



UTILITY/MARINA COMMITTEE
MEETING NOTES OF FEBRUARY 5, 2024
420 N FRONT ST
SUTTONS BAY, MI 49682

The meeting was called to order at 8:30 a.m. by Lutke.

Present: Lutke and Smith

Absent: Yoder

Staff present: Aylsworth, Fay, Larrea and Miller

Reports

DPW Director Report

The DPW report was submitted by Miller and can be found in this meeting packet. In addition to the report, Miller stated that he is working on an app for cross connection inspections, an EGLE requirement. Larrea stated the Village is considering installing gates with keypads at the plant to prevent after hour dumping of holding tank waste, as well as the need to secure the plant, a major infrastructure, which is a Homeland Security issue. Larrea stated there are two contracts in this report for informational purposes.

Marina Report

Aylsworth stated that so far this year, vacant slip turnover has been about average. Seasonal slip fees are due on the 15th without penalty, or March 1st with a 10% penalty.

WWTP Report

The WWTP report was submitted by Huggard and can be found in this meeting packet.

VSB-2024-03 Marina Slip Request

The Marina is a public marina governed by Ordinance; therefore, boaters are not allowed to transfer their slip to anyone. A boater must be on the waiting list and near the top to obtain a slip to obtain a slip. It was the consensus of committee to support the Harbormaster and her interpretation of the Marina ordinance, and not allow the transfer of a slip to a family member who is not on the waiting list, and further request Council to deny the request for a slip transfer.

VSB-2024-04 Marina Master Plan

Larrea stated that things not accomplished in the previous plan were listed as priorities in this current plan. Bathrooms were placed in the plan with the hope of securing grant dollars. The bathrooms would be combined, seasonal marina bathrooms and possibly year-round public bathrooms, depending on costs. When infrastructure is improved, seasonal slip fees increase. Aylsworth stated a demand for larger transient boat slips. Other priorities include a pedestrian bridge, and maintenance to the fishing pier.

The meeting adjourned at 9:16 a.m.

Meeting notes submitted by Shar Fay, Clerk.