

8/17/2020 Marina Advisory Committee meeting minutes

This meeting was held via Zoom due to the covid-19 pandemic

ATTENDEES

R Gatley ,secy	C Johnson,PW	B McBee (S&S)
J Fearn, treas	P White, POA board	
G Stickel ,vice chair	T Murphy	
R Milligan,chair	B Dillingham,PSAC	

July meeting minutes were approved, however, R Milligan still needs to request that a representative of TWRA be interviewed by Tellico Village broadcasting regarding “No Wake Zones” as discussed at the July MAC meeting. Mr. Milligan acknowledged the need for action on his part.

OLD BUSINESS

- 1) Maintenance (C Johnson):
 - a) New docks: Chad is meeting with Maco/Sullivan to go over the scope of work prior to bidding. No other bids or inquiries have been received to date. J Fearn will be reaching out to several vendors he is aware of that may be interested.
 - b) Tanasi courtesy dock: Chad still believes that the docks can be moved further away from shore using in house labor. He will also inquire as to whether TVA permission is required if we decide to also expand the courtesy dock.
 - c) 11 floats have been replaced out of 41. Contractor has had issues replacing floats near the gates due to the weight so has skipped those for now. Currently on “S” dock, then Kahite and finally back to the gates. However, Covid-19 issues and resulting quarantine of contractor personnel is currently causing a work stoppage.
 - d) LED lights for Tugaloo docks are on schedule for installation next year.
 - e) “No wake” sign reinstallation: Unable to get a barge. Still contacting vendors but all are busy.
 - f) Fuel dock gas issues: Working with both vendors involved to troubleshoot and repair. (Post meeting note: Problem was resolved the following week.It was a software issue in the public works computer, probably caused by a power outage).
 - g) Other maintenance: G,H,and I dock pathway being repaired and repaved. Required reworking culvert under path. PW also added bollards at the junction with the parking lot to prevent cars from driving down the path which has caused some of the damage as the path is not designed for that much weight. “R” dock rotten boards have been replaced. PW working to replace burned out bulbs in “dock buddy” lights on numerous docks.
- 2) Dock Status (R Milligan):There are 2 vacancies which will be filled off of the waitlist ,which currently has 34 people on it. There is one unpaid slip on “B” dock which the Village attorney is working to resolve.

- 3) Financial report (J Fearn): New lights and floats were expensed in July, paving will be expensed in August. Gas income is up, even with low gas prices. Reserves are at \$186K, increasing at roughly \$13K per month. Committee needs to begin work on next year's budget with Chad. Chad is already working on it with Jeff. MAC Executive committee to meet via Zoom on 8/31 at 1 PM to discuss.
- 4) Safety/Security (B McBee): Related fire incident at dock in Alabama which caused significant damage to boats and docks. Bill requested that we evaluate the need for fire extinguishers at all docks, currently there is only one, which is on "G" dock due to the gas pumps. Chad to evaluate with the Fire Department.
- 5) Tugaloo update (P White): Pat stated that there is a team working to understand the issues and potential solutions at Tugaloo regarding cleanliness, vandalism, and security. Currently non-villagers are being asked for a \$5 contribution to pay for cleanup activities at the beach. Most leave rather than pay. Attendance noticeably down but litter, especially cigarette butts, remain a problem!! Pat also mentioned that letters and emails to our elected representatives regarding our views on the Asian Carp issue and the potential need for additional state funding to combat the spread of these invasive fish are still necessary.
- 6) PSAC (B Dillingham): Wave attenuator engineering study is still not scheduled. A 4 to 5 month study period is expected.

NEW BUSINESS

The MAC officers will meet via Zoom on 8/31 at 1 pm to discuss 2021 slip lease fees, reserve allocation, and other budget issues.

Next MAC monthly meeting will be via Zoom on September 21, 2020 at 1 pm.

Meeting adjourned at 2:30 pm.