

DRAFT

E & F Meeting Minutes

Monday April 2, @ 7:00 PM

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

QUORUM: YES

CA REPRESENTATIVES: Joyce Cory and Donnie Harrell were present, Heather Malone was absent.

1. **Roll Call** - See above
2. **Recognized Quests** - None
3. **Approval of Minutes** - Motion to approve minutes by Kurt Lynn, seconded by Rich Buehner. Unanimously approved.
4. **Approval of Agenda** - Agenda was approved as submitted
5. **Report from Board of Directors Meeting/Staff Report**
 - a. **Lakewood Park Professional Services Proposal** - E & F was asked by Finance to go through Tasks 1 through 3 of the proposal and make recommendations as to which items are necessary and which items could be delayed. After much discussion the following **Motion was made by Kurt Lynn: E & F recommends to the Board of Directors that all of the items 1 through 3 be completed at this time.** (Seconded by Rich Buehner and passed by committee)
Rationale: All items 1 through 3 are planning related and as such need to be completed together for continuity of the overall project. After the planning phase, execution of the individual tasks may or may not be delayed.
 - b. **Duello Road** - There is still a fair amount of interest in the dirt at the site but none was moved this month due to inclement weather.
 - c. **Dock Electrical Standards** - Joyce Cory is to take the item up with the city to make the dock inspection part of the general inspection done before the sale of the property.
6. **New Business** - None
7. **Old Business**
 - a. **Main Marina Sea Wall** - Donnie only has one interested contractor in visiting with him to discuss possible fixes for the problems there.

Other contractors won't be interested until we have a plan for them to bid on.

8. **General Discussion/Comments**
 - a. **Manhole cleaning and sealing** - Donnie met with a representative for the sewer district who said that manhole cleaning and sealing was underway in the city to stop the leakage of storm water from entering the sanitary sewer system. They viewed the manholes at the Main Marina and Windjammer Point to point out what work needed to be done. Many manholes throughout the city will be serviced.
 - b. **Show and tell** - The May 7th meeting of the E& F committee will be held at the Duello Road settling basin at **6:30pm instead of our normal starting time of 7:00pm.**
9. **Motion to Adjourn** - Motion to adjourn by Jim Bruchas; second by Kurt Lynn.