

MINUTES OF THE PETERSBURG HARBORS AND PORT ADVISORY BOARD SPECIAL MEETING, HELD FRIDAY, MAY 3, 2013 AT 12:00 P.M. IN THE ASSEMBLY CHAMBERS OF THE MUNICIPAL BUILDING

1. **CALL TO ORDER/ROLL CALL** Chairman Bangs called Special Session to order at 12:03 p.m. for the purpose of forming a recommendation to the Assembly on upgrading to 480 volt electricity in a larger portion of the North Harbor during the reconstruction project. Present: Chairman Bangs; Board Members Reid, Pfundt, Thynes, Martin and Quitslund. Absent: None.

2. **CHANGE ORDER FOR NORTH HARBOR PROJECT** PND and Morris Engineers explained the needed changes to the project that would be required to provide expanded 480 volt power to six total slips in the new harbor. The broad estimate was \$150,000 to \$175,000. The Board discussed the probability of future needs of 480 service and who should pay for the upgrade. It was noted that the current Reconstruction Plans address only the current electrical needs for the facility. The current plans do not provide any room for electrical expansion in the future. Explanation was given why the current amended plans only provided for the Fish and Game vessel to receive 480 volt power.

After considerable discussion, the Board unanimously passed a motion to recommend that the Assembly amend the North Harbor Replacement Project to include an electrical upgrade of 480 volt electrical power to five additional moorage slips with 1/3 of the cost for the upgrade coming from the Harbor Fund. The Assembly would need to determine where the other 2/3 cost for the upgrade would be paid from.

3. **ADJOURN** The meeting adjourned at 1:21 p.m.

Date Approved
