

PORT OF MANCHESTER  
MINUTES  
May 9, 2016

**Manchester Library Meeting Room, 8067 E. Main Street**

**REGULAR MEETING**

**Call to Order.** Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Pedersen and Fallstrom. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 6 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for April 11, 2016.

**2.2** All Ports meeting minutes for April 18, 2016. Commissioner Pedersen noted that he did not attend this meeting and would therefore abstain from voting on acceptance of these minutes.

**2.3** Vouchers numbered 16-034 through 16-047 in the total sum of \$5,608.08.

After discussion, Commissioner Fallstrom moved approval of items 2.1 and 2.3.

Commissioner Pedersen seconded the motion. Passed unanimously.

Commissioner Fallstrom moved approval of item 2.2. Commissioner Strode seconded the motion. Motion passed with Commissioner Pedersen abstaining.

**3.0 Public Comment.** - There was discussion concerning the public restroom. Ways to upgrade the facility are being considered, and some action has already been taken including the placing now of four rolls of toilet paper. The building is made of concrete, and it would be costly to expand.

Concrete Technology is to be contacted to inspect the boat ramp to determine whether anything is needed at this time in preparation for summer activities.

**4.0 FOML Request** - Permission to clear soil pipe on north side of building. On behalf of the friends of the Manchester Library (FOML), Contract Administrator O'Connell is seeking permission to move and clear some debris on the North side of the library building. Manchester Water District personnel will do the work. Permission was granted by a consensus vote.

**5.0 Pomeroy Park Bank Irrigation.** The bank on the West side of Pomeroy Park is not irrigated, and will turn brown soon. Commissioner Strode feels that the bank should perhaps be terraced with rock (or other) walls. This issue will be given further thought and study.

**6.0 Project Update. (Storm Water Phase III) - O'Connell.** The County project Phase III is underway, and is mostly up on the hill West of Port property. Storm water piping is being put in down the roads. Targeted conclusion is the middle of September. There will be some detours and traffic delays, but the Port should not be affected

**7.0 Upcoming Events.**

- 7.1 5-14-16 - Shrimp fishing opens - a large crowd is expected. Traffic will probably back up from the boat ramp.
- 7.2 6-19-16 - Salmon Bake
- 7.3 7-23-16 - Power Squadron free vessel checks

**8.0 Miscellaneous**

**8.1 Financial Report.** Contract Administrator presented a written report. Receipts are up from last year, and ramp fees are exceeding last year to this point in time.

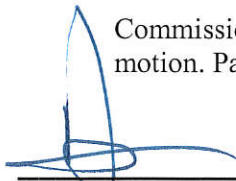
**8.2 Commissioner Comments.** Commissioner Pedersen suggested that a sign be made concerning July 4 activities on Port property stating, in effect, "Please dispose of expended fireworks in disposal." There is a need to work on this wording.

**9.0 Future Meeting Dates**

- 9.1 **June 13, 2016, 6:00 PM** - Regular meeting
- 9.2 **July 11, 2016, 6:00 PM** - Regular meeting
- 9.3 **August 23, 2016, 6:00 PM** - Regular meeting

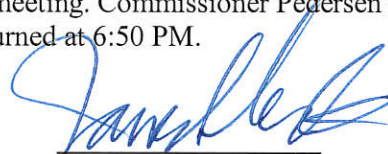
**10.0 Adjournment.**

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pedersen seconded the motion. Passed unanimously. The meeting adjourned at 6:50 PM.



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**Ronald E. Thompson**  
Attorney/Auditor



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**James Strode**  
President