

# Miami-Dade County Chapter *of the* Florida Surveying and Mapping Society

## Secretary's Report

April 15, 2010

Location: La Carreta Restaurant, Miami, Florida.

Attendance: 21 members & guests present.

President Ralph Cabrera called the meeting to order at 7:05 p.m. and he did the invocation.

We did not quote the anti-trust statement.

No Secretary's Report (for February meeting) was deferred until the May meeting.

Treasurer Tom Brownell submitted the Treasurer's Report. There was a motion to approve the Treasurer's Report and the same was approved.

### **Surveyors in Local Government**

#### **Announcements:**

- DERM: Aerial photos of beaches came out very good. Lots of study and analysis was done on the Haulover Beach aerials.
- WASA: WASA had an instrument stolen one recent Saturday.
- Special Taxing District: Things are looking better.
- Coral Gables: [Not attending].
- Public Works R/W: No report.
- Public Works Survey:
  - Survey contracts are done and in place
  - PWD had an instrument stolen yesterday
  - PWD gets financial retribution from one thief that was caught
  - Mike's teaching position at Miami-Dade College was given to a mechanical engineer.
  - Mike's UM students recently won a surveying competition.
- FDOT: [Not attending].

### **State Director's Report**

John Liptak spoke about the issues discussed and debated at their March 26<sup>th</sup> Board of Directors meeting in Tallahassee.

### **Guest Speaker**

Mr. Victor Fernandez-Cuervo, P.E. with the Miami-Dade Water and Sewer Department (WASA) spoke about the upcoming WASA construction projects and how a \$500M per year

County Department will be taking on over \$5B in construction projects over the next few years. He gave an excellent PowerPoint presentation.

### **Old Business**

- None

### **New Business**

- Next Saturday, there will be a live MTS seminar held at John Liptak's office
- Jose Sanfiel reported that the Chapter Golf Tournament will be moved from June 12 to sometime in September. June 12<sup>th</sup> would have conflicted with Lou and John's next Board Meeting trip.

The habitual raffle was held and Blair Conner won, though he did not pick the Joker.

The meeting was adjourned at 9:16 pm.

Respectfully submitted,

Lou Campanile, Jr.  
Secretary, Miami-Dade County Chapter,  
Florida Surveying and Mapping Society