

MARINA COMMITTEE MEETING

DATE OF MEETING: November 1, 2017 at 7:00 a.m. at DeWitt County Building

MEMBERS PRESENT: Randy Perring – Chair, Camille Redman, Terry Ferguson, Sue Whitted and David Newberg. Also, present Jacob Forrest along with Dee Dee Rentmeister, County Administrator. Redman left at 7:57 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Newberg, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Whitted, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Tom Yeagle and other officers from CLSA were present to discuss the possibility of leasing the property that they occupy at the marina for 25 years. They are currently operating under a Letter of Understanding with FAB Associates. They need a long-term lease in order to do business and continue to grow. A short presentation was given showing the members exactly what CLSA is and does in the county. They currently have 100 paid memberships. They offer sailing instruction along with safety classes all put on by volunteers. They need to upgrade the facilities in order to continue to grow and feels a long-term lease would be beneficial to assist in the upgrades that they would like to make. Will forward the proposed lease to the State's Attorney.
- Committee met with Jonas Ozier from Chastain & Associates to go over the modification requests for the septic system. The difference in the engineers estimate for the modifications and the contractor is almost double. Discussion on the modifications. There is concern among the committee that the engineers estimate is 25-30% off what the contractor bid. Chastain will get with the engineering firm, Trotter & Associates and the contractor to review the modification figures and return to committee with solid figures.
- Motion by Newberg, 2nd by Whitted to go in to executive session at 7:48 a.m. to discuss contract. Voice vote, motion carried.
- Motion by Whitted, 2nd by Ferguson to return to regular session at 8:10 a.m. Voice vote, motion carried.
- Greg informed committee that while shutting off parking lot lights for the winter months one of the breakers to 4 of the new LED lights keeps tripping. These particular lights would normally be left on during the winter months. Committee suggested switching out the breaker.
- Discussion on the definition of transient rent. Motion by Ferguson, 2nd by Whitted to define transient rent as no longer than 3 weeks. Transient rental rates will remain the same as in the past but only up to 3 weeks.
- Greg and Jacob presented the committee with the listing of transient rents for the 2015, 2016, and 2017 years.
- The well samples have improved but are still not in compliance. Greg indicated that they will double shock the well and leave the pump off for 48 hours and then flush before having the health department take another sample.
- Received \$1400 from FAB for the rent that was owed to the county for renting out the county apartment for four months this summer.
- Updates:
 - Sewage treatment plant has been drained
 - October sample was within limits
 - Will need to cancel the NDPES permit once the new septic system is installed and the sewage treatment plant is no longer operational
 - Will winterize the marina in the next couple of weeks
 - Spoke with Rodney Rogers about the repairs to the ramp
 - Aired up the galley and gas docks. One line came loose and waiting on Alpha Divers to return to fix the line.
 - 129 on the waiting list

- Discussion on renting the two shore end slips on dock 6 and one on dock 4 at a reduced rate for shorter boats.
- Perring asked that Greg/Jacob provide the committee with information on which boats on dock 3 were allowed to move to dock 4 and in turn the slips on dock 3 were rented out as transient.
- Ferguson indicated that IL Oil Marketing is no longer doing work on the water and they currently have materials that the county purchased for repairs to the breakwater. The highway department will assist in retrieving the materials and moving them to the marina.
- Motion by Ferguson, 2nd by Whitted to adjourn at 8:55 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims.

Define transient rent as no longer than 3 weeks.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: December 4, 2017 at 7:00 a.m. at County Building