

**HARBOUR WATERWAY**  
**SPECIAL DISTRICT**  
*Agenda*

Tuesday  
August 13, 2013  
7:00 pm

Resurrection Episcopal Church  
12355 Fort Caroline Rd.  
Jacksonville, FL. 32225

- I. Introduction**
  - a. Call to Order
  - b. Roll Call / Quorum
  
- II. Administrative**
  - a. Approval of Minutes
    - i. *Minutes from July 09, 2013*
  
- III. District Business**
  - a. 2013 Dredging Project – *FINISHED!*
  - b. JEA Pipeline Crossing – Starboard Dr. to Portside Dr.
  
- IV. Financial**
  - a. Non-Ad Valorem Assessment for 2013 – Tax Roll sent to Property Appraiser
  - b. Dredging and Acceptance Reach #4 - Complete
  - c. Annual Audit – Roy Miller & Associates
  - d. Approval to disburse funds for Dredging Operations, Legal, and Administrative Services
  
- V. District Schedule**
  - a. Next Scheduled Board Meeting
    - i. *September 10, 2013 – Resurrection Episcopal Church*
  
- VI. Other Business**
  - a. Legal and Compliance Issues
  
- VII. Comments and Questions from Audience**
  
- VIII. Adjournment of HWSD Meeting**

# HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, AUGUST 13, 2013

MEETING MINUTES

## Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on August 13, 2013. The meeting was called to order at 7:02 PM by Chairman William Hibbard. In attendance were William Hibbard, Paul Stroup, Robert Birtalan, and Stanley Pipes. It was noted that there was a quorum present. Attorney Dan Richards was present on behalf of Wayne Flowers. Kathryn Boucher was present as recording secretary.

## Administrative

Approval of Minutes from July 9, 2013 – Motion made to approve the minutes as written; motion passed.

## District Business

Dredge America – 2013 Dredging Project Update – Dredging has finished. All of the discharge pipe has been removed from the canal system and Bartram Island. Racks for the discharge pipe are still on Buck Island, which needs to be moved due to an upcoming blacktop project in the area by JaxPort. Dredge America has committed to clear the area in the coming week. The dredger will be paid once demobilization is completed and confirmed by JaxPort. Additional dredging was done to compensate for penalties imposed on the dredger due to a bulkhead failure, piling damage, marina damage and liquated damages. In total, 60,425 cubic yards were dredged from the canal system and approach channel. The balance of the tipping fee of \$77,120 will still need to be paid to JaxPort, as well as the demobilization fee and the remaining 50% of the spoil site fee to Dredge America. HWA will manage the repair of the bulkhead, channel marker pilings, and marina issues. The problematic channel marker pilings and signs will be addressed as soon as possible. The board agreed to use 35 ft channel marker pilings. There was discussion on which pilings and signs to replace, resulting in 10 pilings and 22 Channel Day Marker signs needing replacement.

JEA Pipeline Crossing – Starboard Dr. to Portside Dr. – Only one 4 inch pipe was discovered by the dredger, who dredged around it with no problems.

