

EROSION COMMITTEE

MINUTES

JANUARY 18, 2011

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday, January 18, 2011 at 1:00 pm at the River Club.

Dik Hall	Committee Chairman
Roz Warner	Committee Member and Liaison to the CDD
John Toborg	Operations Mgr., Rizzetta & Company
Bobbie Griswold	Committee Member
Marty Schuller	Committee Member
James Griffin	BioMass
Rick Schappacher	District Engineer

Meeting was called to order by Dik Hall, Chairman at 1:05pm.

Motion to approve September Minutes was made by Bobbie Griswold and Seconded by Marty Schuller and accepted by everyone in attendance.

Note: The bids that were received for the erosion work were sent out prior to the meeting for the committee to review.

Rick Schappacher discussed the bidding process. He met with 5 vendors and only received two bids on the project.

The budget was discussed for this year (2011) and it will be \$55K.

James Griffin from BioMass was in attendance at the meeting and stated that he wanted a long term contract for the erosion work, and would be willing to work with Waterlefe over time on a year by year basis, which is what we require. He also discussed using a larger rip-rap (granite stone) to insure that the stones do not wash away with the boat traffic. It would cost more, but it would be a better fix.

It was brought up by Rick Schappacher and James Griffin that when inspecting the waterways, it became apparent that some of the erosion was caused by the property owner. In some cases it was the boat dock and in other cases it was a drainage issue that had not been taken care of by the homeowner. A discussion was held as to how to bill the homeowner for the portion of erosion that was caused by property owner. No real conclusion was reached.

The committee then discussed other erosion work that has to be done. The most urgent is the retaining wall adjacent to the 18th green. Several boat docks will have to be removed and the wall repaired. The only bid we have currently and it is a verbal bid for \$165K for 60' of retaining wall.

There is also work to be done on the 15th hole, which the golf course will incur the costs.

The board agreed unanimously to award the erosion contract to BioMass for the work on Maritime Ct. James Griffin has agreed to be at the next CDD Meeting. Dik Hall agreed to put a formal proposal together to present to the CDD Board for their approval and to award the first contract to BioMass for \$55K for 2011.

The next meeting is scheduled for Tuesday, Feb. 15th and 1:00 pm at the River Club.

The meeting was adjourned at 2:55pm.