

MARINA COMMITTEE MEETING

DATE OF MEETING: February 5, 2018 at 7:00 a.m. at County Building

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Jonas Ozier with Chastain & Associates was present to update the committee on the septic system project. With the revision the new cost of the project is \$9696 below the initial estimate. The health department has issued a permit for the project. Jonas indicated that the contractor has indicated that they will try to have the project complete based on the initial completion date but this may have to be revised.
- Motion by Redman, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Whitted, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Jacob informed the committee that he is waiting on the health department to give him acceptable chlorine levels for the well.
- Motion by Perring, 2nd by Whitted to go into closed session to discuss possible litigation at 7:09 a.m. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Redman to return to regular session at 8:00 a.m. Voice vote, motion carried.
- Motion by Redman, 2nd by Newberg to adjourn at 8:01 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last month's minutes.
- Approve the claims.

RECOMMENDATIONS TO THE BOARD: None

DATE OF NEXT MEETING: March 5, 2018 at 7:00 a.m. at County Building