

MARINA COMMITTEE MEETING

DATE OF MEETING: November 3, 2017 at 1:00 p.m. at DeWitt County Building

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, Sue Whitted and David Newberg. Also present, Dan Markwell, State’s Attorney, Lars Dunn, Asst. State’s Attorney and Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Camille Redman

SUMMARY OF DISCUSSION:

- Motion by Newberg, 2nd by Ferguson to go into executive session at 1:00 p.m. to discuss current lease contract with FAB and possible violations. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Whitted to return to open session at 1:46 p.m. Voice vote, motion carried.
- Jonas Ozier from Chastain & Associates was present to review current information concerning the latest modifications to the septic system plans. Jonas indicated that the biggest discrepancies in the pricing was due to the material mark p from J&S Wastewater Systems. After discussion and review, a motion was made by Whitted, 2nd by Ferguson to accept CMR 2, 4, 5 and 6 at an additional cost of \$2846 for the septic system project. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Whitted to adjourn at 2:08 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Accept CMR 2, 4, 5 and 6 at an additional cost of \$2846 for the septic system project.

RECOMMENDATIONS TO THE BOARD:

None

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