**ST. GEORGE HARBOR COMMITTEE**

**St. George Town Office**

**MEETING MINUTES**

**October 22, 2019**

The Harbor Committee meeting was called to order at 6:05 P.M. by Chairman Morris.

Members present were: Chairman Dan Morris, Peter Hendersen, Dave Schmanska, Glen Hall, and Michael Cushman. Also present: Matt McCollom (Harbor Master), Randy Elwell (Select Board liason), Tim Polky (Town Manager), Terri Baines (Town Financial), and Noel Mussen called in by telephone.

Public Present: Carl Danielson

Any public comment? None at this time.

**Old Business:**

Approve meeting minutes from September 10 meeting as written by Board Secretary.

A motion was made by Schmanska, seconded by Hall, to accept meeting minutes of September 10. The vote was 5-0; motion carried.

**New Business:**

Working with Skyline (Prock’s steel provider) directly to get a drawing made up so that Prock can price it out and we believe the price will be lower than the original budget – they are currently working on a drawing for Skyline so that all the materials can be ordered in the appropriate amounts.

It was noted that pressure should be on, on all fronts to get this project moving along.

The Board expressed their frustration in project holdups, miscommunications and “waste” of money and time.

Through the value engineering plan that we have been going through, it was found that there was a less expensive alternative to one of the plans. A change was made in the plans to use pins instead of H piles and that could be a potential money saving point. We are currently in this phase of the project where they are drawing up this new cost-saving alternative and will price out based on the new drawing.

Another cost savings that they have found is alternative paver that will save around 25%. They are also evaluating using a pre-cast end cap on the top of the system versus having to cast in place which could save time and money. Hoists that were originally quoted were the top of the line and another option was given that are more in line with what we would need.

Noel is cognizant of the fact that if they have to keep re-drawing the plan, it will just be a waste of money for the town.

The Harbor Master is also working on pricing out floats that are cheaper than originally priced out in the quote for some savings.

Public Comment: If the steel company was able to come up with a detailed list of materials and prices based on those, there has to be a plan that they are going off of to create that. It seems odd that they are saying that they don’t already have a plan if they were able to create the material and price list.

One a motion by Hall, seconded by Schmanska, it was voted unanimously to adjourn the meeting. The meeting adjourned at 7:00 P.M.

 Respectfully submitted,

 Crystal L. Tarjick

 Harbor Committee Recording Secretary