

CONNEAUT PORT AUTHORITY
929 BROAD STREET
CONNEAUT, OHIO 44030
September 17, 2020

Meeting was called to order by Chairman, George Peterson, at 6:00 p.m.

PRESENT: George Peterson, Bill Kennedy, Tom Perkoski, Mark Verzella, Denver Spieldenner, Babs Legeza and John Hagstrom at 6:20 p.m.

CONFERENCE CALL: Aaron Joslin

ABSENTEES: Patrick Arcaro

GUEST: Kyle Smith will be arriving to do a presentation about Ethics at 6:30 p.m. tonight.

MINUTES: A motion was made by Tom Perkoski to approve the minutes from the August 20th. Board meeting and seconded by Bill Kennedy. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Mark Verzella made the motion to excuse Patrick Arcaro from tonight's meeting and it was seconded by Tom Perkoski. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

CORRESPONDANCE: Denver Spieldenner

- Lake Erie Water Report
 - The report is showing that we are about four inches lower; however according to the lake level we are closer to eight inches lower.

CONNEAUT PORT AUTHORITY

HARBORMASTER REPORT SEPTEMBER 17, 2020

- **DOCKS**
 - **We have been repairing sections of A dock in the Lagoon. Many of the boards have rotted out and need replaced. Not an awfully expensive job but time consuming.**
 - **We have had several water lines leak mainly due to the age of the lines. One line in PCM was hit by a jet ski.**
- **#1 WELTON ROAD**
 - **We are trimming out the inside of the new windows that JCI installed. These will be done this week.**

- We continue to mow this property as needed.
- **SANDBAR**
 - Still closed.
- **RESTROOMS**
 - We have replaced valves and floats in all the restrooms to help prevent toilets and urinals from using excessive water.
- **MEMORIAL BENCHES**
 - All new memorial benches are in place. Customers have commented that they are pleased.
- **LEBC PIER**
 - We have completed the forms for cementing this pier to prevent further deterioration and to create an area for Harbor Yak to connect their kayak dock next season. We will be pouring cement this week to complete this job.
 - LEBC has contributed \$1,000 for the cement. Total project cost should be around \$2,500.
- **956 HARBOR STREET**
 - We have contacted David Rapp to survey this property so we can finalize the sale.
- **MISC.**
 - We continue to monitor our employee temperatures each day. So far none of our employees have contracted the COVID 19 virus.
 - We had Security Technologies install a camera on the east end of the old maintenance shop. This camera monitors activity around the pavilion and the parking lot area south of the pavilion.
 - Our Lincoln welder quit running and is out for repairs. The issue is with the gasoline motor and not the welder itself. This is the welder that is mounted on our work truck. We use this welder almost every day.
 - We intend to start the seasonal shutdown on October 16th this year.

Respectfully submitted:

Denver Spieldenner

Harbormaster Conneaut Port Authority

Denver Spieldenner also complemented the maintenance crew with building the forms and working on the retaining wall at the LEBC ramp. All of them worked hard and did a great job.

Denver also spoke about the needed repairs that was performed on the welder truck.

Denver explained that the Port Authority did receive the 30-amp breaker that was requested for checking the electrical issues in the PCM; however, once it was in-place tripping of the boats still happened. The electrical issues will continue to be worked on and hopefully resolved soon.

DOCK REPORT: Sheri Dawson

All contracts for the 2021 season were mailed out on September 1st. and September 2nd. We are starting to receive payments. I am in the process of calling Dockholders who are out of date with insurance and registration on file to inform them that we will not be accepting payments from them until their paperwork is updated. This is an ongoing problem and they still have about a month to get this completed before the deadline. I will continue to do the dock walks and get feedback from our Dockholders until the end of the season.

RAMP OFFICE REPORT: Sheri Dawson

As of September 16, 2020, the Ramp Office has collected \$6,666.00 from 1,111 boat launches since, the July 23, 2020 board meeting. From July 24, 2020 thru September 16, 2020 the Ramp Office attendants worked 205.5 hours. Overall, this season they have had 6,549 launches.

FINANCE REPORT: Babs Legeza (gave the report in-place of Patrick Arcaro being absent) Tom Perkoski made the motion to approve the Finance Report and it was seconded by Mark Verzella. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Bill Kennedy made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

LEASE COMMITTEE REPORT: Bill Kennedy

- Bill Kennedy spoke the process with updating the Breakwall Lease.
- Everything is completed and Ron Rishavy is going to lease the Blue Building for storage.

GRANTS & PLANNING: Aaron Joslin

- Aaron Joslin provided information about the process for Coastal Management
- On September 22, 2020 Aaron Joslin has a meeting with Insite

ADVERTISING/COMMUNICATION: Nothing to report

POLICY COMMITTEE: Nothing to report

ENVIRONMENTAL COMPLIANCE: Tom Perkoski

- Tom Perkoski is moving forward with continuing to get quotes.

COMMUNICATION: Tom Perkoski

- Tom Perkoski thanked Martha Sorohan for the nice article about the Conneaut Creek Float & Fly as well as the article about Feed the Vets.
- Once, all the buckets are collected we will have a total amount collected.
 - To this point we have collected \$777.87

OLD BUSINESS: None

NEW BUSINESS:

- Kyle Smith (Law Director City of Conneaut) providing us with his presentation about Ethics pertaining to: Open Meetings, Confidentiality and Conflict of Interest.

MOTIONS:

Resolved #64-20... A motion was made by Tom Perkoski to approve the minutes from the August 20th. Board meeting and seconded by Bill Kennedy. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Resolved #65-20... Mark Verzella made the motion to excuse Patrick Arcaro from tonight's meeting and it was seconded by Tom Perkoski. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Resolved #66-20... Tom Perkoski made the motion to approve the Finance Report and it was seconded by Mark Verzella. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Resolved #67-20... Bill Kennedy made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin and Mark Verzella. Motion carried.

Resolved #68-20... At 7:26 p.m. Bill Kennedy made the motion to Adjourn and Tom Perkoski seconded the motion. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin, Mark Verzella and John Hagstrom. Motion carried.

ADJOURNMENT:

At 7:26 p.m. Bill Kennedy made the motion to Adjourn and Tom Perkoski seconded the motion. Roll Call: George Peterson, Bill Kennedy, Tom Perkoski, Aaron Joslin, Mark Verzella and John Hagstrom. Motion carried.