

CITY OF PORT WASHINGTON
HARBOR COMMISSION MEETING
Monday May 10, 2010, 7:00 P.M.
City Hall, Lower Level Conference Room

Members Present

Jerry Gruen, Sue Knauer, Frank Metz, David Larson, Jerry Baganz, and Dan Herlache

Others Present

Harbor Master Dennis Cherny
City Administrator Mark Grams

1. **Roll Call: (Absent: Ralph Hess)**
2. **Election Of Chairman & Vice-Chairman**
Nominations were opened for Chairman. **Jerry Baganz nominated Jerry Gruen and Sue Knauer seconded. Motion carried.** Nominations were opened for Vice-Chairman. **Sue Knauer nominated Frank Metz and Jerry Baganz seconded. Motion carried.**
3. **Approve Minutes Of Previous Meeting**
David Larson made a motion to approve minutes as written and Frank Metz seconded. Motion carried.
4. **Monthly Financial Report**
City Administrator Mark Grams said that there isn't much to report. He mentioned salary and wages on the expense side and slip fees on the revenue side. The interest rate for the marina project long term funding came in at 3.86% which is down from the estimated rate of 4.02%. We will see a savings of \$52-53,000. The average debt service payment will then be around \$226,000 he said.
Harbormaster Cherny added that daily launches are down from 57 last year to 24 this year. Season launches are around the same. Fuel is down, which was to be expected as it wasn't operational most of April.
5. **Update On Marina Floating Pier Project And Repair To Walk Way**
Harbormaster Cherny said that the project is basically completed besides a couple of punch list items. Those items that need to be taken care of yet consist of five electrical cells that failed and need to be replaced. Power pedestals located on the face piers need to be securely fastened to the framework as you can pull them over. Transformer boxes need to be vacuumed out. Fuel hose reels need to be corrected and computer system needs to be set up the way we like it. The last item is the fire stand pipes. Ahern shortened two on the fuel pier from 36' to 12' and will return to do the same to the remaining standpipes. He mentioned that the concrete aggregate walkway is coming along. They are about 1/3 done with it.
(A) Harbormaster Cherny informed the commission that Port-A-Pier is looking for payment on an invoice for installing 24 cleats on the fuel pier as well as work done to the handrails on the gangways. They originally invoiced Atlantic Meeco for the work seeing as cleat installation should have happened at the factory. Atlantic Meeco refused to pay what they were asking. Port-A-Pier then sent the invoice to McMullen & Pitz who forwarded it to the Marina. Harbormaster Cherny said that his main problem with this invoice is the \$85.00 and hour that they are asking for the men who did the work. The state mandate of prevailing wage sets a standard for this sort of work at \$40.99 and hour.
Commission member David Larson inquired as to why the pier showed up without the cleats. Harbormaster Cherny said that when the marina decided to go floating with the fuel dock that they were missed on the design. Commission member Larson feels that it isn't the responsibility of the marina since they were missed on the design.
Frank Metz made a motion to deny payment of the Port-A-Pier invoice and David Larson seconded. Motion carried.
6. **Hiring Of Seasonal Employees**
Harbormaster Cherny mentioned that he would like to hire Keith Marshall as an additional painter as well as George Schmitt who is a retired gentlemen to do some gardening work around the marina 3 hours a week or so. **Frank Metz made a motion to approve the hiring of seasonal employees and Sue**

Knauer seconded. Motion carried.

7. Harbormaster's Report

Harbormaster Cherny mentioned that over winter a pipe burst in the women's private restroom causing the ceiling to cave in. Marina workers replaced the ceiling with tongue and groove boards rather than having someone come in a dry wall it, saving the marina a couple thousand dollars in repairs.

The white fencing project is finally finished after starting those two years ago. Now everything has a new clean look.

Commission member Jerry Baganz asked the Harbormaster what he decided to do with the center poles in the main marina. Harbormaster Cherny said that he plans to paint the poles black and put white caps on them to give them a classy look.

8. Marina Tenants' Comments

Marina tenant Ken Feucht mentioned that the new marina looks great. He said that he was wondering if the marina was going to be putting something along the gaps by the pelican poles on the finger piers.

Harbormaster Cherny assured him that the marina will be taking care of it. Beyond that he thought the sidewalk looks great and the newly tiled men's restroom looks nice as well.

9. Adjournment

Frank Metz made a motion to adjourn the meeting at 7:27 p.m. and David Larson seconded. Motion carried.

Minutes Not Yet Approved By the Harbor Commission