

HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, MARCH 12, 2013

MEETING MINUTES

Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on March 12, 2013. The meeting was called to order at 7:00 PM by Chairman William Hibbard. In attendance were Paul Stroup, William Hibbard, Robert Schleef, Robert Birtalan and Stanley Pipes. It was noted that there was a quorum present. Attorney Dan Richardson was present on behalf of HWSD Attorney Wayne Flowers. Kathryn Boucher was present as recording secretary.

Administrative

Approval of Minutes from February 14th, 2013 – Motion made to approve the minutes as written; motion passed.

District Business

Dredge America – 2013 Dredging Project Update – The dredge is scheduled to be launched between the 21st and 28th of March. Another 1,000' of pipe and the booster pump have not yet been delivered. 8,000' of fused pipe has already been towed to Bartram Island. The mobilization fee of \$175,690 will be due once the dredging operations begins. There was a discussion of the scheduled post-dredge marine surveys. Motion was made to increase the number of acceptance reaches from 3 to 4 to do an additional marine survey at the end of channel 1A; motion passed.

JEA tried to locate the sewer pipe underneath the canal and was unable to locate it with radar. Robert Birtalan volunteered to assist JEA. There was a discussion of the possible re-routing of the pipe from the canal to Portside Drive in the 1980s.

Financial

Resolution 2013-06 – Review and approve FY 2013 / 2014 budget for the District – Stanley Pipes presented the board with the proposed budget for the upcoming fiscal year. The budgeted 2013 / 2014 non ad-valorem net assessment is projected to be \$197,500. The budget for the dredging project is at \$1,433,450.00. \$133,450 of assessment funds will be used to pay for the dredging, along with Harbour Waterway Association funding and the Revenue Notes issued by the HWSD. The projected low cash balance is \$25,801 in October, 2013. In November, revenue will increase from the next assessment.

The HWA pro forma budget was presented as well. There was a discussion of notifying the homes that have defaulted on HWA dues once the dredge begins. Resolution 2013-06 was made to submit the budget as written to the City; motion passed.

Non-Ad Valorem Assessment for 2012 – To date, \$188,321.32 has been collected, representing 94% of total assessed amount.

Approval to disburse funds for Legal and Administrative Services – Motion made to approve the disbursement of \$2,219.12; motion passed.

District Schedule

Next Scheduled Board Meeting: April 9, 2013 at Resurrection Episcopal Church

Other Business

Legal and Compliance Issues – Nothing to report.

Comments and Questions from the Audience

There was a discussion of the properties that do not have bulkheads allowing sedimentation in the canal. It was explained that this is the realm of HWA, not HWSD.

Adjournment

The meeting was adjourned at 7:39 PM. The next monthly board of supervisors meeting is scheduled for April 9, 2013.

Respectfully submitted,

Kathryn Boucher
Recording Secretary

Stanley H Pipes, Jr.
Secretary / Treasurer