



# Fox Waterway Agency

## *Remote/Electronic Meeting Minutes*

November 18, 2020

**Recording Secretary:** David McArdle

### **1.0 Call to Order & Roll Call 7:03 p.m.**

Chairman Blake

**Present:** Directors Chris Allen, Chuck Haling, Jason Hettermann, Bill Hellyer, Jim Meyer, Christine Stochl, and Chairman Wayne Blake

**Absent:** None

**FWA Also Present:** Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Randy Sweet

### **2.0 Pledge of Allegiance**

### **3.0 Approval of Minutes**

**MOTION:** Director Haling made a motion to approve the October 28, 2020 meeting minutes. The motion was seconded by Director Meyer. A roll call vote was taken.

Aye: Directors Allen, Haling, Hettermann, Meyer, Hellyer, and Stochl

Abstain:

Nay: None

The Motion carried.

### **4.0 Treasurer's Report & Acceptance of Bills & Other Financials**

#### **4.1 Approval of Treasurer's Report**

Director Meyer provided the Treasurer's Report which reflects a cash balance of \$1,503,528.24 through October 31, 2020.

**MOTION:** Director Meyer made a motion to approve the Treasurer's Report as presented. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Meyer, Haling, Hettermann, Hellyer, and Stochl

Absent:

Nay: None

The Motion carried.

**4.2 Approval of Bills**

Director Meyer presented the monthly bills for payment and ratification of bills previously paid as follows: October bills prepaid total \$24,985.19; November bills prepaid total \$54,020.96; additional checks paid during the month total \$775.15; bills to be paid total \$18,991.06; for a total amount of bills paid and to be paid of \$98,774.36.

**MOTION:** Director Meyer made a motion to ratify and pay all of the outstanding bills including approval of debits and checks prepaid all totaling \$98,774.36. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Meyer, Haling, Hettermann, Hellyer, and Stochl

Absent:

Nay: None

The Motion carried.

**4.3 A/R Report**

Director Meyer presented the A/R Report. Account receivables as of 11/17/20 total \$4,271.25, most of which are within 30 days and did not seem to be a problem.

**5.0 Old Business****5.1 Army corps of Engineers update.**

Director Stochl informed the Board that the Agency staff met regarding wetland delineation at Wall Street; the effort was going well and the Agency is looking forward to another meeting on December 3, 2020 with the Army Corp of Engineers.

**5.2 Update on Wall Street Property development progress.**

Director Allen reported to the Board that it appears the County will approve the property for up to 15 acres that can be worked by the Agency. A drain tile study is progressing and noise from the property did not seem to be an issue with the County.

**5.3 Review of 2020 FWA dredging projects.**

Director Hettermann reported to the Board, along with Rob Bowman, regarding 2020 FWA dredging projects. See attached.

**6.0 New Business****6.1**

**MOTION:** Director Hellyer and Rob Bowman fully discussed potential 2021 dredging projects, see attached.

**6.2**

**MOTION:** Director Meyer discussed the list of equipment proposed to be auctioned, see attached. After discussion, a motion was made by Director Meyer and seconded by Director Haling to table the matter so staff could provide more information regarding costs of repairs of each of their equipment items and specific issues the equipment had. A roll call vote was taken regarding tabling the matter.

Aye: Directors Allen, Meyer, Haling, Hettermann, Hellyer, and Stochl

Absent:

Nay: None

The Motion carried.

**6.3**

**MOTION:** Chairman Blake recognized 6 years of dedicated service from Advisory Board Chairman Randy Sweet and made a motion to present Randy with a plaque of appreciation by the Agency. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Meyer, Haling, Hettermann, Hellyer, and Stochl

Absent:

Nay: None

The Motion carried.

**7.0 Reports****7.1 Executive Director**

Executive Director Keller indicated that staff was searching for capital money for equipment and dredging for the Agency.

**7.2 Advisory Committee Reports & Recommendations**

- February 4, 2021 is the next meeting.
- Randy expressed his thanks for serving on the Board and as its Chairman for eight years indicating he will still be around if needed.
- The boat show is still scheduled for the first weekend in March according to Lake County, although the impact of COVID will have to be monitored.
- Elections for the Advisory Committee took place, Pat Smarto was elected as Chair; Denny Leo was elected as Vice Chair; and Anne Bastian as Secretary.

**7.3 Field Superintendent Report**

Field Superintendent Bowman had no other matters to report.

**8.0 Directors and Chairman Reports**

None.

**Public Comment –**

- Randy Beyers thanked the staff for completing work at California Ice and Coal.

### Adjournment

**MOTION:** Director Hellyer made a motion to adjourn the meeting, at 9:00 p.m. The Motion was seconded by Director Meyer. A roll call vote was taken.

Aye: Directors Allen, Meyer, Haling, Hellyer, Hettermann and Stochl

Absent:

Nay: None

The Motion carried.

The meeting adjourned at 9:00 p.m.

Approved: 2/10/20, 2020

  
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Chuck Haling, Secretary