

Special Board Meeting Aug. 15,2017 6:00pm

D&O- Comm. E. O'Neill, D. Galage, R. Bremer, F. Galli, C. Lane, J. Jankum, J. Distefano, Bill Chesser. (J. Falanga)

Purpose of the meeting to clarify the scope of work for the barge wall on D- Dock, before phase 3 of the walk-way.

Members present did a walk through of the area.

J. Falanga received 2 ests. for the extensive work

DLS- \$37,000.00 Parrot Dock Builders. -\$41,000.00

There is 300' of affected area. Work involves machinery to clean spilled debris in the marina, labor to weld steel cross members (Steel supplied by Club) to create a new wall for this barge. Back fill & add stone to new wall. Work to start on or before Sept 11, 2017

The contract was awarded to DLS Inc.

Motion made by Dan Galage / E. O'Neill to buy \$4000.00 of stone to raise access road in the same area.

MT Adjourn 7:45 pm