

MARINA COMMITTEE MEETING

DATE OF MEETING: August 7, 2017 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Randy Perring – Chair, Camille Redman, Sue Whitted, Terry Ferguson and David Newberg. Also present Jacob & Greg Forrest along with Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- John Eckley, slip renter, was present to inquire about the status of the well/drinking water. Jacob indicated that the well tested positive for fecal chloroform and that the well had been shocked with chlorine. Waiting on the residual chlorine level to come down and then a retest will be performed by the health department. Hope to have a new sample tested this week.
- Motion by Whitted, 2nd by Redman to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Whitted to approve the claims. Voice vote, motion carried.
- Jacob indicated that they did not find any No Swimming Signs. Would like to have signs posted at all docks. Jacob will look into signs that state No Swimming, No Wading and No Fishing for approximately \$21 per sign.
- Kevin Myers from Chastain & Associates was present to go over the preliminary bid documents for the replacement of the sewage treatment plant. Needed answer to three items before the documents would be complete. Committee asked that Mr. Myers find out how much extra capacity is proposed for future growth and what options would be available if full capacity is reached. Rentmeister stated that based on the estimate provided to committee members the county should have the money from the depreciation fund. Ferguson asked what the estimate was and Rentmeister indicated that it was in the packet and would not release the figures before bids were received.
- Motion by Redman, 2nd by Whitted to go into to executive session at 7:34 a.m. to discuss the proposed cost of the project to replace the sewage treatment plant. Voice vote, motion carried.
- Motion by Redman, 2nd by Whitted to return to regular session at 7:34 a.m. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Newberg to proceed with the bid process for the replacement of the sewage treatment plant. Voice vote, motion carried.
- Jacob updated the committee on the following items:
 - NPDES permit renewal is posted for the public notice time line
 - Still haven't heard back from G&H Marine for minor repairs to dock 4. Jacob will look for some composite boards.
 - Rogers concrete has been contacted to launch repairs.
 - The outside box on the manifold system has been completed
 - Parking lot lights have been replaced.
 - Trapped another 2 raccoons.
- 111 on the waiting list.
- Made calls to the people who rented slips on dock 3 but were using dock 4. Still have two on dock 4. Discussion on whether Jacob/Greg were renting out the slips on dock 3 while these boats were on dock 4. Greg/Jacob explained that it doesn't matter what dock a transient boat rents it is the same price. Perring indicated that he felt it was a violation of the contract for them to allow boats to move to a different dock without paying the price difference. If it was a matter of safety it should have been negotiated with the committee/board prior to allowing the move. All of these boats must be moved back to the original slips that they paid for or pay the difference.
- Discussion on the county apartment. Jacob indicated that the person had moved out before the end of July. Committee members asked how long the person lived there. Greg/Jacob indicated that they couldn't remember exactly when the tenant moved in – possibly May. Greg stated that the county had in the past charged \$600 with FAB keeping \$300 of that for utilities. Committee asked who agreed to this amount and also questioned \$300 for utilities. Rentmeister indicated when she researched the last lease agreement that she could find the rent was only \$350 per month and there was no set amount indicated

for utilities. If the tenant was in the apartment for 3 months then \$1050 is owed to the county. Jacob indicated that he would collect the rent and forward to the county. Discussion on renting the apartment out in the future. Will need to look at the apartment and assess it. Committee also indicated that this apartment was the county's to rent not Greg/Jacob. Will also need to figure out utility costs since at this time all utilities in the main building are on one – not separated out. Redman and Whitted will make arrangements to view both apartments.

- Ferguson talked to the committee about the possibility of looking into selling the property across from the marina. Will start a conversation with Exelon.
- All pins except 3 have been replaced on the breakwater.
- Motion by Redman, 2nd by Whitted to adjourn at 8:25 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve claims.

Proceed with the bid process for the replacement of the sewage treatment plant.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: September 5, 2017 at 7:00 a.m. at Clinton Lake Marina