

1/18/21 Marina Advisory Committee Meeting Minutes

ATTENDEES

R Gatley,secy	L Danzler
J Fearn,treas	J Ginnow
R Milligan,chair	B Dillingham,vice chair
P White, POA	C Johnson , Public Works (PW)

Meeting held via Zoom due to the pandemic.

Meeting called to order at 1:05 PM.

November meeting minutes approved as written.

R Milligan welcomed Lee Danzler and Jeff Ginnow as newly appointed members of the MAC. Bruce Dillingham was nominated and approved as vice chair replacing G Stickel who completed his term on the MAC. R.Gatley to assume responsibility for safety and security(S&S) as well as secretary. J.Fearn remains as treasurer and R.Milligan as chairman.

DOCK STATUS (R Milligan): Most returning lessees have paid their lease fees for 2021, POA office is sending letters to those that still owe. J Fearn noted that in 2020, 80 lessees gave up their slips,the most in one season. Those were all refilled off the wait list and we still have a significant number of people looking for slips which reflects the current demand within the Village.

FINANCE (J Fearn): The docks continue to generate positive revenue, which they have for many years now. Net income in 2020 was \$256K, of which \$156k was directed to reserves, the remaining ~\$100k goes to the POA operating cash account. Capital expenditures included \$16k for the new fuel management system, \$21k for PWC slip replacements.. In 2021 we expect \$593K in revenue, with \$165K to be spent on maintenance, and \$219K going to the amenity reserve fund. John noted that in 2020 despite several fuel dock outages , over 130K gallons of gasoline were sold , a 30% increase over 2019.

Public Service Advisory Committee(PSAC) (B Dillingham): The attenuator inspection report has been received from Jacobs Engineering. It is quite large so no copies will be made but any MAC member wanting to read it can arrange to do so. The PSAC and PW will be submitting numerous comments and clarifications back to Jacobs. In summary, the attenuator at Tanasi has one hole that needs repair and the Yacht Club (YC) attenuator has numerous cracks and missing structural members that require repair or replacement. Jacobs is preparing a recommendation and cost estimate for the work.

SAFETY & SECURITY (R Gatley): Bob inquired about fire extinguishers for all docks ,as had been discussed at the end of last year. Chad has a cost estimate from a vendor and needs to

perform further investigations before proceeding. R Gatley and R Milligan will be performing a S&S review of all Village docks later this year, similar to what was done in 2018.

MAINTENANCE (C Johnson):

- Kahite ramp and pier: PW is working on getting TVA permission, if required, and developing a design.
- Attenuator and new Tanasi docks: Reviewing report and quote for attenuator as discussed above. New Tanasi dock has 2 proposals due on 1/21.
- "No Wake" sign positioning at Tanasi and YC: PW has a meeting with a vendor to discuss later today.
- YC LED lighting installation is complete, Tanasi next.
- Scope of Work is in process for board and rub rail replacements at all docks, as required. A list of lights needing replacement, including "buddy lights" is in process. The wireless communication system at the YC gas dock is in process, and 10 PWC slips will be replaced this spring.

NEW BUSINESS

R Milligan is working on a comparative type of analysis for the Village docks to assist in determining slip fees. P White stated that a table comparing features of area docks with the Village docks should suffice. Information regarding increases at other facilities would also be useful.

Longer term, after the Village has built all docks that the TVA will allow, how can we accommodate additional boaters? Dry storage has been studied previously, but perhaps additional kayak storage at a location other than the YC. The MAC needs to evaluate possibilities.

PW is using the GIS system to develop a maintenance plan for the marinas. Chad indicated, in response to R Milligan's offer of support, that assistance with data entry would be welcome. Chad will also consider what other assistance the MAC could provide.

Meeting adjourned at 2:36.

Next meeting is February 15, 2021 at 1 PM.