

Rising Sun Ohio County Port Authority

Meeting Minutes

May 26, 2015

City Hall, Conference Room 6:30 pm

Call to Order

Brent Bascom called the meeting to order with the pledge of allegiance.

Members Present

Members in attendance were President Brent Bascom, Steve Melchers, William Bollier, Mick Burke, Cory Potts, and Port Authority Attorney Frank Kramer. Also in attendance was Mayor April Hautman.

Old Business

Boat Dock Space Assignment

First order of business was to assign new dock spaces based applications received. The previous board meeting established criteria for dock preference based of factors such as previous renter and whether or not the applicant(s) were Ohio County residents. After discussion of the preference, board members drew the order of dock spaces. President Bascom agreed to notify all applicants of their dock assignment by the following day.

Boat Dock Engineering

Board member Melcher asked whether if there was a way to amend our current seasonal dock installation agreement to become a permanent installation so we can have the spud poles installed permanently into the ground. This method would drastically eliminated the overhead of annual installation/removal of the spud poles, which account for a healthy majority of the expense for the docks. Board members agreed that the best method to determine the viability of this suggestion would be to tack that onto the engineering budget submission with Land Consultants. Mayor Hautman inquired if we submitted our funding request for the engineering cost to the Ohio County Regional Foundation. Mayor Hautman also suggested providing engineering budget info to two other engineering companies because past experience has shown that the Regional Foundation likes multiple bids when considering funding work like this. President Bascom noted that the board has not yet but that the quarterly deadline isn't until July 7th. Mayor Hautman offered the services of the City's grant writer, Bryce Kendrick. Board Member Bollier made a motion, seconded by Board Member Melcher to provide Kendrick with the necessary information for grant submission as well as for Bascom to contact Hrezo Engineering and Maxwell Construction to ask if they'd like to submit an engineering bid for this project. Motion carried 4-0.

Old Business Continued

Mayor Hautman inquired if the board had decided to move their banking needs back within county lines. President Bascom noted that the board voted at the previous board meeting to do that after the two checks, one for UCB business checks and one for Attorney Frank Kramer legal fees, had cleared the account.

New Business

Mayor Hautman inquired if previous board minutes were available online for public review. President Bascom had noted that the board really doesn't have a medium to post previous board minutes. Mayor Hautman offered to have her assistant, Dee Dee Brown, post our board minutes on the city website. Board Member Burke made a motion to hand our minutes over to the Mayor's office so they can be posted, seconded by Potts. Motion carried 4-0.

Adjournment

The motion was made by William Bollier to adjourn the meeting, 2nd by Burke and passed unanimously. Meeting adjourned at 8:30 pm.

Submitted for review 5-26-15

Brent Bascom, Board President

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Abbey Berkley, Secretary