

Memorandum of Meeting

To: Attendees:
Lee County – Anura Karuna-Muni, Bob Repenning, Tony Pellicer
AIM Engineering & Surveying – Lee Flynn, J.D. Langford, Jack Ruskai

From: AIM Engineering & Surveying

Date: April 9th, 2009

Re: Lakes Park Water Quality Improvement Project

The second regular monthly coordination meeting for the above referenced project was held on March 12th, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. AIM presented the survey data collected at the proposed structure location sites.
2. Mr. Repenning selected the spoil islands for proposed modification.
3. Preliminary hydraulic design and methodology was discussed for the proposed structures.
4. Lee County staff suggested that “Type 1” turbidity barriers might not be sufficient during the construction portion of the project, and emphasized construction erosion control measures.
5. Construction issues were discussed. (i.e. sub-surface rock, construction logistics, erosions control measures etc.)
6. The next coordination meeting with Lee County is tentatively set for April 9th, 2009.

END

Lakes Park Water Quality Improvements (08-9521) – STA5

Work Completed Last Month (3/12/09 – 4/8/09):

- Begin survey of selected spoil islands (Islands 39 & 40) **(Task 7)**
- Completed preliminary hydraulic calculations for the two proposed water control structures. **(Task 4)**
- Continue to work with SolarBee Representative to establish SolarBee locations, design specs, and project applicability. **(Task 3)**

Work to be Performed Next Month (4/10/09 – 5/14/09):

- Complete survey of selected spoil islands (Islands 38 - 41), provided Bees can be removed **(Task 7)**
- Begin 30% Plan for proposed structures. **(Task 8)**
- Finalize SolarBee locations, design specs, and project applicability, provided involvement from representative. **(Task 3)**
- Conduct a pre-application meeting with SFWMD to present preliminary hydraulic calculations for the two proposed structures within Lakes Park. **(Task 6)**