

MARINA COMMITTEE MEETING

6/15/2017

Members in attendance :

Glenn Lay-Manager / Mike Moulds / Nancy Nyquist /

Guest- Bruce Patterson / Michael Murry

Meeting began 1705

Currently have 23 Slips rented, and 2 slips being utilized by the SFD and the NRP.

Discussed the reorganization of Public Works into 3 divisions as of 7-1.

Updates regarding the proposed development of adjoining lots will be presented at next meeting. **Project still moving forward.**

'Old Business' topics were brought up, to include updating electric pedestals- moving forward with pedestal replacement, have funding for 37 pedestal replacements and installation, may include installation of fire extinguisher/ life ring pedestals. 36 pedestals have arrived for installation. Pedestals arrived without water hook-ups, being sent. Water hook ups have arrived. In process of getting bids for electrical components. Appears to be electrical connection issues, needs to be looked into further. Still looking at options. **Necessary parts being fabricated.**

Inspect the condition of the docks and bulkheads, need numerous planks on "B" dock replaced or repaired .Damaged boards "marked" by Mike J for replacement . Began replacing dock boards.

Discussed the possibility of replacing old tidal gauge- in proposed budget . Obtaining updated quote. **Repair work has begun.**

Security fence installation still a possibility. Will be incorporated into new development design.

Discussed parking lot issues, attempting to get permits for marina customers. May look into possibility of having marina purchase permits for customer use.

Still having AC problems in marina office, may look into installing window AC unit. Met with HVAC rep 1-13 to discuss options. New unit quote \$7k, looking into installing window unit. Obtaining AC unit costs. **Window unit purchased- to be installed.**

Piling top replacement project- will be discussed at next meeting. Calculations completed will be forwarded to M Moulds. Obtaining prices. Caps to be ordered. P.O. being worked on. **Some caps on back order.**

New Marina brochures needed, will contact Sandra Perry. **New brochures printed.**

PROPOSED PROJECTS: (recommend waiting until spring)

Pedestal replacement

Piling cap installation

Marina office building wood repair and exterior paint

Bulkhead repair- slip #54 (eroding)

Replace " No Trespassing" signs (4)- Two on order. **2 new metal signs installed**

Security camera installation (2)

Replace cedar shake shingles on VICTOR LYNN display

Gas pump hose replacement (dry rotted). Contacted Delmarva Oil about sending out technician to inspect. Will be obtaining 3 quotes for repairs. **Parts on order.**

Capitol SUP operating from Carroll street awaiting arrival of floating dock and installation at marina.

Talked about possibility of obtaining an “aquatic harvester” that could be used in trash clean up in river.

Next meeting scheduled for July 20, 2017

The meeting was adjourned at approximately 1740 hours