

HARBOR COMMISSION MEETING

November 14, 2018

People present: David Cole, Lisa Sekulich, Dale Hamilton, John Moore, Adam Wilson, Bob Merrill, Steve Henry, Art Corliss, Fred Ehrlenbach, Jim Bergin, and Frank Pierson

Call to order at 6:00P

A motion was made, seconded, and approved to accept the minutes from the October meeting.

HARBOR MASTER REPORT

See attached.

FINANCIAL REPORT

There was no discussion because no financial report was provided.

OLD BUSINESS

There was another discussion about the fuel tanks. Andrew McCullough PE gave a presentation on the progress of the fuel tank. The original plan was put out to bid and the bids came in at \$340,000 and \$280,000. The city hoped for a bid in the \$160,000 range. The plan has now switched to an above ground system. Borings have been taken and there is no sign of ledge. The above ground system should be cheaper. Mr. McCullough said he should have a new plan done by the middle of December and then it goes to David and Lisa to sign off. After David and Lisa sign off it goes to the DOT and there is no idea when the DOT will sign off. A 6-8 week construction time is anticipated. There is still no idea if this project will start in the spring or the fall. A comment was made that the DOT needs to be engaged in the whole process.

There was discussion about a fence or some sort of barrier between the bad sidewalk in the parking lot and the river. A suggestion was made to use a rope and post type of barrier. Everyone seemed to be in agreement that this would be the best idea.

COUNCIL REPORT

Councilor Hamilton suggested all parties involved in the fuel tank project keep each other apprised of the progress and keep open lines of communication.

NEW BUSINESS

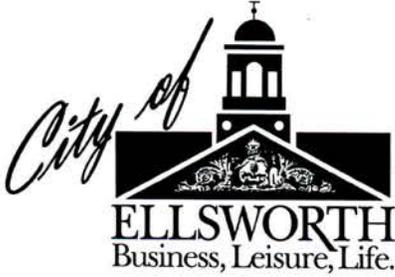
Adam will send everyone the most current copy of the Harbor Ordinance so we can get started on any changes or revisions that may be needed. We need to finalize the inner and outer Harbor Ordinances.

John Knole who owns an Aquaculture business in Patten Bay gave an overview of his business.

Adjourned at 6:58 PM

Respectfully submitted,

Bob Merrill



Harbormaster

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Harbormaster Monthly Report October 2018

Harbor

❖ As of today we have received fees for the following:

Moorings		\$2850.00
Floats		\$3234.00
Shore Access Dock		\$4458.00
Slips		\$16000.00
Outer Moorings		\$40.00
Kayaks		\$250.00
Float Moorings		\$50.00
Donations		\$1703.77
	Total Fees Collected:	\$28585.77

- The Harbor closed on October 15th
- Our total fuel sales for the month of October was 454.9 gallons.

- The ice eaters are installed and waiting for temperatures to fall below freezing before I turn them on.
- The bath house and water lines have been drained and winterized.
- We have sold 110.6 gallons of gas since the Harbor closed.
- Most boats were pulled and gone for the season by the 15th... There were quite a few that were not ready to end the season and continued to stay.
- The owner of the sea farm has requested the launch floats stay in as long as possible. Lisa, David and I had no problem with this and we agreed we would leave them as long as possible. The weather will be the deciding factor as to when we pull the floats.

Respectfully Submitted,

Adam Wilson

Harbormaster