

## Memorandum of Meeting

To: Attendees:  
Lee County – Anura Karuna-Muni, Bob Repenning, Tony Pellicer  
AIM Engineering & Surveying – Lee Flynn, J.D. Langford, Tim Denger  
Boylan Environmental – Rae Ann Boylan

From: AIM Engineering & Surveying

Date: August 13<sup>th</sup>, 2009

Re: Lakes Park Water Quality Improvement Project (Lee County Project No. 208598)

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The sixth regular monthly coordination meeting for the above referenced project was held on July 9<sup>th</sup>, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. AIM stated that it was getting close to being ready to submit for the SFWMD Environmental Resource Permit.
2. Staging area for excavated material within proposed project areas will be determined at a later date.
3. Lee County said to include Lee County Board of County Commissioners to Cover Sheet of Plan Set.
4. Solar-Bees Circulation system was deemed not practical/economical at this point in the design process.
5. The next coordination meeting with Lee County is tentatively set for August 13<sup>th</sup>, 2009.

**END**

## **Lakes Park Water Quality Improvements**

### **Lee County Project Number 208598**

#### Work Performed Last Month (7/09/09 – 8/13/09):

- Preparing SFWMD Permit Application & associated documents for submittal. **(Task 11)**
- Complete Drainage Report summarizing Design Methodology and Hydraulic Calculations for the (2) proposed structures & proposed design for the (2) existing structures. **(Task 9)**
- Prepare Environmental Impact Summary to SFWMD for the installation of the two proposed water control structures. **(Task 5)**
- Submitted 60% Plan for proposed structures (SFWMD ERP Plans) to SFWMD following Lee County Comments. **(Task 10)**

#### Work to be Performed Next Month (8/13/09 – 9/10/09):

- Submit Finalized SFWMD Permit Application & associated documents. **(Task 10)**