

## Memorandum of Meeting

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

From: AIM Engineering & Surveying

Date: May 14<sup>th</sup>, 2009

Re: Lakes Park Water Quality Improvement Project

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The third regular monthly coordination meeting for the above referenced project was held on April 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 presented the survey data collected for the two proposed structure locations.
2. AIM discussed the survey data collected for the spoil islands proposed for modifications, and the delay in surveying caused by a bee hive.
3. The existing SFWMD Permit operational schedule was discussed.
4. AIM presented the preliminary hydraulics for the proposed structures and existing structure modifications.
5. AIM indicated they would attend the Lee County regular meeting with SFWMD in May to present the project and preliminary hydraulics.
6. The plan for the proposed structures was discussed, including operation, features, and coordination with park operations.
7. The next coordination meeting with Lee County is tentatively set for May 14<sup>th</sup>, 2009.

END

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

### Work Performed Last Month (4/10/09 – 5/14/09):

- 30% Plan for proposed structures. **(Task 8)**
- Attended a pre-application meeting with SFWMD to present preliminary hydraulic calculations for the two proposed structures within Lakes Park. **(Task 6)**
- Continued to work with SolarBee Representative to establish SolarBee locations, design specs, and project applicability. **(Task 3)**

### Work to be Performed Next Month (5/15/09 – 6/11/09):

- Complete survey of selected spoil islands (Islands 38 - 41), provided Bees can be removed **(Task 7)**
- Complete 30% Plan for proposed structures. **(Task 8)**
- Begin 60% Plan for proposed structures **(Task 10)**
- Finalize SolarBee locations, design specs, and project applicability, provided involvement from representative. **(Task 3)**