**ST. GEORGE HARBOR COMMITTEE**

**St. George Town Office**

**MEETING MINUTES**

**February 18, 2020**

The Harbor Committee meeting was called to order at 6:04 P.M. by Chairman Morris.

Members present were: Chairman Dan Morris, Peter Hendersen, Dave Schmanska, Ben Norton and Bill Mroz. Also present: Matt McCollom (Harbor Master), Randy Elwell (Select Board liason), and Tim Polky (Town Manager). Greg Johnston called in by telephone.

Public Present: none

Any public comment: none

**Old Business:**

Approve meeting minutes from January 7 as written by the Harbor Master.

A motion was made by Schmanska, seconded by Mroz, to accept meeting minutes of January 7. The vote was 5-0; motion carried.

**New Business:**

Tim Polky will be meeting on Thursday, February 20 with Chris Rector and Angus King’s office to discuss the possibility of obtaining money for the project. This is a meeting with the Economic Development group and Northern Borders.

Noel is also working on a SHIP Grant, although the money is about 2 years out.

**Greg Johnston Update**

**Grade Height Transition**: Some areas of the current docks will have to be transitioned to and we are setting the concrete at 11. Once we get to the curb, we transition from the 11 down to the 10.6 and will become flush.

**Grade Beam, Curb Elevation**: Every 9 feet will be a pile cap, which will have a different rebar treatment. It is designed for wheel loads and trucks to be able to drive on top of it. Pile cap overhangs by 8 inches. We will be driving the sheeting and the concrete pile cap will come over and be flush with the sheeting structure. They will not be directly connected due to the wood structure flexing and we want to prevent any differential settlement or movement. There will be a small seam between the wood and the steel due to the fact that the two materials will act differently and we need to treat them differently.

**Demolition/Concrete**: We have to discuss and figure out if the hill is available to store materials that we may need for later and also figure out which areas are available for staging. We can also discuss which products the town may want to keep in regards to what is down there now that will be a part of demolition and will get thrown away.

**Electrical:** Three-phase power is not all the way down the site. Three-phase currently ends at the corner of Port Clyde road and Cold Storage. They will be discussing with the power company to update the road and the lines on the road to three-phase. We will have more information regarding the price after the meeting with CMP.

**Steel Package:** Bill is working through the detailing. The whalers were moved from the outside to the inside. Skyline is working with Bill to make sure it all works together.

Submittal on March 13 for the plans, details and specification contract and documentation.

Prock will likely have a hard figure 2-4 weeks after the plans and details are sent to them on March 13.

Next Meeting: tentatively set for April 14, 2020

One a motion by Schmanska, seconded by Mroz, it was voted unanimously to adjourn the meeting. The meeting adjourned at 7:33 P.M.

 Respectfully submitted,

 Crystal L. Tarjick

 Harbor Committee Recording Secretary