

# HARBOR COMMISSION MEETING

**April 11, 2018**

**People present:** Adam Wilson, Bob Merrill, Art Corliss, Fred Ehrlenbach, Mark Remick, Steve Henry, Frank Pierson, John Moore, David Cole, and Dale Hamilton.

Call to order at 6:00PM

Approval of March minutes.

## **CITY MANAGER REPORT**

Mr. Cole said that Prock Marine hoped to be in the Harbor by the first of May. The money to pay for this is in hand. We are not getting any insurance reimbursement after all. We are going for a \$15,000 grant to pay for de-icers to prevent any ice damage in the future. The ships grant for the new fuel system needs a few more approvals from Augusta. We will try to get trenches dug etc. for the new lines. We have been moved up the list for a maintenance dredge. Because of some metals detected in the core samples we may have to dispose of the spoils from the dredge on land.

## **COUNCIL REPORT**

Mr. Moore and Mr. Hamilton shared City manager Coles enthusiasm about the good news for the harbor.

## **HARBOR MASTER REPORT**

See attached. Adam said the de-icers would allow us to keep the floats and fingers in year round. The savings on man power would help cover the cost of electricity to run the de-icers.

## **BUDGET**

The Harbor budget will be flat funded for the coming fiscal year.

## **OLD BUSINESS**

Some of the previous harbor ordinance revisions did not make it to the new revisions list. We need to correct this. The inspection ordinance is going before the council in a week for approval. This covers all floats, moorings, etc. that are privately owned along the river. According to the Army Corps of Engineers this is the responsibility of all towns and cities with Harbor Masters.

## **NEW BUSINESS**

There is a 30 minute Freedom of information Act training video required of all commission members. At the May 9<sup>th</sup> meeting there will be a dedication of the new Gazebo at the Harbor Park.

Respectfully submitted,

Bob Merrill