

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 03/12/2019**

**CALL TO ORDER:**

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at the Harbormaster Building at 2933 Tongass, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

<input checked="" type="checkbox"/>	Mr. Dan Christensen	
<input type="checkbox"/>	Mr. John Kimmel	
<input checked="" type="checkbox"/>	Mr. Andrew Mulder	
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" type="checkbox"/>	Mr. Timothy Walker	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Chairman)
<input checked="" type="checkbox"/>	Mr. Eric Lunde	

**MEMBERS ABSENT:**

**Excused**

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Kimmel	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Andrew Mulder	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>

**Harbor Staff Present:**

<input checked="" type="checkbox"/>	Mr. Steve Corporon
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. Angel LaDuke

**MINUTES:**

**MOTION** was made by Walker to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from February 12, 2019. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY. Kimmel absent.**

**COMMUNICATIONS:**

None

**PERSONS TO BE HEARD:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**Director's Report:**

1. **Cruise Ship Water Usage:** Ketchikan Public Utilities (KPU) sold a total of 38,613,000 gallons of water to cruise ships in 2018 during 504 port calls. The average amount per stop was 76,613 gallons. KPU received \$4.87/1000 gallons for total revenue of \$187,875. Since their cost of production is approximately \$3/1000 KPU profited on the sale of water to cruise ships. While 38,000,000 sounds like a large amount of water, it is negligible when it comes to how much KPU uses to produce electricity. According to KPU Electric it takes approximately 1,600,000 gallons of water to produce 1 Megawatt-Hour. The potable water comes from Ketchikan Lakes which has one small hydro unit that produces 1.6 Mega-Watts. This means that the total sales of water to the cruise ships in 2018 would have provided power from that unit for only 15 hours. Since that unit is just a small part of the KPU hydro network, another way to look at it is as part of the total amount of power being produced by KPU. During the cold weather this past week, which was about 700 Megawatts-hours per day, the 38,000,000 gallons purchased by the cruise ships would have provided about 50 minutes of electrical consumption for the community.
2. **Berth 3 Barge Update:** The re-coating work on the Berth 3 barge has been completed. It is on schedule for re-floating on March 19. That will be in time to take advantage of the high tides over 18 feet from March 20-22 for re-installing the transfer bridge. The unusually dry weather has allowed Vigor personnel to perform coating work on the portion of the barge that has been sticking out of the assembly building. This has eliminated the need to re-float the barge, turn it around and drydock it again to place the north end of the barge in the assembly hall. Chelsea Brown was quality control for Vigor, and did an excellent job.

3. **Rock Pinnacle Removal Update:** The permitting process continues. A few comments were received after the Army Corps of Engineers issued public notice. Appropriate answers and additional information have already been provided to the ACOE. NOAA will be issuing their public notice very soon for the draft Incidental Harassment Authorization (IHA). This portion of the permit is a bit behind due to the partial government shutdown earlier this year. It is hoped that the final permit can still be issued no later than May in order to allow us to bid the project this summer which would be in time for the work to be performed this coming winter of 2019/2020.
4. **Berths I&II Expansion Design Update:** The City Council has directed the Manager to negotiate a contract with B&A to conduct value engineering of the 35% design by Moffatt & Nichol.
5. **Spruce Mill Sheet Pile Wall Update:** Pool Engineering has reported that the project is complete pending a hydrographic survey which is scheduled for next month.
6. **Repairs to Bar Harbor South Ramp 2 Trestle:** Port and Harbors maintenance personnel have finished replacing the first 40 feet of stringers and decking, and need to finish installing the railing. A water valve rotted out during the project, but it was the responsibility of the Harbormaster Condos for repair, and P&H was not responsible for the issue. Staff is hopeful the remainder of the project can be completed in house, over the next few years.
7. **Proposed Project to Purchase the Former Bar Harbor Restaurant:** Funding will be a major stumbling block but some ideas will be explored to potentially make it viable to secure the property awaiting additional future funding. A follow up meeting has not been scheduled due to higher priority issues involving the major players. The owner of the property has reportedly leased the building to someone for the upcoming summer season.
8. **Installing Additional Safety Ladders in Harbor Facilities:** No work has been conducted since the last PHAB meeting. Staff still intends to install the three different ladders recently received and test them using volunteers before making a recommendation.
9. **Thomas Basin Current Sensor:** Materials are in transit to Ketchikan, and installation will begin the first part of April.
10. **Reconfiguration of Berth III and Berth III Parking Lot:** A new parking lot layout has been developed to make the lot more usable. The restriping will take the number of parking spots down to 63 spots. Although there will be 36 parking spots lost, the average maximum capacity of the lot is around 60 due to the variable size of parking spots. The new spots will be 9'x20'. The light poles in the middle of the lot will be removed. New panels will be placed where the raised

sidewalk is now, and utility grates will be replaced as well.

11. **Derelict Update:** The Buccaneer has been taken to Metlakatla and disassembled.

12. **Governor's Budget and Raw Fish Tax:** Until about 10 years ago, the raw fish tax was put into the General Fund. When the City took ownership of the harbors, the tax funds were put into the harbors general fund. About 5 years ago, the tax funds started being split with KPU water division, at about a 25/75 split. The proposed budget has the State general fund keeping the tax funds. If the budget is accepted as proposed, and Port and Harbors would like to continue having roughly \$300,000 a year for small capital improvement projects, a projected 28% rate increase would need to be implemented.

#### **COMMITTEE MEMBER COMMENTS:**

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins: I'll be out for April and May, as I will be in Washington.

Mr. Mark Flora:

Mr. Richard "Dick" Allen:

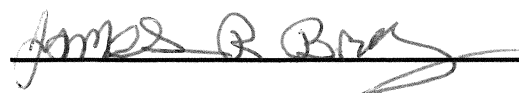
Mr. Rod Bray:

Mr. Eric Lunde:

Mr. Andrew Mulder:

#### **ADJOURNMENT:**

**MOTION TO ADJOURN** was made Walker at 7:52 p.m. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY.** Kimmel, Mulder absent.



Chair/Vice Chair Signature

7-9-19

Date