

2/15/21 Marina Advisory Committee Meeting Minutes

ATTENDEES:

B. Milligan, chair	C. Johnson, PW
B. Dillingham, vice chair	P. White, POA board
J. Fearn, treas	L. Dantzler
R. Gatley, secy	J. Ginnow
T. Murphy	P. Krawslawsky, USCGA (guest)
T. Sheridan (guest)	D. Douglass (guest)

Meeting called to order at 0901. Meeting held via ZOOM due to the pandemic.

January meeting minutes approved.

Pat White (POA) reviewed the highlights of the , new for 2021, ethics rules for the POA board and all advisory committees. The primary concern is to prevent revelation of cost information that might affect contractor bids on Village projects.

OLD BUSINESS

Dock Status Report (R Milligan): 14 slips are open with 5 unpaid. 70 on wait list. Holly will fill empty slips from move list first, then wait list. Bob and Chad will talk to Holly regarding the unpaid slip lessees.

Financial Report (J Fearn): Revenue is down due to a number of vacant slips and non payment of some slips. The budget assumed that the new dock in Tanasi will be fully leased starting in June, but the budgeted revenue is distributed over the entire 12 months. Costs for some legal work had been incorrectly allocated to "dock expenses other". This will be corrected next month. The value of year end inventory of fuel was not reconciled at the time that the financials were issued. Therefore the "Cost of sales" for the gas dock was incorrectly stated. Again, this will be corrected in next month's report. The gas dock is planned to transition to a cell based system at the end of February. A Tell-E-Flash will be issued when the gas dock is in operation again.

Maintenance Report (C Johnson):

Major Projects Status

- PWC slips, replacement & new: Searching for best locations, MAC to assist
- Kahite ramp & pier construction: TVA approval required and being requested.
- Tanasi harbor new dock: Need signed contract, MAC would like to review.
- YC attenuator: Awaiting rec from Jacobs. PW looking at maintenance needs and what can be done in-house. RM forwarded MAC comments on Jacobs report to PSAC and the Board.
- Tanasi attenuator: Same as YC.
- YC gas dock fuel management system: New cell based system to be installed on 2/24.

Status of current minor projects

- Moving the "No Wake" signs at the YC and Tanasi: barge operator may be available "in a few weeks".
- Dock lighting replacement: Tanasi basin is next to get LED lighting. It was suggested that we publish the benefit of LED lights vice sodium vapor (cost benefit/light pollution, etc).

-Kahite congested area sign: Sign ordered in November,not yet received.

Potential new minor projects

- Fire extinguishers at all docks: RFQ in process
- Scope of rub rail and deck board replacements: In process for “D” dock. Chad to check whether a rub rail can be added to kayak launch. Also to add gas dock area.
- Kahite parking lot & access path improvements: Needs major repairs
- Moving KC to allow more room between KC & KB docks: Problem with spacing. Chad to inquire with the contractor.
- Dock inspection: PW to conduct looking at maintenance items,etc.To perform before boating season.

Security & Safety (R Gatley): Will be performing an S&S inspection this spring.

PSAC update(B Dillingham): N/A

NEW BUSINESS None

Next meeting is March 15, 2021 at 1:00 pm.

Meeting adjourned at 10:38.