**Waverly Marina Association**

**Board of Directors Meeting**

**December 15, 2022, 5:00 pm Muddy Rudder**

The meeting was called to order at 5:05pm by President Dave Soots

**Present:** Dave Soots, Dan Tekorius, Corey Hill and Jeff Denny

 Absent: harbor master (HM) Jack Goodwin

WMA Board meeting minutes for November 12, 2022 were approved via email.

Thomas Losordo tendered his resignation from the WMA Board on 12/6/22 effective immediately.

**Old Business:**

DSL permit update

Dan reached out to Chris at DSL on 12/12/22 and left him a message. Chris returned the call on 12/14/22 and will be out of the office until Friday am. Dan will call Chris again on Friday, 12/16/22. WMA is attempting to come to a resolution with DSL over the leased vs owned portion of the river/bank. WMA received another 4-month lease extension until May 31, 2023. Cost for the extension was $2432.00. WMA is in good standing with DSL. The extension is a pro-rated amount based upon the terms of the expired lease.

Steelhead Construction Update

The board met with Rick on 12/5/22. Dan received Rick’s final numbers on the afternoon of 12/14/22. Dan will send a spread sheet to the insurance company next week with the Steelhead Construction bid and insurance coverage for each dock finger. Board to work on putting together a letter for the city.

Wi-fi camera update

Blake installed the new cameras above the gate house and they are working. The hi-def and ability to control the cameras was shown to Dave. There are some upgrades for the new system that are being installed, such as stainless-steel poles for the antennas. These upgrades will make it a better system. Blake is still waiting on the wi-fi antennas to arrive (eta for antennas 1/6/2023).

Pedestal update

WMA received an email from Terry stating the product availability for the replacement pedestals is not know at this time. Terry is hoping that the pedestals will be available sometime in March 2023. Supply chain issues are the result of the slow material availability.

**New Business:**

Jack will work on getting the office roof repaired. He should be back in the office on Friday or Saturday.

Harbor Master report

No report due to HM absence.

**Adjourned:** Meeting adjourned at 5:54pm

Respectively submitted, Corey Hill, Secretary