**Waverly Marina Association**

**Board of Directors Meeting**

**June 22, 2023, 5:00 pm Waverly Marina Office**

The meeting was called to order at 5:10pm by President Dave Soots

**Present:** Dave Soots,Dan Tekorius, Corey Hill, Jeff Denny and harbor master (HM) Jack Goodwin

WMA Board meeting minutes for May 15,2023 were approved via email.

**Old Business:**

Pedestal Update

Cochran Electric is waiting for the manufacturer to receive parts, so that the pedestals can be manufactured. Cochran repaired one lighting problem.

DSL waterway lease update

WMA lease extension extends until August 31, 2023. We are waiting until Chris (DSL) gets back in the office after the legislative session ends in July to work out the lease issues. The DSL personnel that are in the office currently do not have the history of WMA and DSL’s ownership dispute of the submerged lands underlying Waverly Marina. Discussion ensued about bringing in a surveyor to review the boundaries of the leased lands and then send the contract to legal counsel for review.

**New Business:**

Roof Insurance Claim Update

WMA received an email from Brandon (Marine Surveyor) stating he had received the information from Doug and that the Insurance Company would approve the roof proposal. Discussion ensued on whether the insurance company should pay the contractor directly or pay WMA who would then in turn pay the contractor’s invoices.

Note: To date, no bid numbers have been received from Ralph.

Jeff Denny said that he had sold his slip and would be stepping down from the board. He mentioned that the new owner, Robert Peterson, was interested in joining the board. Board to follow up with Robert. Thank you, Jeff, for your service and contributions to WMA!

**Harbor Master Report**

**Repairs**

Standpipe Fire System Repair– One pipe on “A” dock was visibly cracked. Called in AFP Systems to repair small section on “A” dock. After pressurizing the standpipe system, many leaks were noticed around the marina. “A” dock had three areas where the pipe had cracked, C D E and F dock all had minor leaks from couplings or relief valves.

Since AFP was already on site and trying to resolve the problem, I hired them to complete the rest of the marina. Originally, I was quoted around $500-$1000 to complete repairs of one broken pipe, but that was for a much smaller job. Repairs were completed and our standpipe system is in good order. I have not received my final invoice as of 6/22/23, but the total job should be approximately $4000.00. Check with AFP to see how the pipes should be stored, full or dry?

Heat Trace / Sewage Pipes– Russell from AFP Systems has a contact that believes he can repair our heat trace system much cheaper, by using a substantial amount of the existing system/heat trace cord. His schedule has been very busy. He should be on site in the next 2 weeks to properly diagnose and quote what it will take to repair.

Concrete Bid for entry way – Pavement Maintenance started their project today. Just pressure washing and sweeping. Matt from Pavement Maintenance is going to call me when on site to give a quote. July 8th the pavement maintenance job will commence.

Key locking Bathrooms– There are many options on amazon. Prices range from $75-$250. Order the simple keypad door locks. Place them on the bathrooms, shower room and laundry.

**Projects**

Spent a lot of time cleaning up around the marina facilities. Tons of debris/plywood removed from F dock. Removed a lot of not in use materials and tools from around the marina and under the walkway.

Sheds have been cleaned out and reorganized.

Malcolm replaced whaler in between E and F dock. The whaler had a piling attached and pulled the whaler out of concrete. The whaler was a non-dock connecting whaler, so we were able to use a smaller piece to fix it.

Good of the Order – Executive board meeting to follow. HM excused.

**Adjourned:** Meeting adjourned at 5:55pm

Respectively submitted, Corey Hill, Secretary