

Operations Committee Meeting

April 11, 2013

Present: Mark Daigle, Chair; Mark Scott, Mike Cotter

1.) Approval of Previous Minutes

Minutes of March 5, 2013 approved.

2.) Washroom Renovation

Discussion of code requirement changes if outside deck seating is increased. Deck project not likely to complete until spring of 2016. Washrooms are in their 8th year of use and will be in need of renovation before then. Mark D. will consult with expert acquaintances to see what options we may have. Any required changes can be incorporated into the scope of the renovation.

3.) Compound Electrical

All of the underground work has been completed and the main breaker box installed. The Disabled Sailing Association has requested additional GFI plugs to assist with fleet battery charging. All Phase 1 above ground electrical will be complete within 7-10 days.

4.) Exterior Lighting

Mike and Mark S. will meet to assess exterior lighting needs.

5.) New Gate

Sliding gate will be installed once the grass on the outside is ready to walk on.

6.) Meters

Water meter has been installed. We have a quote for a gas meter installation. Mark S. may be able to get a lower quote.

7.) Winches

New winches being built to accommodate new, heavier, rescue craft.

8.) Adjournment