

Minutes of Marina Committee October 13, 2015

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members Odell, Thomson, Ince, Baker, Calef, Pirak, Doutré

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD Liaison Hubert, BBVCC Staff Freitas

Audience: Eric Holmquist

Excused: All members present

Minutes of September 15, 2015 approved

Agenda approved as amended

Audience Presentations None

Unfinished Business

Gate Security Concerns: Baker and Frietas both reported discussing the security gate issues with Peter Kelly who submitted the petition at the September meeting. Petitioners question the two bids submitted and after much discussion a committee consisting of Chair Pirak, Calef and Ince was directed to determine if a cheaper, equally effective system can be acquired.

Pump-Out System Ordered: Frietas reported that the new system has been ordered and is expected to arrive in late November 2015

Fire Suppression System: Hoffer reported that the permits have been written and a March 2016 completion date is still anticipated.

Marina Email list response: Hoffer reported the Marina email list is still being added to, but sent to Esther and Steve so it could be activated by any of the three.

Launch Ramp Ditch Repair: Frietas reported that the ditch between the boat ramp and the ramp dock has been partially filled in and will be completed as the tides allow.

Marina Staffing: Frietas and Hoffer reported that there were two applicants remaining in the search for a new marina maintenance person. Doutre asked if the applicants were experienced marina workers and might hiring contractors job by job be more efficient. Thomson suggested that contracting would be several times more expensive and after participating in the interviews, Hubert expressed his confidence in the employee hiring process.

New Business

Winter Project Survey: Frietas and Doutre reported that their "D" dock survey showed no emergency bull rail repairs were noted.

Parts and Materials List: Baker and Thomson reported on their efforts to document the bull rail replacement procedure and also have compiled a list of tools needed, and a standardized materials list to insure proper repair. Thomson moved that Maintenance be directed to follow the Bull Rail Replacement Procedure and to use only materials and practices set out in the first four pages of the document. Second by Doutre. Passed.

Marina Projects Checklist: Thomson asked that maintenance update the Marina Project Checklist showing completed repairs.

Marina Committee Discussion: Baker asked if bent finger pier defects reported in the 2006 survey have been addressed and is an underwater survey needed to assess center beam condition. Baker moved to have a survey on finger center beams conducted. Second by Doutre, Passed. Odell reported that new Marina Committee positions will be determined at the November meeting.

Next Marina Committee Meeting: The committee will meet next on November 10, 2015

No further business was before the committee and the meeting was adjourned at 8:22 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committe