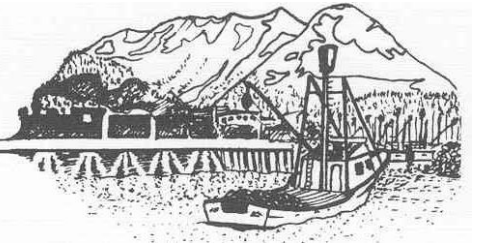


CITY OF CORDOVA



Chairman:
Jake Betts
Commissioners:
Andy Craig
Max Wiese
Ken Jones
Mike Babic
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING
JAN 9, 2019 @ 7:00 PM
MAYOR'S CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

- 1. APPROVAL OF REGULAR AGENDA.....(voice vote)Page 1**
- 2. APPROVAL OF MINUTES**
 - A. December 12, 2018 Regular meeting.....(voice vote)Page 2
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. Harbormasters report.....Page 3**
- 5. NEW BUSINESS**
 - A. Election of Chairman and Vice Chairman.....(voice vote)
 - B. 5 year Capital project plan.....Page 4
- 6. OLD BUSINESS**
 - A. Maintenance plans for North and South Harbor
 - B. Vessel blocking situation at shipyard
- 7. MISCELLANEOUS BUSINESS**
 - A. Landing craft ramp location? Potential funding Partnerships?
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT.....(voice vote)**

**MINUTES
HARBOR COMMISION MEETING
DECEMBER 12, 2018 @ 7:00 PM
CITY HALL CONFERENCE ROOM B**

Call to order: This meeting was called to order by Jake Betts @ 7:01 pm.

Roll Call: In Attendance: Max Wiese, Jake Betts, Ken Jones, and Mike Babic via phone

Approval of Agenda: M/ Wiese, 2nd/ Jones, V/ Unanimous to approve

Approval of Minutes: M/ Jones, 2nd/ Wiese, V/ Unanimous to approve

Communications by Visitors:

Mike Smith- Said he prepared a letter to speak at City council and wanted to address it here too. USCG had required him to get hazmat off vessel (Polar Bear) and he has complied. Is making himself available for questions. There are no punctures in the hull, vessel broke anchor chain from wear. It is not possible for it to sink on the mud flats. In regard to the tidelands site: you could bury big dead man or dolphins and provide a cheap area for large boat maintenance.

Kory Blake- There is no flow in the harbor. Is there any way we can add culverts? Used to be smelt in the harbor and they haven't been back for years.

PND Engineering- Reiterate that these are just conceptual drawings that give an overall general scope of work to be done. General discussion on the presentation included in the packet.

Harbormaster's Report: The report was printed in the agenda packet. Additional: Bob Widman and Tyler Dillon were winners in the travelift drawing. The bond has been approved by council and will go to the voters in March.

New Business: None

Old Business: None

Miscellaneous Business: None

Audience Participation: Mike Smith asked if the area by the Science center was available for a net dock or airplanes. Possible in a few years.

Commission Comments: Wiese- Good discussion with PND. Plan 4 looks better with the angled stalls. Jones- Like it. It's a step in the right direction. Betts- Glad to be moving forward. Like idea of flushing harbor and possibly driving piles out on the tide land area. Schinella- Like to thank Sam for all her work on the build grant.

Adjournment: M/ Jones, 2nd /Wiese, V/ Unanimous to adjourn at 8:05 pm

Harbormaster's Report

- Repaired 3 electrical issues
- Cleaned up absorbent collection area
- Received 2 harbor carts build by CHS
- Completed 119 vessel lifts for 2018
- Made repairs to Boss snow plow
- Snow removal throughout facility
- Sanded approaches
- Re-secured vessels after windstorm
- Received new ladder for loading dock. Will install this spring
- Picked up debris of breakwater
- Harbor personnel performed security during 1 Samson offload
- Collected 890 gallons of used oil
- 100 gallons of bilge water to EVOS filtration room
- Ordered weather proof electrical enclosures for CCTV cameras that will be installed around the Harbor
- Harbor Association BOD annual meeting and legislator meeting in Juneau 18-21 February 2019
- Cleaned office
- Cleaned shop
- Sent out monthly invoices
- Burned 3 loads of oil absorbents with the Smartash burner
- Cleaned oil sumps daily
- Cleaned restrooms daily
- Don't forget to buy your Cordova Port & Harbor sweat shirts

**Cordova Port & Harbor
Five Year Capital Improvement Plan
April 2018**

| <u>Vehicle replacement</u> | <u>Cost Estimate</u> |
|------------------------------------|-----------------------------|
| Ford F-250 replacement | \$30,000 |
| Replace F-500 with smaller vehicle | \$25,000 |
| Small Loader | \$75,000 |
| Total | \$130,000 |

| <u>Infrastructure</u> | |
|---|---------------------|
| Ocean dock cathodic protection repair/replacement | \$90,000 |
| Port Piers maintenance/Piling | \$100,000 |
| Additional dock crane | \$80,000 |
| Refurbish existing dock cranes | \$15,000 |
| Northfill restroom | \$50,000 |
| Warehouse | \$300,000 |
| South Harbor annual rebuild/repairs | \$30,000 |
| South Harbor replacement | <u>\$20,000,000</u> |
| Total | \$21,565,000 |

| <u>Travelift/Shipyard</u> | |
|---|-----------------|
| Replacement of tires | \$10,000 |
| Replacement of lifting straps | \$12,000 |
| Additional gravel | \$40,000 |
| Replacement of cable | \$10,000 |
| Installation of maintenance area meters | <u>\$5,000</u> |
| Total | \$77,000 |

| <u>Used oil disposal</u> | |
|--|-----------------|
| Used oil disposal and shipment cost per year | \$60,000 |
| Total | \$60,000 |

TOTAL **\$ 21,642,000**