

Attendance:
 Bob Muller
 Phil Border
 Dick Crozson
 9:05

John Deaton
 Ken King
 Lynne Kaplan

Not here:
 Toni
 Sally
 Missy

Tree Board Agenda
 Regular Meeting
 May 31, 2022

1. Roll - Minutes

2. Old Business

- Watering *list below*
- Safety vests - Missy *absent* ? *Bob will check with Missy*

Lynne to *work* on branches overhanging

3. New Business

- Pruning Area 1 *Today to do Broad St. - start at Bridge on So. Ave.*
- Contract pruning - Midyette Street and 3rd Ave. - *Diane to call Bob to meet with Tree Crew*

4. Adjourn 9:25

			# trees	Watering
812 Midyette (Red rocket)	Crape myrtle	Done	3	Bob
912 Midyette (Red rocket)	Crape myrtle	Done	1	Bob
403 South Ave.	Yaupon	NA		Bob
5507 Sandpiper Dr.	Live oak	Done	1	Phil
6016 Dolphin	Live oak	Done	1	Phil
Bogue Drive	Shumard oak	Done	2	Phil
6047 Dolphen Rd.	Crape myrtle	Done	1	Phil
2101 White Farm - Corbetts	Live Oak	Done	2	Phil
Vandemere/South	Live oak	Done	3	Lynne
330 Vandemere <i>303 Tracy Peterson</i>	Crape myrtle	Done	1	Lynne owner
Replace Fringe tree on First	Live oak	Done	1	Lynne
Lynne	Shumard oak	Done <i>Dead</i>	1	Lynne
Neuse St. Extension	Live oak	Done	1	Lynne , Roe
Lupton Park	Live oak	Done	1	Toni
Lupton Park	Crape myrtle	Done	1	Toni
Arbor Day	Shumard oak	Done	1	Toni

Dick will water Lynne's trees while she is away. 6/7 - 6/20

Pick-up trimmings - Lynne to call in

- 403 South Ave
- 503 South Ave
- Corner South & Neuse St.
- 513 Broad St.

Broad St. from bridge to town *at* several piles

Bob to check on getting replacement Oak trees per Kaplan.

To: Oriental Town Board

From: Debra Khouri, BRMSD Board Member

Re: The Bay River Metropolitan Sewerage District Board Meeting, July 7, 2022

A discussion was held regarding the land purchased at Lee Landing Road. Should the District look for other grant funding instead of FEMA funds which are very slow and can take years to complete? We are beginning the process of having engineers flag the wetlands in the parcel. We are aware of the need to have additional disposal sites as our district expands and want to explore any alternate funding possibilities.

The Superintendent updated the Board on continuing projects. The Board has been communicating with the Department of Transportation about the upcoming repair/replacement of the Stonewall Bridge. We will try to coordinate our repair work with them. The Bridge is anticipated to be repaired/replaced in 2023 or 2024.

We were updated on our property and liability insurance renewal.

A member of the community addressed the Board asking if we could do anything to alert lawyers and realtors about potential problems when land is purchased that has a shared sewer collection point with another lot. This problem occurs on sewer systems put in place years ago when dual hookups were legal. This resident bought a lot without any of that information being disclosed and thought that the property had sewer.

Our attorney updated us on his work during the past month. We are nearing completion of all of the legalities required to complete the merger of Bay River and the old West Bay River entity. The two entities have been effectively one unit for decades but the formal merger had never been completed requiring extra audit expense. The problem had been that the Board members of the old entity has passed away and the law was unclear as to how to proceed in this instance.

Town of Oriental

Harbor and Waterfront Advisory Committee

Meeting Minutes from May 18, 2022

The meeting was called to order @ 8:00am, in the Town Hall Meeting room by Chairperson Jim Blackerby with the following in attendance:

Dan Allen- Committee Person

Pat Stockwell- Committee Person

Don McGuire- Committee Person, Secretary

Also in attendance:

Diane Miller- Oriental Town Manager

David White- Counselman

Frank Roe-Councilman

David Szerlag- Committee Person applicant

Old Business Updates from Diane Miller

A new resident has agreed to meet with Townspeople David White, Jim Blackerby, Don McGuire as well as a local businessman/Framer for the purpose of rebuilding the Net House. This project has sat idled for some time. David White has contacted almost all of the local Trades people with no positive responses. Diane Miller found this businessman who is a licensed General Contractor. Commissioner David White requested that Don McGuire set up a meeting with Lee Stallings, Moises Jimenez, Jim Blackerby, Don McGuire and himself.

Diane Miller also brought up the impending work on Neuse Drive at the Bond Beach as well as the Hodges Street Harbor bulkhead and Roadwork. It was advised that HWAC should have involvement with the Beach Project because it is a Town Property and it is a Waterfront property. The Beach Road / drainage project has been bid. The bidders came in significantly above the expected Dollar figure. HWAC may be needed to help fund the project.

Also the Road work on Hodges project may involve HWAC personnel.

Diane announced a WFPO (U.S.D.A) grant for an engineering study for the Hodges Street Project.

In addition Diane is following the legal state of the Pamlico County legislation regarding derelict and abandoned boats. Our legislation on the same subject is still pending.

More to come as these projects develop ...

Other old business

Don McGuire made a motion to increase the HWAC committee size from 5 to 7 members. Dan Allen was the seconding member. A vote was taken and passed 4 in favor to 0 opposed.

We have received 2 applications and a third party has expressed interest in joining the HWAC.

Also the Committee voted to accept the application for Jim Kellenberger to join the HWAC. The Vote was 4 in favor and 0 opposed. His application will be presented to the Town Council.

The new Kayak rack has been delayed pending local labor shortages. Jim Blackerby updated the info regarding CAMA and the Kayak launching area.

Additional discussion regarding the qualification of future projects was left open. A meeting of various Town Committees regarding overlap was suggested. Some legal points need to be clarified. Counsel man Frank Roe and Committee applicant David Serzlag presented separate viewpoints on the Town's foundation documents for the HWAC.

Dan Allen presented information regarding Mooring Fields.

Dan Allen also presented information about a Kayak Dock and its availability.

The meeting was adjourned without objection by Chairperson Jim Blackerby. Our next meeting will be June 9.

Town of Oriental

Harbor and Waterfront Advisory Committee

Meeting Minutes from June 9, 2022

The meeting was called to order @ 8:00am, in the Town Hall Meeting room by Chairperson Jim Blackerby with the following in attendance:

Dan Allen- Committee Person

Pat Stockwell- Committee Person

Jim Kelleberger-Committee Person

David Szerlag- Committee Person

Don McGuire- Committee Person, Secretary

Also in attendance:

Diane Miller- Oriental Town Manager

David White- Councilman

Frank Roe-Councilman

Allen Price-Councilman

Allison – Reporter from The Town Dock.

Motion to approve May Minutes by Pat S and seconded by David S. All approved.

Jim Blackerby presented information regarding the extent of responsibilities for the HWAC.

Diane Miller reported that the Bond Beach will be closed during the project work days because the job site will be hazardous for much of the project duration. The start date is pending while the contractor waits for major components. The project length is expected to be 120 days, depending on weather.

Don McGuire reported that a meeting was held in May with Mr. Lee Stahlings regarding his potential involvement with the Net House Project as a General Contractor. Mr. Stahlings said he would consider the project but had some misgivings about that building being in a flood zone.

Jim K. will look for another G.C.

Dan A. opened discussion on the new kayak rack. We are waiting for our contractor but he cannot start before July 1, due to Oriental fiscal requirements. Then it will be built ASAP.

Dan A. also reported that a floating dock for kayak launching would help with an erosion problem that is happening in that area. Mr. Allen knows of a floating dock that is available and he suggested that the north side of the Dinghy Dock would be a good location or the Small Boat Dock. The committee will get an estimate to obtain the floating dock and an estimate to install it. We are aware of the sensitivity of anything in the Wildlife Area. The Town Council would handle that location choice.

Dan A. reported that the rip rap at Wall Street on the River needs more stone. We will coordinate with the contractor who is working in that area. David S. will follow thru with that contractor.

Re Waterway jurisdiction; there has been no progress at the State level.

New Business

Maintenance issues at Town Dock 1 and 2, the Bulkhead on Hodges, The Public Restrooms, The Town Fishing Pier. Whitaker Points also needs some attention. The Committee will have a work day in June to address some of the problems. It was noted that there is some debris in the harbor, an oil boom. Jim Kellenberger will investigate. The other issues will be handled by Town Crews but the Whitaker Point work will require a marine contractor. That work must be done from a work boat. Diane Miller will contact Bobby Cahoon.

The meeting was adjourned without objection by Chairperson Jim Blackerby. Our next meeting will be July 14 2022.

Respectfully submitted
Don McGuire

Town of Oriental

Harbor and Waterfront Advisory Committee

Meeting Minutes from July 14, 2022

The meeting was called to order @ 8:00am, in the Town Hall Meeting room by Chairperson Jim Blackerby with the following in attendance:

Dan Allen- Committee Person

Pat Stockwell- Committee Person

Jim Kellemburger-Committee Person

Don McGuire- Committee Person, Secretary

Also in attendance:

Diane Miller- Oriental Town Manager

David White- Councilman

Don McGuire amended the draft minutes for June to include a statement that had been overlooked. Motion to approve amended June Minutes by Jim K and seconded by Pat S. All approved.

Report on Work Day. Town Dock 2 was repainted and new flags were raised as well as new solar power. Town Dock 1 had boards replaced. The Town Restroom was cleaned on the outside and the A/C was found to work. We are planning on another work day in August.

Jim B suggested that all committee members will be asked to volunteer 1 day per month to inspect all the Town Docks each month. Jim will put a spread sheet together to help organize the effort.

The Bond Beach project is still waiting for parts.

The Hodges Road project was updated. USDA has not yet responded. Diane Miller reviewed the project.

The Net House. Andrew Wallace suggested that the donated wood could be sprayed for bugs rather than sending the wood to New Bern to be Kiln dried. We also discussed the size of the closet and methods of sealing air leaks. Sandy Winfrey will get the existing cupalo and the new cupalo will be a "false" structure (not air handling). The project price has not yet been determined.

Whittaker Point. Bolt tightening has not been accomplished yet. The Town is working with Bobby Cahoon. Also the Point may need additional reinforcing Pilings. (8 to 10). Bobby Cahoon and Brian need to look at that issue. A motion was made by Pat S. to get the project looked at by Bobby and Brian. Dan A. seconded and the motion passed.

The floating kayak launcher project will need a general permit (\$200). The best location has been marked as the Small Boat Dock. We need to create a written description before we can proceed. The State and the Condo association will be advised if we move in this direction. The cost of the floating dock is \$800. Additional hardware will also be needed to mount the Kayak launcher.

Jim K made a motion to fund the project with #1000. Don M seconded. The motion passed unanimously.

The Fishing Pier has some age damage. The top railings dried out, warped and splintered. Jim K made a motion to make repairs. Pat S. seconded the motion and it was passed by the committee. The repair work is to be done by committee members.

It was noted that the Floating Dock needs repair. It is a 2023 project.

Signage. We need pictures to help show the direction to Town Waterfront facilities. Jim K volunteered to get pictures. New signage, for the harbor was discussed. Diane M noted that any new signs can not be mounted to poles, "Nothing in the Air".

Bond Beach. Re water quality. Our Beach is considered a tier 2 project by water inspectors. Tier 2 areas are inspected every other week. Jim K is counting people on the beach and it may be possible to display that the beach should be a tier 1 area. Jim K is looking into how we might accomplish that.

Dan A noted that we need to review our list of projects and prioritize it.

A motion to adjourn was made by Pat S and seconded by Jim K. All approved. The meeting was adjourned without objection by Chairperson Jim Blackerby. Our next meeting will be August 11 2022.

Respectfully submitted
Don McGuire