

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District (WWNCD)
Regular Meeting - Windermere Town Hall
May 18, 2015**

Board Members Present: Cheryl Miller (Chair), Ann Connolly, Jason Fulmer, Robert Binkley and Ijaz Ahmed

Board Members Absent: None

Staff & Guests: Sergio Duarte and Melissa Lavigne, Orange County Environmental Protection Division (EPD), Lieutenant Jeff Hudson, Butler Patrol

Residents: Lori Bradford

I. Call to Order:

With a quorum present, Cheryl Miller called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 6:00 p.m.

II. Approval of the April 20, 2015 Meeting Minutes:

Upon a motion by Jason Fulmer, seconded by Ijaz Ahmed; and carried with all present members voting AYE by voice vote; the Advisory Board approved the April 20, 2015 meeting minutes as presented.

III. Public Comment on Propositions Before the Advisory Board:

None

IV. Butler Marine Patrol Report:

Lieutenant Jeff Hudson reported that Butler Patrol officers provided 127 hours of patrol during April 2015. The officers inspected 71 vessels and assisted 16 disabled vessels. They had contact with 168 users and issued 30 warnings. Lt. Hudson also discussed the upcoming renewal of officer contracts and negotiation of pay rate.

V. EPD Report:

1. Revised Mailer – Herbicide Notification and Web Page for the Butler Chain of Lakes

Sergio Duarte gave an update on the requested herbicide treatment notification postcard and the Water Atlas web page for the Butler Chain of Lakes. EPD is requesting to add language to the postcard regarding changes in herbicide treatment notification procedures and restrictions. An updated, draft postcard will be available for the Advisory Board's review during their next meeting in June.

2. Lake Down Alum Treatment Facility Construction Project

Sergio Duarte provided a project update on the Lake Down Alum Treatment Facility Project. Construction is underway, and the associated grant is being amended to extend the deadline.

3. Lake Down Sub-basin 9 Baffle Box Engineering Plans and Engineer's Opinion of Cost

Sergio Duarte conveyed to the Advisory Board that the engineer's estimate of cost is considerably higher for this project than other baffle box projects. A number of factors are contributing to the higher cost, including dewatering and bypass of water, depth of baffle box in ground, a pedestrian railing, a concrete apron for maintenance and maintenance of traffic next to a school.

4. Update: Lake Butler Sub-basin 10 – Nutrient Loading Study

Sergio Duarte reported that initial water quality sampling is complete for the Lake Butler Sub-basin 10 Nutrient Loading Study.

VI. New Business:

The Advisory Board and Sergio Duarte discussed Orlando Lake Tours, a company that operates on the Butler Chain of Lakes. The company has been informed to maintain a safe distance from bird sanctuaries on the islands.

VII. Old Business:

The Advisory Board and Sergio Duarte discussed the Stormwater Review for the Cascades at Isleworth Development. The Advisory Board is interested in reviewing and expanding the scope of services. EPD will invite the project engineer to the next meeting to refine the scope.

VIII. Non-Agenda Items:

Sergio Duarte announced that he will be resigning from Orange County in May 2015. The Advisory Board thanked him for his expertise, project management and service to the Butler Chain of Lakes Advisory Board.

IX. Meeting Schedule:

The Advisory Board scheduled their next regular meeting for Monday, June 15, 2015 at 6:00 p.m. at the Windermere Town Hall.

X. Meeting Adjournment:

The meeting adjourned at 8:30 p.m.

Cheryl Miller, Chairman

Date

Melissa Lavigne, Minute Preparer

Date