



VILLAGE OF SUTTONS BAY  
UTILITY/MARINA COMMITTEE  
REMOTE MEETING NOTES OF APRIL 7, 2021

The meeting was called to order at 10:05 a.m.

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

#### Reports

The General Service-Utility/Marina report was submitted by DPW Director Miller and can be found in this meeting packet. Miller reviewed the chart and tables in the report with Committee. The plant is currently operating at about 50% without the reserve buildout already accounted for. Larrea stated desire exists for those reserved developments.

Marina report – Aylsworth reported an early start at the Marina this year. The Coal dock is all put together. The fuel inspection took place on Monday and passed. The bathhouse ceiling has been redone. It is likely the Marina will open early and an email went out to slip holders letting them know they could put their boats in by month end, with limited hours until May 15<sup>th</sup>.

The WWTP Monthly Operations report was submitted by Mark Huggard, Jacobs, and can be found in this meeting packet. Huggard reviewed his report with Committee.

Treasurer report- The revenue and expense report was submitted by Treasurer DeVol and can be found in this meeting packet.

#### Public Comments

Bill Perkins asked if the infrastructure bill by Congress passes, could it be used for repairs.

#### Proposed Amendment to the Marina Ordinance

The purpose of the amendment is to prevent the boat launch ramp at North Park from being used for commercial activities. It is a boat launch for vessels only, and not people. Following discussions on how to determine if the use is commercial or not, and where the appropriate place is for dinghies to bring people in to shore, Committee recommends approval of the amendments, but stresses the importance of consistent enforcement of this police-powered ordinance. Committee recognizes this is a growing situation the Village is not set up to address yet.

#### WWTP – Capacity discussion

Miller referred to his report and reiterated the Village is at about 50% capacity without the buildouts already accounted for. Small repairs will be made however they will not affect the numbers substantially. Once the Village hits the 80<sup>th</sup> percentile of average daily flows and spikes, it will be time to start the planning process. Larrea noted the current concentration is on water system upgrades and sewer lines, a state mandate, likely addressing residential first, then downtown.

#### Status update – Other Committees

Following discussion, Committee agreed a Village Council Special meeting should be scheduled for next Monday at 2:00 p.m. to consider a resolution for a local state of emergency in order to continue remote meetings via Zoom. The Special meeting will be an in-person meeting.

#### Public Comments

Bill Perkins would like launch fees at North Park to be waived for Village residents.

#### Committee Member Comments

#### Announcements

Meeting notes submitted by Shar Fay, Village Clerk.