

AGENDA FOR THE MARINA COMMITTEE

Date and Time of Meeting: July 10, 2017 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. No Swimming in the Marina signs posted on each of the docks.
 - d. CLSA request for white rock from the concrete spoils.
 - e. 4 night lights need to be replaced in the large parking lots with LED's.
 - f. Well repairs to eliminate coliform bacteria. Marina is on a boil order due to sample results indicating the presence coliform bacteria.
 - g. Manifold system for smaller dock
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - Clinton Lake Marina sign on DeWitt Road
 - Dry land drainage problem – County Highway Department has been completed waiting on sufficient rainfall to determine if it is adequate. Might still need to be seeded.
 - Dock 4 warranty repairs by G&H
 - Concrete repairs at the boat launch
 - Re-floating of gas dock and service dock – 1st phase complete except for boxing in the valves – no return call to the Marina from Nick Johnson with Alpha Divers
 - Building repairs – emergency lights and ceiling – completed by Sessions Electric
 - Parking lot and driveway repairs
 - Painting of floors in the main building
 - Sewage treatment plant replacement – soil samples have been taken
 - Removal of dead tree on west side of the main building
 - Painting the walls in the main building
 - Striping the parking lots - ramp striping complete
 - Dock repairs and sealing of the docks
 - Raccoon trapping update
 - Concrete barriers at the well head in place
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
 - d. Menu items
6. Motion to adjourn.

Posted: July 5, 2017 at 3:15 p.m.

By: Dee Dee Rentmeister/Jacob Forrest