Chairman Robert Beedle Commissioners

HARBOR COMMISSION REGULAR MEETING 10 Feb, 2016 @ 7:00 PM CORDOVA CENTER, ROOM B

AGENDA

Commissioners Greg LoForte Max Wiese Kenneth Jones Jake Betts

Harbormaster Tony Schinella Admin Assistant Brandy Griffith

CALL TO ORDER

ROLL CALL

11. ADJOURNMENT

	Greg LoForte, Max Wiese, Robert Beedle, Ken Jones, Jake Betts	
1.	APPROVAL OF REGULAR AGENDA	Page 1
2.	Record of excused absence of Commission members: Max Wiese 13 Jan 2016	
3.	APPROVAL OF MINUTES A. 1/13/16 Regular meeting	Page 2
4.	COMMUNICATIONS BY VISITORS A. None B. Audience participation regarding agenda. 3 mins	
5.	HARBORMASTERS REPORT	Page 3
6.	NEW BUSINESS A. Used oil disposal (draft a resolution) B. Harbor water rate discussion (draft a resolution)	Page 4-6
7.	OLD BUSINESS A.	
8.	MISCELLANEOUS BUSINESS	
	AUDIENCE PARTICIPATION (3 mins each) COMMISSION COMMENTS	

MINUTES HARBOR COMMISION REGULAR MEETING JANUARY 13, 2016 @ 7:00 PM **CORDOVA CENTER ROOM B**

Call to order: This meeting was called to order by Beedle @ 7:00 pm.

Roll Call: In Attendance: Jake Betts, Greg Loforte, Robert Beedle, Ken Jones

Absence: Max Wiese Excused

Approval of Agenda: M/Loforte, 2nd/ Betts, V/ Unanimous

Approval of Minutes: M/ Loforte, 2nd/ Jones, V/ Unanimous

Communications by Visitors: None

Harbormaster's Report: The report was printed in the agenda packet.

New Business: Review of 2016 Budget. Approved budget was presented as a FYI.

Old Business: Master Plan – Discussion concluded that the master plan will be brought up again after the assessment of the harbor is completed. Point made that the assessment needs to include the old grid as well.

Miscellaneous Business: None

Audience Participation:

Rich Rodgers: Who removes the antifreeze drums at the new containment area? Schinella answered that NVE is responsible and that Ms. Patton has been contacted already about them being near capacity.

Jerry Blackler: Reported that the building has been ordered for the shipyard project and should be shipped in March. The containers are already here, and the removal of boats in that area is in progress. The building will have an inside height of 47 ft and will have both ends open. Side note: the future master plans should include more fill for the shipyard.

Commission Comments:

Betts- Good job on the master plan.

Beedle-Thanks for coming.

Adjournment: M/ Jones, 2nd/Betts, V/ Unanimous to adjourn at 8:18 PM

Harbormaster's Report

To: Harbor Commission

From: Harbormaster

Re: Recent Activities and Updates

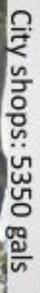
- Ocean Beauty will no longer be burning the used oil collected by the harbor
- Met with Public works director, City shop and Waste water personal to discuss issues with used oil burning
- Toured Ocean Beauty's oil burning operation
- Installed new LED lights in main office and public restrooms at the harbor office
- Installed LED light on flagpole
- Installed new LED shop entrance light
- Refinished front of main office counter
- Ordered replacement LED light for Ocean dock
- Working on finishing updates to SWPPP for the Shipyard
- Cleaned up wind-blown trash across from the Shipyard
- Place vessel Silhouette on Alpine Diesels trailer for trip to 17 Mile
- Made preps for Survival suit race
- Cleaned sidewalks on Southside
- 6 vessel haul outs for 2016
- Working with Jerry Blackler to remove vessels from his land lease area
- Exploring new area for tsunami siren in Shipyard
- Eagle Construction has finished building dumpster enclosures
- Presented attached used oil slides at City Council meeting



further notice as per EPA guidance will no longer burn used oil until As of 07 Feb 2016 Ocean Beauty

Used oil Deliveries in 2015

Total delivered 26,350 gals Ocean Beauty: 21,000 gals





The cost of freight for approx. 6000 gals of used from Sitka to Seattle With additional cost if other contaminates are found in the product. Checked 9 cities for their used oil disposal process All except Sitka and Ketchikan burn all their used oil. Valdez, Seward, Skagway, Juneau, Ketchikan, Sitka, Ketchikan and Sitka ship their used oil to Seattle was \$3700 + \$0.21 per gallon for oily water Kodiak, Dillingham and Wrangell.

Juneau's Ops Supervisor stated that the City of Juneau is using a Energylogic waste oil burner and having very good results.



CUSTOMER SERVICE AGREEMENT

Brian O'Leary Company:

Contact Phone:

Issue Date:

Account ID Information:

Credit Card Credit Application San Fran, CA (West Coast Gen)

Established Account (PO#)

Intertek Commodities Contract Originator:

RockensuessPhone: (815) 258-1275jordan.rockensuess@intertek.com

LABORATORY REQUIREMENTS

Sample ETA Date : Turnaround Time:

Product Type: Samples Projected: 200mL Sample Volume Required: Approved Discount:

BOOK PRICE SAMPLE PROPERTY DISCOUNTED PRICE

ASTM D5185 ASTM D93 A **ASTM D4929** \$750 \$497 \$307 Metals by ICP (Includes 6) Flash Chlorides - Organic \$372.75 \$230,25

EPA 8082 \$200 PCB's \$150.00

\$1,754 \$1,315.50 Analysis Subtotal Per Sample:

\$189 /Hour \$230/Job-\$172.50 S Retain and Disposal Fee

\$1.35 /mile TOTAL ESTIMATED COST \$1,488.00