

DRAFT

E & F Committee Meeting Minutes

Mon Mar 5, 2018 @ 7:00 PM

Attendance: Kurt Lynn, James Bruchas, Clint Moor, Ben Cooper, Rich Buehner, Jim Sharkey and John Earle were present. Ralph Goltz was absent.

Quorum? Yes

CA Representatives: Joyce Corey, Heather Malone and Donnie Harrell were present.

1. **Roll Call** – See above.
2. **Recognized Guests** – None.
3. **Approval of minutes** – No meeting was held in Feb 2018. No vote was held on Jan 2018 minutes.
4. **Approval of Agenda** – The agenda was approved as submitted.
5. **Report from Board of Directors Meeting/Staff Report**
 - a. **Paris Creek Dredge Results (Closed)** – Question was asked about the total cost of this task? No info was available.
 - i. **Duello Road**- Discussion was held on readiness of silt area for future dredge operations. So far dirt is dry enough for contractor activity to remove dirt. Some 30K cy have been requested recently. Approx six contractors are seeking dirt for their use. Status now is that approx. 25k cy have been removed and 250k cy more need to be removed prior to next dredge. It was recommended that the May2018 meeting be held at Duello Road so the area can be reviewed by committee members.
 - b. **Skimmer Replacement (Done)** – it was stated that the second pipe has been removed and is being stored for future use.
 - c. **1st Bank/Land Sale (closed)** – No discussion.
 - d. **Sewer Discussions (No more issues?)** – No new issues were raised.
 - e. **Lighting Discussion (closed)**- Work was completed.
 - f. **Lakewood Park** – Bids were previously requested from two engineering contractors to plan an upgrade for the Park. Cochran and Premier submitted bids. These were distributed to the E&F Committee earlier for review. Discussion began with the fact that some were unhappy with Cochran's work on the last effort for the CA particularly relating to creek, flood plain and wet areas. Further discussion about the creek bank

matter, the involvement of USACE, MO DNR and the city pointed out that it will take such a long time that we need to pursue a more limited scope right now so the Park can be completed in a reasonable amount of time. A motion to forego Task 4 of Premier's bid was made. After some issues were discussed, it was tabled. **A motion was made by Rich Boehner and 2nd by John Earle that the Committee recommend that the CA Board move forward with Phase I of Premier's bid, including some negotiation by the GM to eliminate Task 4, add some meetings for plan review and incorporate tasks up to the approved budget limit.** Motion was approved.

- g. Island Dock (connected to Main Marina) –** Two contractors were asked to estimate costs to repair the ramp connecting the Island dock to the main marina dock. Options considered were pilings or simply repairing existing connecting ramps. Adding pilings to stabilize all necessary docks was estimated to be around \$130,000. Waiting on second estimate. Additional discussion was held concerning the possibility of widening the walkway to 8 (eight) feet vs the current four which could add strength to the docks. This, with some added cables, could possibility reduce to frequency of failures and needed repairs.

Main Marina Seawall- Previously the **main marina seawall repair** had been discussed at E&F meetings. It was turned over to Brian Devost to take action before he left. A recommendation was made that Heather Malone should now pursue getting bids from contractors for the repair. It was previously recommended that 1) large concrete blocks be used or 2) sheet steel pilings be driven into place. Contacts with contractors should be made to find other options and to find the recommendations for the area under the pavilion cantilever.

6. Old Business

- a. 2018 Capital Budget items –** It was recommended that we add the required budget to fix the Island Dock problems. It was previously recommended the seawall repair be budgeted for.

7. New Business

- a. Expanded Electrical Installation –** J. Sharkey contacted 12 electrical contractors to discuss doing the installation per the requirements yet to be approved. Of the 12, only one was interested in doing the work and that one wanted some special conditions attached as far as contacting owners and collecting payment. Questions still remain about the code and who should enforce it, do inspections and what period should be required for re-inspection. **After considerable discussion, a motion was made that the E&F committee recommend to the CA board that each private dock in the CA that is electrified be done so in compliance with the current St Charles County approved NEC (National Electrical Code) and that such docks be certified as in compliance when each permit is renewed.** Motion was made by Jim Sharkey and seconded by John Earle.

8. **General Discussion/Comments** - None
9. **Motion to Adjourn** – Motion to adjourn by Rich Buehner; second by Ben Cooper. Approved unanimously.