



UTILITY/MARINA COMMITTEE
MEETING NOTES OF OCTOBER 3, 2022

The meeting was called to order at 8:32 a.m.

Present: Bahle and Lutke
Absent: Case
Staff present: Aylsworth, DeVol, Fay, Larrea and Miller
Guests: Mark Huggard, Jacobs

Reports

Harbormaster Aylsworth stated she is putting the Marina away for the winter and that many boats have vacated the Marina. All bubblers are ready to be put in the water at the end of the month. A diver removed 3-4 inches of zebra mussels from the Coal Dock, and the Main Marina will be checked in the Spring. Aylsworth is proposing slight increases for 2023. She is still uncertain about the launch fees, however, and currently there is no fee for commercial launches. A fee for living on the boats during the season may be considered in the future.

DPW Director Miller stated chlorination and hydrant flushing is taking place this week. The wellhouse is complete at Port Sutton and the siding looks good. Tank inspections are next week. Fleis and Vandenbrink continue to work on the water study.

Huggard of Jacobs referred to his report found in the packet. Huggard stated one basin will be taken down by month end for the winter.

2023 Draft Budget

The Village will continue to update the system by patching holes. The big purchases include a bypass pump and a generator for permanent placement at the DPW building. Also, continuing to update the program logic control. SCADA will be digital and eventually it will be a Master Scada system. Upgrades and maintenance will continue.

Highlights in the Marina budget are funds for a section at the Coal Dock that needs stabilized. Funds to manage the bathhouse are in the budget, and replacement of the fuel pump. In addition, review and update of the Marina Master Plan making it eligible for grant opportunities.

Status updates

Committee discussed permanent bathrooms. The funding mechanism for bathrooms is through the DDA.

Staff is working with Inland Seas on relocating a pavilion to the Coal Docks, at a cost of \$22,000.

The Waterwheel project is ongoing. Costs estimates are \$295,000 to remove the waterwheel and put it back. Larrea is meeting with stream restoration experts, and the Grand Traverse Band. There may be opportunities to receive funding if the stream is restored back to its natural state. Larrea will meet with GEI and obtain a cost estimate to remove the waterwheel and restore the stream.

The three way stop sign study began last month. Results should be available by next month. Staff is trying to get the area striped in the spring and are looking to locate or create a crossing template for the area.

The meeting adjourned at 9:12 a.m.

Meeting notes submitted by Shar Fay, Clerk.