**Waverly Marina Association**

**Board of Directors Meeting**

**November 17, 2022, 5:00 pm Waverly Marina Office**

The meeting was called to order at 5:03pm by Dan Tekorius

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

 Goodwin

 Absent: Dave Soots

WMA Board meeting minutes for September 15, 2022 went out via email.

**Old Business:**

DSL permit update

Dave and Dan had a zoom meeting with Justin and Erin at DSL. DSL kept referring to the Army Cor of Engineering 1930 photos in the hour-long meeting that shows the river water up to the bank, but there is no month on the photos and they could have been taken at high tide or during spring runoff. The Army Cor of Engineers has also expressed that their photos or maps should not be used for DSL issues. WMA has surveys that show WMA owns the land that is in dispute that DSL insists WMA needs to Lease. Dan left a message for Chris Castelli (DSL Supervisor) and has not heard back from him. Dan will reach out again to Chris in mid-December around the 12th.

Steelhead Construction Update

Rick has been very busy. He is working on a Columbia River marina. Dave & Dan will work with Rick to produce the final $$ numbers. If possible, WMA would like to begin roof repair sometime in 2023. Thomas raised a thought about placing retractable awnings as an option on the fingers.

Wi-fi camera update

Blake is waiting on parts and has pushed back the start date until after receiving all the necessary components. He is waiting on the antenna. HM is checking in with Blake once a week to keep pressure on Blake to replace the damaged system.

PGE claim update

PGE has paid the maximum amount (less depreciation) that they allowed. Thank you, Dave, for negotiating this settlement.

**New Business:**

Ice machine

At the present time, with other pressing repairs and or replacement items, the replacement of the ice machine will be placed on hold. The repairs to the current ice machine are at least 80% of the cost of a new machine and may not even fix the current ice machine.

Underground fuel tank Replacement

* The fuel tanks are beyond their insurable life (30 years). Our insurance company is requiring

 WMA to replace the tank or substantially increase the insurance rates and insurance

 deductible.

* HM received a bid from Mascott for the parts to replace the two (2) 3000-gallon fuel tanks $73,639.68. This does not include the labor.
* Thomas completed a fuel analysis with the help of Sue to look into developing a fund, similar to the dredging fund, to set aside money for the future replacement of the fuel tanks in 30 years.
* HM is procuring additional bids to replace the fuel tanks that will include labor.

Harbor Master report

Project Repairs

* HM worked with Malcolm and Tony to raise the scaffolding that was stuck in the river bottom mud upstream from F dock and place it back on the barge.
* Reed welded a number of spaces needing repair on D and E docks. Also worked on some triangles where electrical pedestals sit.
* Malcolm with the help of Tom and HM was able to repair the work boat. Tow piling will remain off boat until a taller piling is manufactured because tow lines rub on the outboard when towing.

Harbor Master Update

* Christmas ships will be able to fuel at WMA fuel dock during the Christmas ship season.
* Still working on cleaning the parking garage. The three (3) storage rooms in the parking garage are mostly free of debris. HM will work on getting old records cleaned out of the marina office and placing them in one of the garage storage rooms.
* HM will use the work boat to place the sheer logs out.

Dan will reach out to the upstairs office tenants to check on any roof leaks that may need to be repaired.

**Adjourned:** Meeting adjourned at 6:15pm

Respectively submitted, Corey Hill, Secretary