

## Minutes for the BBI HC Meeting 6/3/2023

**Called to Order** 10:30 a.m. Pledge of Allegiance

**Roll Call:** Chris Suchner, Paul Jahn, Don Balbaugh, Carl Miller, Chris Viers

**In Attendance:** Larry Phillip, Ryan McClaren

**Approval of Minutes** for April meeting

All present AYE-Carl Miller

**Motion-Sec** Don Balbaugh

Chris Suchner, Paul Jahn, Don Balbaugh, Carl Miller, Chris Viers

**Harbor Master Larry Phillip**

South piers moved into place. Repair on North Launch pier. Water is on!

30 people on waiting list for boat parking! Life rings not ordered yet? Larry talking to Ryan McClaren on size and make. Buoys are not in place as of yet. Larry to call Extreme Asphalt to give cost on repaving damaged causeway.

Don Balbaugh informed commission that one of the pressure tanks at Main Dock has failed. Will remove and disconnect. That tank is not needed. When well was repaired and the pump replaced the 5HP was removed and replaced with a 3HP. The remaining tank will handle the system.

Removed 6x6 from North Loading Ramp as water level is dropping to facilitate off loading and loading for Plaunt Transportation.

Plaunt Transportation asked to use South Ramp when loads are too wide to off load on North Ramp -maybe 5 to 8 times a year. The HC has no problem with that and recommends letting Harbor Master handle the logistics when the time arises to relocate boats.

Motion To Allow made by Don Balbaugh and Seconded by Paul Jahn.

All in favor: Chris Suchner, Paul Jahn, Don Balbaugh, Carl Miller, Chris Viers.

Also mentioned South Ramp should be used occasionally to insure that it is in good working condition.

Bright Water Park parking lot has been installed, fence is in, roadway installed to wet lands. No dock installed as of yet-still sitting in back parking lot? Lot and roadway needs a little more grade work!

**Finance Report**

Tom Wybranowski not in attendance so no report was made.

**Update on River Property**

Brent Canup not in attendance so no update. Did discuss looking for grants and a grant writer to start on forward of break wall east of Harbor and more boat slips.

**Old Business**

No old business

**Comments from Harbor Commission**

No comments

**Public Comments**

No comments

**Motion made to Adjourn** meeting by Don Balbaugh and Seconded by Paul Jahn at 11:20 a.m.

**Roll Call**

Chris Suchner, Paul Jahn, Don Balbaugh, Carl Miller, Chris Viers