

MARINA COMMITTEE MEETING

DATE OF MEETING: November 1, 2016 at 7:02 a.m. at County Building

MEMBERS PRESENT: Camille Redman, Randy Perring, and Terry Ferguson. Also present Jacob and Greg Forrest. Cris Rogers arrived at 7:26 a.m.

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Motion by Perring, 2nd by Redman to approve last months' minutes. Voice vote, motion carried.
- Motion by Redman, 2nd by Perring to approve the claim. Voice vote, motion carried.
- Tom Yeagle from the CLSA was present to inform the committee that they are ready to begin running a water line from the north side of the building to their pavilion. Will also be running an electric line soon. No cost to the county.
- The CLSA wants to put a ramp on the north side of the pier to allow more boats to be unloaded/loaded during regattas. Committee had no problem and told them to check with the Corp of Engineers.
- The CLSA indicated that it was a very good year for the association. Asked if the county would be willing to pro-rate the dry land storage rates. Greg explained that the dry land rates are set by FAB Associates and not the county.
- Reviewed a bid from Alpha Divers to install a manifold system to air up floats on the gas and service docks. Greg indicated that he did not get detailed specifications/clarification from the divers. Cost is \$210 per float and there is 20-22 floats with an additional cost for the hose. After discussion, a motion was made by Perring, 2nd by Redman to recommend to the full board to accept the bid from Alpha Divers to install a manifold system at a cost not to exceed \$5500 upon submission/approval of specifications and diagram. Voice vote, motion carried.
- Discussion on repair/replacing the south bearing on the bio disc at the sewage treatment plant. Cost would be for a crane and a new bearing. After discussion, a motion was made by Perring, 2nd by Redman to recommend to the full board to purchase a new bearing for the bio disc in the sewage treatment plant at a cost not to exceed \$2500.00. Voice vote, motion carried.
- Discussion on leveling and reseeding the area where the concrete had been stock piled. Ferguson indicated he would talk to the highway department about leveling the area.
- Greg indicated that two electrical meters on dock 4 were not working. Greg will contact the supplier of the pedestals and see if they are under any type of warranty.
- Greg stated that the Clinton Lake Marina sign on DeWitt Road was damaged – missing the part that said 2 miles West and an arrow. Ferguson will check with the highway department about replacement.
- Ferguson indicated that a response to the latest correspondence from the Attorney General's office about the ADA violations has been sent. The smaller items have been corrected or will be corrected in the next couple of weeks.
- Ferguson indicated that he received a letter from Trotter & Associates about possible fixes to the sewage treatment plant. They provided 4 options. Will ask them to look at the sewage treatment at Little Galilee and if they know of any grants available.
- Motion by Perring, 2nd by Rogers to adjourn at 8:21 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the bills.

Recommend to the full board to accept the bid from Alpha Divers to install a manifold system at a cost not to exceed \$5500 upon submission/approval of specifications and diagram.

Recommend to the full board to purchase a new bearing for the bio disc in the sewage treatment plant at a cost not to exceed \$2500.00

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to accept the bid from Alpha Divers to install a manifold system at a cost not to exceed \$5500 upon submission/approval of specifications and diagram.

Recommend to the full board to purchase a new bearing for the bio disc in the sewage treatment plant at a cost not to exceed \$2500.00

DATE OF NEXT MEETING: December 6, 2016 at 7:00 a.m. at County Building