

MARINA COMMITTEE MEETING

DATE OF MEETING: August 1, 2016 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Camille Redman, Randy Perring, Cris Rogers, and Terry Ferguson. Also present Jacob and Greg Forrest

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Motion by Perring, 2nd by Rogers to approve last month's minutes. Voice vote, motion carried.
- Motion by Rogers, 2nd by Perring to approve the claims. Voice vote, motion carried.
- Greg informed the committee that the divers were out and could not find any obstruction under dock 3.
- Discussion on a bill submitted from Hardesty Heating and Cooling for them to come out and adjust the water flow in the toilets by the ramp. Hardesty was the contractor who did the renovation of the restrooms. Committee felt that there should be no charge since Hardesty did the initial work and adjusting the water flow should be included in the initial charge. Ferguson will get a hold of Hardesty and inform him.
- Discussion on building repairs including the painting of the floors, the maintenance department finishing the trim and installing exit lights, applying another weed control application in the parking lots.
- Discussion on slip rental rates for 2017. Committee asked Greg to get prices from the nearby marinas and bring back next month.
- Rogers obtained a quote from Rogers Concrete to make ramp repairs. Quote was for \$2368.00. Motion by Rogers, 2nd by Perring to recommend to the full board to authorize Rogers Concrete to repair the ramp at a cost of \$2368.00. Voice vote, motion carried.
- Discussed striping the launch area. Highway department has a striper. Ferguson will get with the highway department and see if they would come out a strip the launch area.
- Discussion on getting the vertical posts on the docks repainted. Perring will contact someone in Farmer City and see what it would cost to scrape and repaint the posts.
- Discussion on the sewage treatment plant. Would need to have an engineer draw up system plans and they would need to be submitted to the EPA.
- Motion by Redman, 2nd by Rogers to adjourn at 7:53 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the bills.

Recommend to the full board to authorize Rogers Concrete to repair the ramp at a cost of \$2368.00.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to authorize Rogers Concrete to repair the ramp at a cost of \$2368.00.

DATE OF NEXT MEETING: September 12, 2016 at 7:00 a.m. at Clinton Lake Marina