

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, January 23, 2017**

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

Board Members Absent: None

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

Residents: Lori Bradford, John and Pam Chevrier, Alan Courney, Shryl Cook

I. Call to Order:

With a quorum present, Chair Ann Connolly called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:37 p.m.

II. Approval of the January 23, 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 January 23, 2017 meeting agenda as presented.

III. Approval of the November 21, 2016 Regular Meeting Minutes:

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 November 21, 2016 regular meeting minutes as presented.

IV. Public Comment on Propositions Before the Advisory Board:

Mr. John Chevrier, 81 Oakdale St., Windermere appeared before the Advisory Board and requested assistance regarding drainage and the potential dredging of sediment in the canal his property fronts on. Lloyd Woosley explained that the Advisory Board wasn't interested in dredging unless there was a water quality benefit. After further discussion that the drainage may be contributing to the sedimentation, David Hamstra offered to investigate and get back with Mr. Chevrier.

Ijaz Ahmed entered the meeting at 6:05 p.m.

Since the pond providing the drainage in question appeared to belong to the Town of Windermere, a brief discussion ensued regarding potential co-funded projects with the Town.

V. Butler Marine Patrol Report:

With Jeff Hudson absent, David Hansen reported the following:

The officers provided 80.5 hours of patrol on the chain, inspected 39 vessels, had contact with 138 users and gave out 12 warnings and 1 citation for minor boating violations. They assisted EPD with a property check. No noise complaints were reported to the officers. Due to the weather, the average number of boats that were noticed on Bird Island at any given time by the officers was 1.

VI. EPD Report:

1. Current Projects

- a) David Hansen reported that the Lake Down Sub-Basin 9 baffle box had been installed and the final inspection had been approved.

Lee Chira entered the meeting at 6:20 p.m.

- b) Mr. Hansen mentioned that he and David Hamstra would be meeting with Public Works Engineering regarding some feasibility issues on the Lake Butler Sub-Basin 10 weir and wetland project water quality project.
- c) Mr. Hansen reported that he had sent a memo to the County Attorney's Office requesting opinions on several items related to canal dredging.
- d) David Hamstra reported on the dry detention retro-fit project noting that some corrections to existing lists, etc., had to be made regarding the distinction between dry detention and dry retention.
- e) David Hansen reported that the survey of navigation markers in the Butler Chain of Lakes was complete. He explained that damaged markers would be repaired/replaced and new markers may be installed as needed/justified. A question was asked about the possibility of installing lights on markers. Mr. Hansen said he would look into the possibility.

A discussion ensued prompted by some comments from both Lee Chira and Lloyd Woosley regarding septic tanks. Both Mr. Chira and Mr. Woosley wanted the Advisory Board to take a larger stand on this issue. Staff was asked to come up with language for a proclamation to be approved by the Advisory Board that would express the importance of the septic tank issue to the Advisory Board as it relates to water quality.

f) David Hansen reported that herbicide treatments for, in particular, hydrilla were about to begin. He noted the extent and expense of the treatments both on and off the Chain of Lakes.

g) Mr. Hansen mentioned the planned joint Egret Island clean up with the Town of Windermere was scheduled for Earth Day 2017.

h) Mr. Hansen let Advisory Board members know of several issues with the Lake Down Alum Treatment Facility and the repairs that have been performed.

2. Future Projects

David Hamstra reported that the proposal for the requested bathymetric survey of Wauseon Bay had been submitted by ERD. It included the survey and a presentation of results for the Advisory Board.

3. Meeting Schedule

The next meeting of the Advisory Board is scheduled for February 20, 2017 at 5:30 p.m.

VII. Member Reports:

- 1. Ann Connolly:** Ann Connolly requested the opportunity to step down as Chair of the Advisory Board. She expressed her desire to remain a member, just not the Chair.

After some discussion, Ijaz Ahmed agreed to assume the Chair position and Lloyd Woosley agreed to assume the Vice-Chair position.

Upon a motion by Albert Gallof, seconded by Lee Chira and carried with all present members voting AYE by voice vote; the Advisory Board approved the appointment of Ijaz Ahmed as Chair of the Butler Chain of Lakes Advisory Board.

Upon a motion by Albert Gallof, seconded by Lee Chira and carried with all present members voting AYE by voice vote; the Advisory Board approved the appointment of Lloyd Woosley as Vice-Chair of the Butler Chain of Lakes Advisory Board.

- 2. Ijaz Ahmed:** no report
- 3. Lee Chira:** no report
- 4. Lloyd Woosley:** no report
- 5. Albert Gallof:** no report

VIII. Non-Agenda Items:

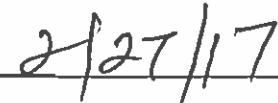
There were no non-agenda items.

IX. Meeting Adjournment:

The meeting adjourned at 7:15 p.m.




Ijaz Ahmed, Chair



Date



David Hansen, Minute Preparer



Date