I. Call Meeting to Order & Roll Call of Members – At 7:00 p.m. a Saco Coastal Waters Commission meeting was held at City Hall. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman James Henderson, Secretary Robert Steeves, Treasurer Carl Lagerstrom, Thomas Casamassa, John Nickerson III, Harbormaster Daniel Chadbourne and Steve Reese. Also present: Dockmaster Jerry McMillan, and Assistant Dockmaster Norman Spaulding, and Eric Gates. Absent: Council Liaison Philip Blood.

II. Introduce and Welcome New Recording Secretary Amanda Morong.

Hear and resolve the appeal of Mr. Peter Leon with regard to mooring permit.

In accordance with regulation, Section 118-5 paragraph D; the decision can be made tonight on whether Mr. Leon will get his mooring back or if the Commission will approve of the Harbormaster’s decision. After the appeal got approved from last meeting, on a technicality based on due process, Mr. Leon’s mooring privilege was restored. On July 31st, Mr. Leon lost his mooring privileges again because the Harbormaster declared that the mooring conditions were not met and the inspection was not done in the proper time.

Carl Lagerstrom made a motion, seconded by Tom Casamassa to stand behind the appeal of Mr. Leon and support the Harbormaster’s decision that if Mr. Leon wants a mooring for next season he needs to be put on the waiting list. Motion carries; appeal remains.

III. 2012 Capital Work Plan Updates
   A. Dock Maintenance (Dock Rehab and New Construction During Winter)
   B. US Army Corps of Engineers Dredging Update
   C. Build Launching Ramp/Gangwalk
   D. Remove Part of Curb by Pump Station (Late fall or Early Spring)
      Motion made by Carl Lagerstrom to move the pump to the north corner of the pier, or look into the cost of a replacement pump. Motion passed unanimously.
   E. Pier Maintenance Assessment. Status of evaluation work.
   F. Additional Cameras at Camp Ellis
      Tom Casamassa made a motion to change the down river ramp camera from a ½ megapixel to a 2 megapixel camera for a month and if it gives better pictures then the rest of the cameras will be changed. Carl Lagerstrom seconded. Motion was passed unanimously.

IV. Financial Report. (previously emailed)

V. Regulation updates/clarifications required:
   1. With Regard to Jet Ski use. Where and when can jet skis be used on the river and in tidal areas.
   2. Ambiguity as to the removal of unsafe moorings and requirements for notification of the owner beforehand.
3. Reinstatement of mooring privilege after removal of mooring. How and when if at all does this happen.

VI. Coastal Waters Planning

VII. Any additional Items as may properly come before the body.

VIII. Update on computer purchase for Saco PD River Patrol
Plan to keep the purchase of a laptop in the budget. There should be two laptops purchased, one by Saco, and one by Biddeford.

IX. Adjournment