**Waverly Marina Association**

**Board of Directors Emergency Meeting Regarding PGE Transformer Incident**

**July 14, 2022, 2:00 pm Waverly Marina Office**

The meeting was called to order at 2:00pm by President Dave Soots

**Present:** Dave Soots, Dan Tekorius, Corey Hill, Thomas Losordo and harbor master (HM) Jack

 Goodwin

 Absent: Jeff Denny

**Special Meeting**

PGE Overenergized Waverly Marina - When PGE replaced the Marina transformer on Tuesday July 12, 2022 at approximately 1:00pm with a transformer that had voltage that was too high for the Marina, it caused severe damage to the Marina and boats moored in the Marina. PGE has accepted full responsibility for the ensuing damage. WMA is not at fault for damage.

* Known WMA damage (HM still checking on further damage)
	+ 0 pedestal lights/GFIC’/electric meters work on new pedestals (110 electric power works)
	+ Head walk nav lights out (F & E nav lights seem to work)
	+ Exterior office lights out
	+ WIFI and cameras burnt up per Blake
	+ Sewage pumps and gray water pumps not working
	+ Bathroom light fixture lights fried
	+ Ice machine not working
	+ Upstairs office GFIC’s don’t work need to get WIFI for renters in office and WIFI for Marina office
* Board Response
	+ HM to follow up with upstairs Tenants to check on the signal to make sure the WIFI is strong enough in their rented office
	+ Need an estimate from Blake to repair/replace WIFI – might be able to patch WIFI together using spare parts until new components are received – Blake wants $$ upfront to pay for parts and supplies
	+ Cochran Electric on site working on electrical issues
	+ Porta Potty brought in while bathrooms out of order
	+ Board checking to see if Cochran Electric and Blake (WIFI) can bill PGE directly
	+ Dave will file a claim with PGE for WMA
	+ One letter went out to owners and a 2nd letter will be drafted by Tom to be sent out by HM/Sue by Friday. Chris Rogers (highly recommended) ABYC certified will do electrical triage on boats if we get a list for him (this is a convenience for owners/tenants). Owners need to file their own claims with PGE (PGE claims link sent out in letter) and/or contact a professional to triage and repair damage. Try to have Chris bill PGE directly for triage.

Insurance renewal in progress – August. Work with PGE prior to filing an insurance claim.

Good of the Order

Dan said the piling were installed on 7/12/22 – old wood piling too rotten to pull – contacted 3 divers and Rick will cut them off for $175.00/hr. with a 3-hour minimum

**Adjourned:** Meeting adjourned at 3:14pm

Respectively submitted, Corey Hill, Secretary