



Chairman: Andy Craig Commissioners: Mike Babic Max Wiese Ken Jones Christa Hoover Dave Glasen Tommy Sheridan Harbormaster: Tony Schinella Admin Assistant: Brandy Griffith

HARBOR COMMISSION REGULAR MEETING DECEMBER 14, 2022 @ 6:00 PM COUNCIL ROOM A&B

AGENDA

CALL TO ORDER

ROLL CALL

Andy Craig, Max Wiese, Ken Jones, Mike Babic, Christa Hoover	
1. APPROVAL OF REGULAR AGENDA	(Voice vote) Page 1
2. APPROVAL OF MINUTES	(Voice vote) Page 2-4
A. Regular Meeting Sept 14, 2022, October 12, 2022, Nov 9, 2022	
3. COMMUNICATIONS BY VISITORSA. Audience comments regarding agenda items (3 minutes per speaker)	
4. HARBORMASTER REPORT	Page 5
5. NEW BUSINESSA. Review of 35% Drawings for South Harbor Rebuild	Page 6-12
6. MISCELLANEOUS BUSINESS	
A. Election of Chair and Vice Chair	
7. AUDIENCE PARTICIPATION	
8. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS	

9. ADJOURNMENT.....(Voice vote)

MINUTES HARBOR COMMISION REGULAR MEETING SEPTEMBER 14, 2022 @ 6:00 PM COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:00 pm.

Roll Call: In Attendance: Mike Babic, Andy Craig, Christa Hoover, Max Wiese, Tommy Sheridan, Dave Glasen

Approval of Agenda: Babic / Motion to approve agenda, Sheridan / 2nd, V/ Unanimous to approve

Approval of Minutes: At next regular meeting

Communications by Visitors: None

Harbormasters Report: Included in packet. Additional: Welcome to new Commissioners Tommy Sheridan and Dave Glasen. Hope to put RFP out this week. Has to be out for 45 days.

New Business:

- A. Discussion on purchase of a used 60 Ton Shipyard Transporter: General discussion: Purpose is to stack boats closer together in the Shipyard for the South Harbor project. Easier to get 2 boats out per tide. Estimate currently at \$275,000 but not firm quote yet. Money would come out of the Harbor Reserve fund. ** Hien Kruithof addressed the commission on this point- DMI in the business to block boats. Interested in the trailer beyond the harbor project needs. Beneficial for the community and DMI. Allows flexibility of how boats are placed and where. DMI has intention of building and full size maintenance building in shipyard. Trailer will allow multiple boats in building.
- B. Fee Schedule/Rate increase for 2023 discussion. No increases included at this point, looking for input first. Possible to increase annual 10 percent. Babic: increase dock rates for canneries to pay for dock repairs. General discussion. Will revisit.

Miscellaneous Business:

A. Change Harbor Commission meeting start time from 6PM to a later time? General consensus to leave it alone.

Audience Participation: None

Agenda Items: Budget, Wharfage/Dockage comparisons, revisit cost of dock repairs

Commission Comments:

Adjournment: M/Babic, 2nd/Glasen, U to adjourn @ 6:58 pm

MINUTES HARBOR COMMISION REGULAR MEETING OCTOBER 12, 2022 @ 6:00 PM COUNCIL ROOM A&B

Failure in recording devices has led to no record for this meeting

Call to order: This meeting was called to order @ 6:00 pm.

Roll Call: In Attendance:

- Approval of Agenda: / Motion to approve agenda, / 2nd, V/ Unanimous to approve
- Approval of Minutes: Regular Meeting June 8th, 2022

Communications by Visitors: None

- Harbormasters Report: Included in packet.
- **New Business:**
- Miscellaneous Business: None
- Audience Participation: None
- Agenda Items:

Commission Comments:

Adjournment: M, 2nd, U to adjourn @

MINUTES HARBOR COMMISION REGULAR MEETING NOVEMBER 9, 2022 @ 6:00 PM EDUCATION ROOM

Call to order: This meeting was called to order @ 6:12 pm.

Roll Call: In Attendance: Mike Babic, Andy Craig, Tommy Sheridan, Dave Glasen

Approval of Agenda: Sheridan / Motion to approve agenda, Babic / 2nd, V/ Unanimous to approve

Approval of Minutes: At next regular meeting

Communications by Visitors: None

Harbormasters Report: Included in packet. Additional: Shipyard transporter is brand new, we have put 35% down. It is scheduled to arrive in August. City shop and High school have started burning used oil.

New Business:

A. Vessel storage/fees during replacement of South Harbor infrastructure: General discussion on how to deal with the cost of storing vessels. Potential of offering package deal for the winter. Possible boat parking available in Odiak campground or long term parking lots. Need to talk to Samson and AML about possible extra room. Need people to know they are responsible for finding stands. Bring this up at next meeting when more members are present.

Miscellaneous Business: None

Audience Participation: None

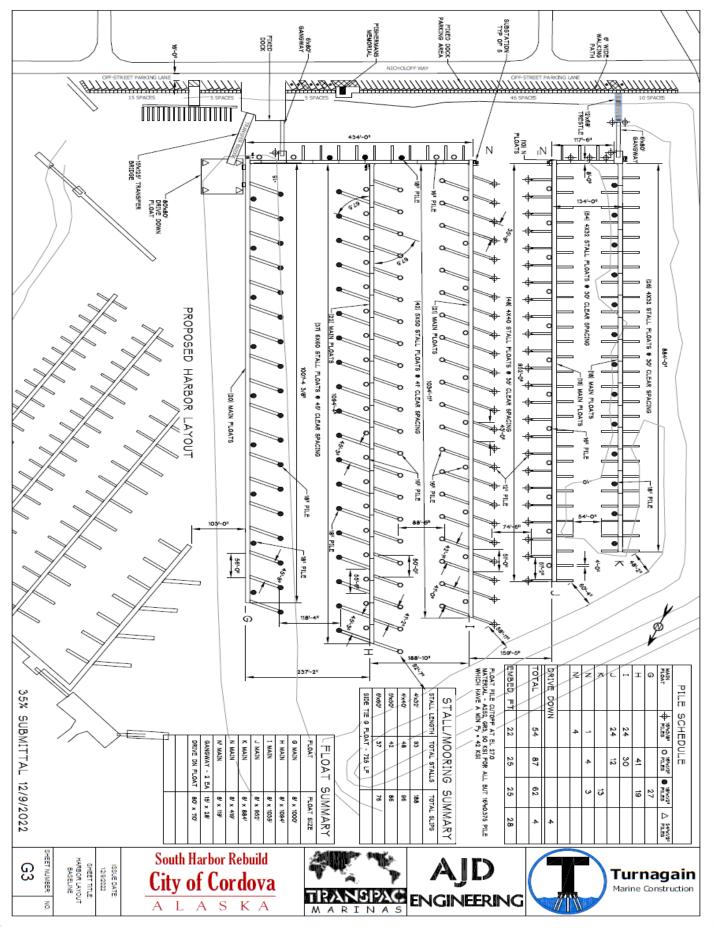
Agenda Items: Expense numbers on Electricity in the Shipyard. What we take in compared to what we are charged.

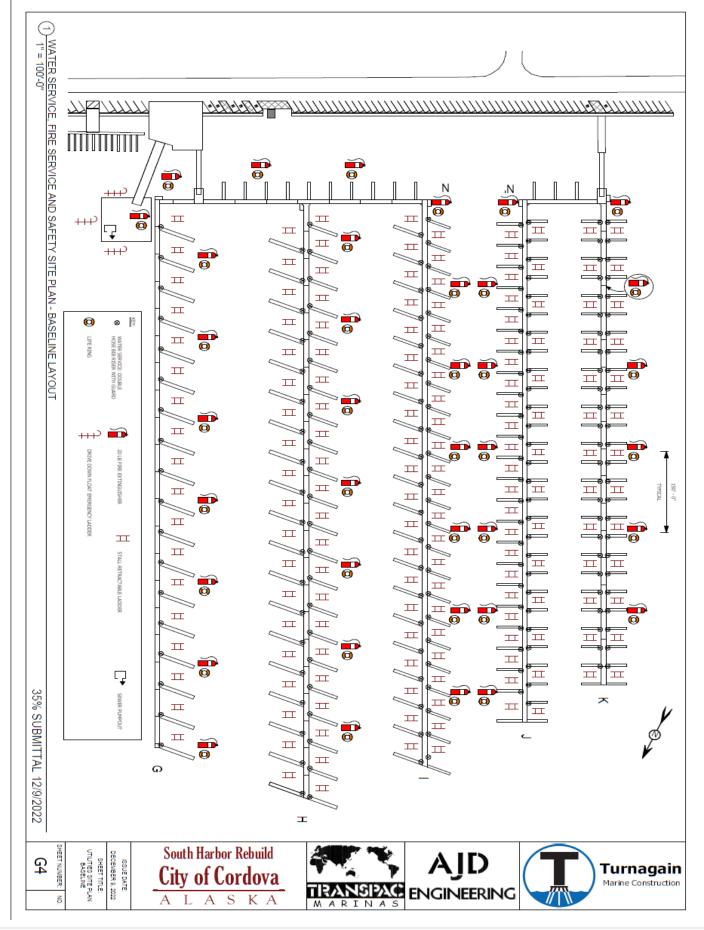
Commission Comments: Babic: Excited about the boat trailer, it will be good for the town.

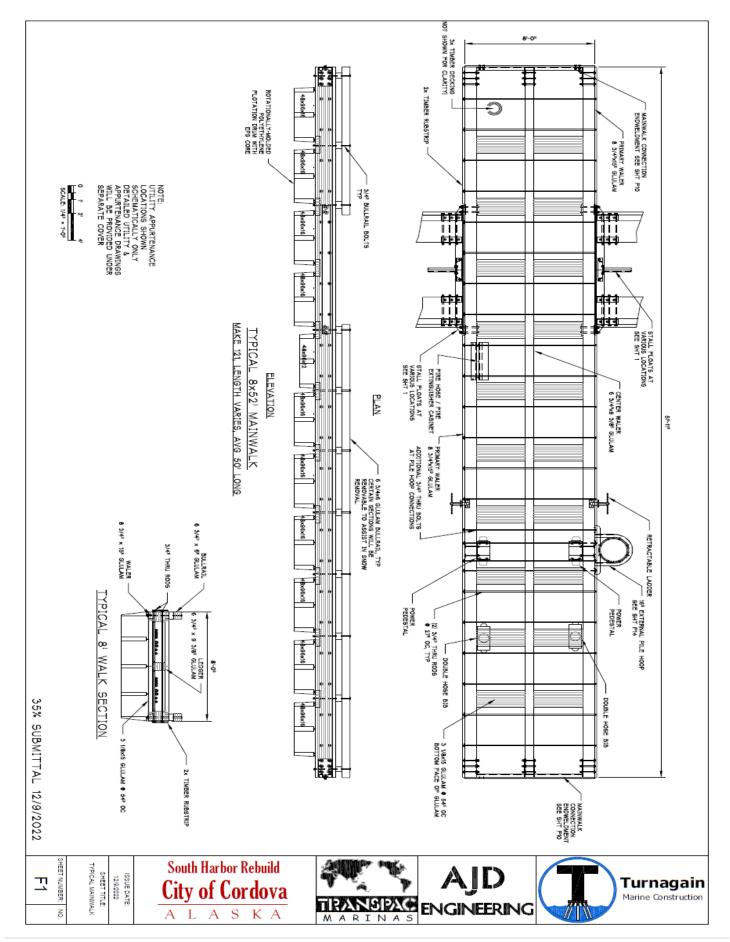
Adjournment: M/ Glasen, 2nd/Babic, U to adjourn @ 6:58 pm

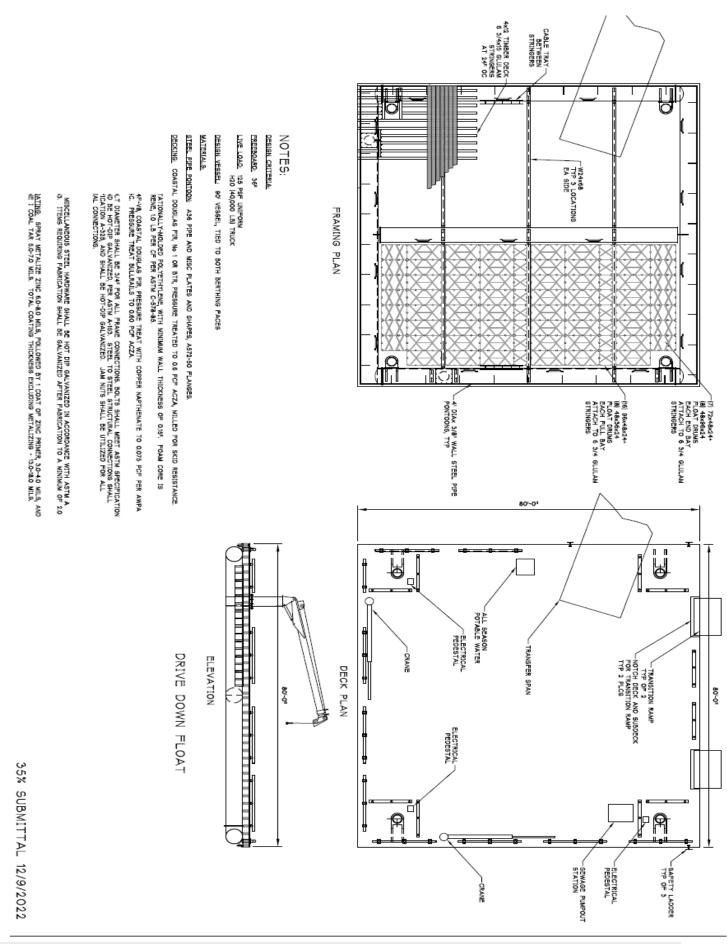
HARBORMASTER REPORT

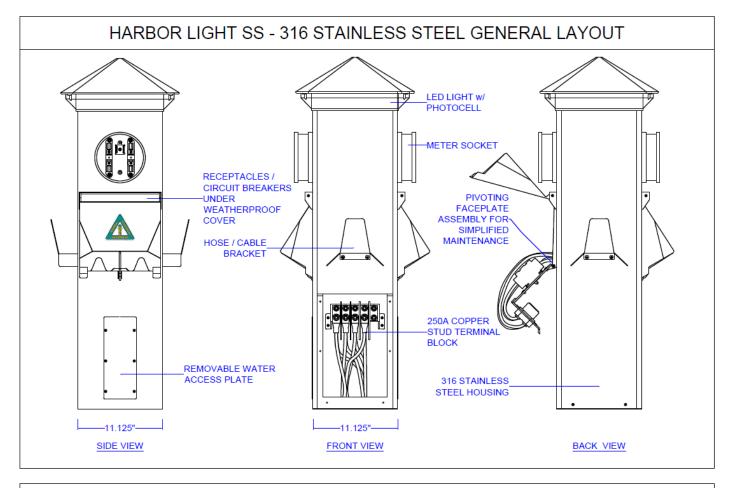
- Scored South Harbor Project RFP submittals
- Turnagain Marine Construction was selected as the contractor for the South Harbor Rebuild
- Weekly South Harbor Project meetings
- Aaron Muma and I worked the Cordova Port & Harbor booth at the Pacific Marine Expo. John Platt won the 50% off Haul out raffle. After the Holidays we will be having a raffle for anyone that did not attend the Expo
- We received out new Ariens snowblower from Fairbanks
- Conducted 141 vessels lifts YTD
- Maintenance on skid steer. Found a leak and waiting on parts to finish maintenance
- Jerry Blackler assisted us with maintenance on the Travelift
- Rebuilt 2 South Harbor stalls for J and K float
- Spoke with Travelift about the Shipyard Transporter. They said they are shooting for late June for delievery
- Drafted a form foe harbor users to fill out that will help us in prioritizing vessels for the South Harbor project
- Replaced electrical outlet and cover plate on I float
- Gathered up trash along the breakwater with the harbor skiff
- Working on removing grass from the South Harbor floats
- Attended South Harbor environmental
- Put up Christmas light around Harbor office
- Attended City Council meetings
- Meetings with Turnagain Marine Construction
- Delivered 3000 gals of used oil to City Shop YTD
- Delivered 800 gals of used oil to High School YTD
- Collected 20400 gals of used oil/oily water YTD
- Sent out Monthly moorage and storage invoice
- Sanded the slipping hazards around the facility
- Removed extra dumpsters for the winter
- Finished up budget and capital budget
- Conducted 8 hours of security detail for Samson barge offloads
- Cleaned shop
- Daily harbor restroom cleanings





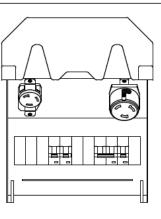




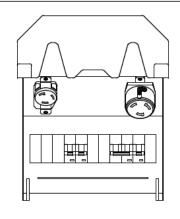


RECEPTACLES w/ CORRESPONDING BREAKERS UNDER WEATHERPROOF DOOR

SIDE 1

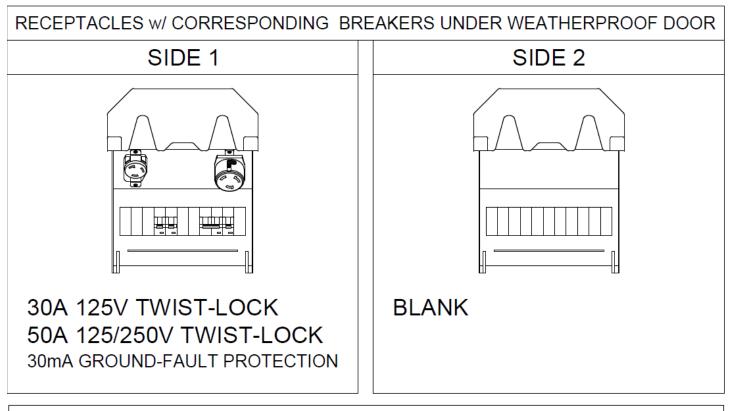


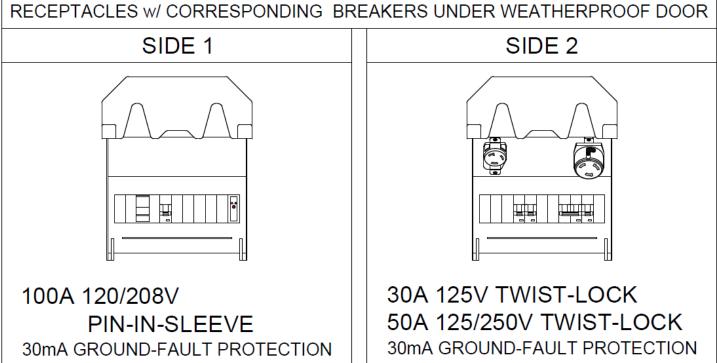
30A 125V TWIST-LOCK 50A 125/250V TWIST-LOCK 30mA GROUND-FAULT PROTECTION



SIDE 2

30A 125V TWIST-LOCK 50A 125/250V TWIST-LOCK 30mA GROUND-FAULT PROTECTION







HARBOR LIGHT SS Power Pedestal Model HLSS30100

Marina Electrical Equipment has performed extensive research and design to create the most innovative and user-friendly power pedestal, the "Harbor Light SS." This pedestal truly represents modernization, and ease-of-use. We have taken all that we have learned over the past 30+ years in this business to create a power pedestal that is exceptionally durable, practical, and clean-looking, as well as simple to install and maintain.



STANDARD DIMENSIONS: 42.5"H 11.125"W 11.125"D

STANDARD FEATURES

- Intertek-ETL Listed, tested in accordance with Underwriters Laboratories-231 standards, CAN/CSA Standard C22.2 No.29 and NFPA 303.
- Rugged, long-lasting 16-gauge 316L stainless steel NEMA 3RX main housing.
- Heavy-duty .1875" thick injection-molded polycarbonate top and lens assemblies.
- Limited 1-Year Warranty.
- Extra wide back-lit receptacle faceplate for easier plug-in.
- Highest quality twist-lock receptacles & circuit breakers.
- Highest quality 100-amp pin and sleeve receptacles (when 100-amp receptacles are selected).
- Patented pivoting receptacle faceplate assembly, which simplifies fieldmaintenance tasks such as replacing circuit breakers, receptacles or meter current transformers.
- · Photocell-controlled LED light fixture with fuse protection.
- 250-Amp rated copper stud-lug single phase 125/250V terminal block.
- · Clean-looking flush-mounted access panels.
- Newly designed, highly functional dual hose/cable brackets, capable of holding min. 50' of standard 5/8" ID garden hose or 50' of 50-ampere, 4-wire shore power (S.O.) cord.
- Durable polycarbonate mounting base plate which isolates the bottom housing from the dock surface.
- Lockable polycarbonate weatherproof doors which shield the receptacles and circuit breakers from the elements while in use (as required by NFPA 303 and NEC Article 555).

OPTIONAL FEATURES

- Receptacle Options:
 - 20A, 125V Duplex GFCI.
 - 20A, 125V L5-20R Twist-Lock Shorepower.
 - 30A, 125V L5-30R Twist-Lock Shorepower.
 - 50A, 125V SS-1 Twist-Lock Shorepower.
 - 50A, 125/250V SS-2 Twist-Lock Shorepower.
 - 100A, 125/250V Pin and Sleeve Shorepower.
 - 100A, 125/250Y Pin and Sleeve Shorepower.
 - 100A, 480V Pin and Sleeve Shorepower.
- Interlocking circuit breakers, ground fault circuit breakers.
- Solid-state electric monitoring for sub-metering kWH consumption.
- Wireless NUCORE[™] remote meter reading.
- Ground Fault Monitoring at each slip (patented).
- 250-Amp rated copper stud-lug three phase 125/250V terminal block.
- 250-Amp rated split terminal block.
- ¾" IPS ball valve hose bibs.
- Hose bib vacuum breakers.
- Water metering.
- Phone, Cable TV, and/or Data ports.
- Amber or Clear Polycarbonate Lens.

