**Waverly Marina Association**

**Board of Directors Meeting**

**October 17, 2024, 5:00 pm Waverly Marina Office**

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

**Present:** Dave Soots,Dan Tekorius, Corey Hill, Robert Peterson and David Seulean via phone

Absent: HM Dominic Bender

WMA Board meeting minutes for September 19, 2024, were approved via email.

**Old Business:**

New Board Member

* David Seulean introduced himself. David is an attorney and an avid boater. He has a Uniflite moored in the marina and a sailboat at the coast. We welcome David to the board.

Under Ground Storage Tank (UST) Bid Review

* Rob has been working on getting bids for the replacement of the two (2) UST’s. He hopes to have 3-4 proposals to review by the next board meeting. Rob mentioned that installing just one tank with a separator would be less expensive to install and should be cheaper for insurance rates since WMA would only have to insure one tank. One tank with a separator has a smaller footprint then two tanks. Discussion ensued about the size of each compartment compared to the volume of fuel sold for each fuel that we sell (Regular/Diesel).
* Rob will also have each company bidding the fuel tank replacement investigate the fuel filter issue on the fuel pumps.
* The company delivering fuel was discussed.

Dredging Report

* The board is moving forward with procuring all the needed permits to dredge the moorage. Andrew Jeskey’s company, Flowing Solutions, was hired to apply for the permits and move forward with the soil testing once the permits are obtained.

Roof Replacement Proposals

* The board is still gathering information on contractors and their proposals to replace the roof. Discussions have taken place with several contractors. The board has not heard back from the insurance surveyor after emails were sent. Follow up with the surveyor will take place. Discussion ensued.

**New Business:**

* Dave reached out to the condo people about removing the tree. No response was received.

**Harbor Master Report:**

 There was no HM report.

The next board meeting will be November 14, 2024 at 5:00pm.

**Adjourned:** Meeting adjourned at 5:50pm.

Respectively submitted, Corey Hill, Secretary