

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: May 9, 2016 at 7:00 a.m. Location: Clinton Lake Marina

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Building repairs.
 - d. Influent flowmeter at the sewage treatment plant.
 - e. Food service.
 - f. Continuous Statistical Leak Detection (CLSD) chip for Vederoot TLS 350 fuel monitoring system.
 - g. Motion switches for lights and exhaust fan in the 2 new restrooms in the main building.
 - h. Utility room door at the public restrooms – cannot be locked
 - i. Status of concrete removal.
 - j. Roof leak
 - k. Heating and cooling for restaurant back room area
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: May 4 2016 at 3:20 p.m.

By: Dee Dee Rentmeister/Greg Forrest