

## **MARINA COMMITTEE MEETING**

**DATE OF MEETING:** April 2, 2018 at 7:00 a.m. at County Building

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

**MEMBERS ABSENT:** David Newberg

### **SUMMARY OF DISCUSSION:**

- Motion by Redman, 2<sup>nd</sup> by Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Redman, 2<sup>nd</sup> by Whitted to approve the bill. Voice vote, motion carried.
- Jacob informed the committee that the EPA was out to inspect the sewage treatment plant. Will be working with the EPA to discontinue the sewage treatment plant operation once it has been converted over to the new septic system.
- Perring informed the committee about the recent issue with the well house and the tanks. The marina is currently without any water due to an incident while trying to connect a chlorinating system. The old tank has been removed and two new bladder tanks and a new pump will be installed this week. Getting an estimate to repair the wall that damaged. Motion by Whitted, 2<sup>nd</sup> by Ferguson to authorize emergency repairs to the well house and tanks in an amount not to exceed \$15,000. Voice vote, motion carried.
- Motion by Whitted, 2<sup>nd</sup> by Redman to go into executive session at 7:08 a.m. to discuss possible litigation and personnel. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Redman to return to regular session at 7:33 a.m. Voice vote, motion carried.
- Need to get the materials from Illinois Oil Marketing for the breakwater and store at the east annex.
- Need to get the redwood from the lumber yard and store at the east annex.
- Motion by Redman, 2<sup>nd</sup> by Whitted to adjourn at 7:56 a.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

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

**RECOMMENDATIONS TO THE BOARD:** None

**DATE OF NEXT MEETING:** May 7, 2018 at 7:00 a.m. at County Building