



**Fox Waterway Agency**  
***Regular Meeting Minutes***  
August 28, 2024

**Recording Secretary:** David W. McArdle

**1.0 Call to Order & Roll Call 7:00 p.m.**

Chairman Blake

**Meeting conducted by Chairman Blake**

**Present:** Chairman Wayne Blake, Directors Christine Stochl, Jason Hettermann, Bill Hellyer, Dan Mitchell and Christian Farrell

**Absent:** Director Chuck Haling and Executive Director Joe Keller

**FWA Also Present:** Agency Attorney David W. McArdle, Field Superintendent Rob Bowman, Advisory Chairman Pat Smarto

**2.0 Pledge of Allegiance**

**3.0 Approval of Minutes**

**MOTION:** Director Hellyer made a motion to approve the July 24, 2024 Board Meeting Minutes. The motion was seconded by Director Farrell. A roll call vote was taken.

**Aye:** Directors Stochl, Hettermann, Hellyer, Mitchell and Farrell

**Absent:** Director Haling

**Abstain:** None

**Nay:** None

The Motion carried.

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

**4.1 Treasurer's Report**

Director Mitchell provided the Treasurer's Report which reflects a cash balance of \$2,093,422.13 through 7/31/24.

**MOTION:** Director Mitchell 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 Stochl, Hettermann, Hellyer, Mitchell and Farrell

**Absent:** Director Haling

**Nay:** None

The Motion carried.

4.2	<p><b>Approval of Bills</b></p> <p>Director Mitchell presented the monthly bills for payment and ratification of bills previously paid as follows: July bills prepaid total \$60,268.46; August bills prepaid total \$96,359.88; additional checks paid during the month total \$-0-; and bills remaining to be paid total \$64,570.70; for a total amount of bills paid and to be paid of \$221,199.04.</p> <p><b>MOTION:</b> Director Mitchell made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid totaling \$221,199.04. The motion was seconded by Director Stochl. A roll call vote was taken.</p> <p>Aye: Directors Stochl, Hettermann, Hellyer, Mitchell and Farrell</p> <p>Absent: Director Haling</p> <p>Nay: None</p> <p>The Motion carried.</p>
4.3	<p><b>A/R Report</b></p> <p>Director Mitchell reported on the accounts receivable as \$6,735.71, of which \$125 is 120 days overdue.</p>
5.0	<p><b>Old Business</b></p>
5.1	<p><b>DCEO Pole Barn Update.</b></p> <p>Director Farrell informed the Board:</p> <ul style="list-style-type: none"> <li>• Project moving forward; erosion control being installed.</li> <li>• Garage door modification made.</li> </ul>
5.2	<p><b>Trinski Island Update</b></p> <p>Director Stochl informed the Board that the submittal from the Agency is being revised.</p>
6.0	<p><b>New Business</b></p>
6.1	<p><b>MOTION:</b> The Chairman tabled consideration of Holly Garvey as a new member of the Advisory Committee and the Agency attorney was directed to provide an amendment to the qualifications of Advisory members.</p>
6.2	<p><b>MOTION:</b> Director Mitchell made a motion to review Dam, Snell and Taverine management letter. The motion was seconded by Director Stochl. A roll call vote was taken.</p> <p>Aye: Directors Stochl, Hettermann, Hellyer, Mitchell and Farrell</p> <p>Absent: Director Haling</p> <p>Nay: None</p> <p>The Motion carried.</p>
6.3	<p><b>MOTION:</b> Director Mitchell made a motion to approve 2023 audit from Dam, Snell and Taverine. The motion was seconded by Director Hellyer. A roll call vote was taken.</p> <p>Aye: Directors Stochl, Hettermann, Hellyer, Mitchell and Farrell</p> <p>Absent: Director Haling</p> <p>Nay: None</p> <p>The Motion carried.</p>
7.0	<p><b>Directors Reports</b></p>
7.1	<p><b>Executive Director:</b> The report of the Executive Director was provided in writing and read by the Chairman; copy attached to these minutes.</p>

**7.2 Advisory Committee Reports & Recommendations**

Pat Smarto, Chairperson reported:

- Several Agency videos have been released and are being well viewed.
- Next meeting is September 5, 2024.

**7.3 Field Superintendent Report.**

Rob Bowman, reported that the current three projects are progressing.

**8.0 Directors and Chairman Reports--None**

**Public Comment:**

George, Pistake Island – Questioned status of channel clearing, now 90% blocked.

Justin Shields, Cary -- Questioned concept plan for repairs, Petite Lake drainage way.

Person From Cary – Questioned how much police revenue received; question regarding abandoned duck blinds.

**MOTION:** At 7:49 p.m., Director Hellyer made a motion to adjourn the meeting, seconded by Director Hettermann. Roll call was taken.

**Aye:** Directors Haling, Stochl, Hettermann, Hellyer, Mitchell and Farrell

**Absent:** None

**Nay:** None

The Motion carried

Approved: 9/25/24, 2024

  
Director Haling, Secretary

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