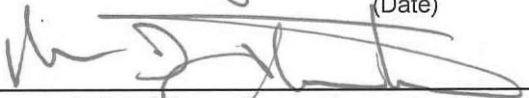



TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
<p>Attendance</p>	<p>Commissioner/Staff Present: Port Commissioners (PCs) William Schmitt and Wayne Vinyard; Executive Director (ED) Marc Thornsbury; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: PC James Herman. Guests Present: Julie Korenko, Insitu.</p>	<p>Meeting called to order at 6:01pm. PC Herman excused.</p>
<p>New Business Lot 24 Plan Amendment Review</p>	<p>(ED) Thornsbury presented documents he received regarding proposed modifications to the sanitary sewer service connection. PC Schmitt asked how construction of the original design could cost an additional \$25,000. Julie Korenko, Insitu, said that because they are no longer using pilings, the original design would require cutting and lapping the new geo-grid fabric and penetrating through grade beams. Thornsbury said that if the Port had been notified of the modification, paving of the road could have been delayed to allow for installation of another sewer connection. Korenko said it was an oversight and that is why nothing was said. PC Schmitt pointed out that repairs to cut pavement never hold up. Discussion followed regarding alternative locations for the sanitary sewer service connection.</p> <p>Thornsbury said that based on its costs for the BP Infrastructure Improvement Project, the sewer line installation costs could be estimated at \$38 to \$40 per lineal foot. Korenko said one option would be to utilize the western service connection instead, adding 120 feet of sewer line and reduce the amount saved by \$9,000, if there are no geo-technical issues. PC Vinyard said that the estimated cost should be partially offset by the cost reduction resulting from not having to tap the sewer main and repair and repave the road. PC Schmitt stated his preference that Insitu use the existing sanitary sewer connections. PC Vinyard noted that the new option would work and through it would add some cost to the project, it</p>	<p>PC Schmitt M, to deny Insitu’s request for a third sewer connection and permit use of an alternate design extending the existing sewer line south or using the existing western sewer service, PC Vinyard S, MP.</p>

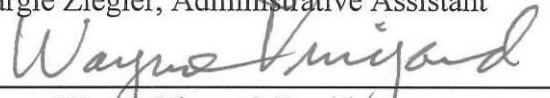
New Business continued...	would not be the full cost.	
Lot 24 Plan Amendment Review continued...	PC Vinyard said he realizes there will be changes as the project moves forward and hopes everyone will work together to resolve them.	
Public Comment	Julie Korenko, Insitu, thanked the PC for holding a special meeting.	
Adjournment	PC Vinyard adjourned the PC Meeting at 6:43pm.	PC Schmitt M, to adjourn the meeting, PC Vinyard S, MP 2-0.

Approved on August 6, 2013

 (Date)


 Marc Thornsbury, Executive Director



 Margie Ziegler, Administrative Assistant


 Wayne Vinyard, President