12 citations. They assisted EPD with two environmental inspections on Wauseon Bay. They reported no issues with regards to Bird Island.

VI. EPD Report:

1. Current Projects

Chair Ijaz Ahmed signed the letter written from the Advisory Board to the District 1 Commissioner regarding concerns about the proposed bridge over the Fish-Pocket canal.

Mr. Hansen advised that the field work by Geosyntec and sub-consultants for the Lake Butler Sub-Basin 10 Feasibility Evaluation was scheduled to begin today, July 15, 2019.

Mr. Hansen asked the Advisory Board members if they had reviewed the proposal and change order from Environmental Research and Design (ERD) for the Lake Tibet Sub-Basins 1 & 2 Update Evaluation. He suggested that if there were no questions, that members make a motion to approve the proposal. After a brief discussion about cost, Lorraine Burch made the following motion:

Upon a motion by Lorraine Burch seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Lee Chira and Lloyd Woosley being absent; the Advisory Board approved the proposal and change order from ERD for the Lake Tibet Sub-Basins 1 & 2 Update Evaluation.

David Hansen reported that there had been an internal meeting of EPD staff to discuss invasive aquatic plant treatment in the Butler Chain. He briefly went over the process of denoting the areas to be treated either in blocks or more spot treatments. He mentioned that EPD staff would be requesting acreage increases for herbicide treatment on several lakes from the Aquatic Plant Management Section of the Florida Fish and Wildlife Conservation Commission.

Mr. Hansen reported that he had given a tour of the Lake Down Alum Treatment Facility to Liz Andert and others on July 2, 2019. He mentioned another tour was in the works with a local chapter of the American Society of Civil Engineers. He also mentioned that he and another EPD staff member would be meeting with the City of Maitland Lake Advisory Board on August 21, 2019 to discuss water quality improvement utilizing aluminum sulfate.

2. Future Projects

David Hamstra reported that his staff had finalized a list of treatment ponds to possibly retrofit with upflow filter devices. He mentioned that they were in the process of refining the list with costs before bringing before the Advisory Board for review.

3. Meeting Schedule

Mr. Hansen reported that the next meeting of the Advisory Board would be on August 19, 2019 at 5:30 PM.

VII. Member Reports:

1. **Ijaz Ahmed:** no report
2. **Lee Chira:** not present
3. **Lorraine Burch:** no report
4. **Lloyd Woosley:** not present
5. **Albert Gallof:** Mr. Gallof requested an accounting report of monies spent by the MSTU this fiscal year. David Hansen said he would bring a report to the August meeting.

VIII. Non-Agenda Items:

There were no non-agenda items.

IX. Meeting Adjournment:


The meeting was adjourned at 6:50 P.M.



Ijaz Ahmed, Chair

8/19/19

Date



David Hansen, Minute Preparer

8/19/2019

Date