

LAKE/AIRPORT COMMITTEE

August 9, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Walters
Alderman Olive

Owen Lasswell
Eric Adams
Cameron Scheller
Shirley Sams
Adam Vocks

Chairman Lanzotti called the meeting to order at 6:23 P.M.

CONSOLIDATED APPROPRIATIONS ACT 2018

Airport Manager Newberry advised there is an opportunity for the City to apply for a grant under the Consolidated Appropriations Act 2018. A study would have to be done to apply; Mr. Chris Groth with Crawford, Murphy and Tilley had informed him they would not charge the \$5,000.00 fee for the study. If the City does not get the grant, the study would be rolled into the next project. The Committee stated that although a grant covers the majority of the cost, even 5% adds up in a large project and the City does not have the funds at this time. Airport Manager Newberry advised this project actually would not be in this fiscal year budget. It would be in 2019.

After discussion the Committee asked that this be forwarded to next month's Lake/Airport Committee meeting and invite Mr. Groth to discuss the project.

CREDIT FOR HANGAR RENTAL

Mr. Mike Coady rents a hangar at the Airport and was present to ask for a credit. Airport Manager Newberry advised that all the hangar lessees were informed prior to the project beginning to give them the option to move or stay as there was going to be construction at the Airport. He is against issuing a credit. He advised the other hangar lessees kept their planes at the Airport. The Parachute Club plane was still at the Airport just not in the hangar. The Committee reviewed the lease. Under item #13 it states the City has the right to make repairs as may be necessary for the safety, improvement, or preservation of the leased premises. There is nothing included regarding credits.

Mr. Coady advised he paid his hangar rent then moved his plane to another airport, so he feels that he should get a credit. After a lengthy discussion Chairman Lanzotti asked for a motion to credit Mr. Coady one month's rent. There was no motion made. He then asked a second and third time for a motion; there was no motion made. No action taken.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Construction started on July 9, 2018. They have installed the trench drains on the South hangar and the 80X40 concrete pad for the main hangar and office sidewalk. They are installing another drain in the ramp area in a low spot. They are replacing all hangar tie-downs and installing five new ones.

Solar Energy Production

The month of July produced 2937.3 KWH. This is approximately \$411.22 in electricity cost savings to the city. To date the solar panels have produced 162,167.3 KWH of electricity. This is a savings of \$22,703.42 in cost of electricity.

What has happened at the Airport?

- Received Jet-A and Avgas filters for replacement, which is required once a year
The filters were replaced on 8-1-18
- Crop-dusters have accumulated 21 visits for the month of July 2018
- 5 micro inverters are not working. The micro inverters are under warranty, 5 micro inverters have been ordered at no cost to the City. Airport Manager Newberry advised he would replace them.
- Wareham's had to repair camera 7 on July 2nd and the terminal camera on July 17th.

July Fuel Sales

Avgas	4329 Gals
Jet A	2911 Gals
Total	7240 Gals

INTERNET/PHONE SERVICES WITH CTI

Superintendent Jackson is requesting to have fiber installed for internet/phone services with CTI. Adam Vocks was present to discuss how they could proceed with the services stating CTI does not have service to that location. The fiber would come from Sunset to the Maintenance Shed and Marina Office.

Superintendent Jackson stated the employees would be able to help with digging trenches and running cable. He asked if all the cable had to be trenched or could they use poles on the property the City owns to run across above ground and then down to the Marina. Mr. Vocks advised if the City would help with the digging and approves of utilizing the poles that CTI would only charge for the 3,500' of fiber drop cable at a cost of \$595.00.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to proceed with obtaining Internet/Phone Services with CTI with the City providing the labor and CTI getting the fiber drop cable across Sunset, at a cost not to exceed \$700.00. Motion carried 4-0.

REVIEW CAMPGROUND AND LAKE LOT LEASES

The Committee discussed the Campground and Lake Lot Leases to review if any changes need to be made to the current leases to proceed with getting next years leases ready. Superintendent Jackson stated the only change is to update the date for next year. The Committee asked if he intended to raise any prices; he advised not this year.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to approve updating the dates on the Campground and Lake Lot Leases to 2019. Motion carried 4-0.

SPRAYING OF OWANECO BLACKTOP

Eric Adams and Superintendent Jackson discussed the spraying of Owaneco Blacktop. Superintendent Jackson stated his department was going to spray the Owaneco Blacktop but he was informed by the State that the trees along the Owaneco Blacktop have to be taken down.

He advised Ferrill's Ag. Management LLC has a spray that they guarantee will kill the trees after the second year of spraying and stated this needs to be done as soon as possible.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to approve of Ferrill's Ag. Management LLC to proceed with the spraying of Owaneco Blacktop at a cost of \$5,640.00, with the cost being split equally between the Lake Department, Street Department and Water Department. Motion carried 4-0.

SELL OF 1984 CHEVY ONE TON DUALY FOUR-WHEEL DRIVE TRUCK

Superintendent Jackson advised he would like permission to sell the 1984 Chevy One Ton Dually Four-Wheel Drive truck by sealed bid.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell the 1984 Chevy One Ton Dually Four-Wheel Drive truck by sealed bid. Motion carried 4-0.

*Mayor Barry had to leave at 7:48 P.M.

LAKE SUPERINTENDENT'S REPORT

- Fuel dock has new pump installed
- The Department has been busy mowing roadsides
- Fixed hydraulic tank on the 1991 dump truck now the fuel tank is leaking
- Been busy trying to keep up with the mowing and fixing ruts cut into the roads

ANY OTHER MATTERS

Alderman Walters complimented Superintendent Jackson and his Department on keeping the Lake area mowed, that they do a great job keeping it maintained.

Alderman Budd advised he will be unavailable for the September Lake/Airport Committee Meeting.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:57 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee