



VILLAGE OF SUTTONS BAY
UTILITY/MARINA COMMITTEE
MEETING NOTES OF OCTOBER 2, 2023

The meeting was called to order at 8:30 a.m. by Lutke.

Present: Case, Lutke and Yoder

Staff present: Aylsworth, Fay, Larrea and Miller

Reports

The DPW Director report was submitted by Miller and can be found in this meeting packet. In addition to the report, Miller stated Harbor Heights passed the bacteriological testing and that they will be connecting to the Village water main.

Marina - Harbor Master Aylsworth referred to the Abonmarche draft concepts she distributed today. The drafts are relative to the Marina Master Plan. Concepts included a dock with parking, location of a bathhouse, better service area for fueling, and wave attenuation.

WWTP - Justin Straub, JACOBS, stated the WWTP made it through a significant rain event but that the residual flow was back to normal. Straub stated the WWTP experience a power outage yesterday. He further stated zero attendance at the open house last Friday.

VSB-2023-51 Bypass pump Contract

Larrea referred to his report. Committee recommends to Council approval of the Bypass Pump purchase found in the Kennedy Industries quote, in the amount of \$69,210.

VSB-2023-53 Lift Station Pump Discussion

Larrea referred to his report. Committee recommends to Council approval of the Lift Station pump and installation found in the Kennedy Industries quote, in the amount of \$64,545.

2024 Fee Schedule – Marina

Aylsworth pointed out a typo in the proposed 2024 Fee Schedule; specifically, the rate for the Main Marina Slip rate per foot over 25 foot would be \$89, not \$88. Committee recommends to Council approval of the proposed 2024 Marina Fee Schedule.

Case remarked on the high usage at the North Park launch. Aylsworth stated an increase in revenues at North Park this year.

Committee Member Comments

Yoder thanked Aylsworth for another great season at the Marina.

Meeting notes submitted by Shar Fay, Clerk.