



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, May 21, 2013**

1. Roll Call: Jim Gardner:   Y   (Council Rep) OPEN        (CR Alt)  
Stacy:   Y   Ric:   Y   Robin:   Y   Sue:   Y    
Rob Warren:   Y   OPEN (alt):
2. Approval of:
  - A. Minutes of April 16, 2013:  
Motion: Robin Second: Ric Noted heading should  
read "minutes", not agenda.
  - B. Approval of Consent Agenda/changes: Stacy added "critter issue"  
to agenda  
Motion: Sue Second: Robin
3. Public Hearings: None this month
4. Guest Speaker:
5. **Old Business:**
  - A. Council Rep report: Jim Gardner NO report
  - B. Vice Chair Report: Ric Murray NO report
  - C. Treasurers Report: Robin Walton noted that FEP account is now  
being charged for electric to run the LaPoint Drain (4/26/13  
\$143.11. Dave Davison stated he would look into it.

D. Chair Report: Stacy Grimes contacted Matt Thompson and he will meet with Stacy once a day is set up. Lake is 8 inches lower than average. Ric and Stacy will walk wall. Randy still doesn't have quote from Kennedy on the pumps.

6. New/Old Business:

A. Allen Cove Group Report:

- Email chain from Ducks Unlimited. Lot of discussion about email. Ric suggested FEP get a State and Federal Reps involved. Stacy suggested a work shop. Stacy will draft a response and email to all for approval or changes and send to all in the email change.

Pumps Lot of discussion about storm water pumps continued to be funded by FEP. Rob handed out a sheet on Allen Cove pumps. House # 4595 has water in the garage every time it rains. Large pumps never come on only the small ones. They only have 2 areas south of the bridge to pump water out. Rob suggested we get a fire truck pumper to test these pumps. Rob thinks rain water should be discharged on State property.

B. Priority List Updates by members:

1. Robin - none
2. Rob - Ducks Unlimited contact made; AC pumps
3. Ric - Dike walk and measure collection of lake bottom
4. Dave - VC gate and auto float now complete
5. Jim - critter issue handled by Stacy
6. Sue - will report next month
7. Stacy - setting up meeting with Matt Thompson and Trapper Bob

Added: Stacy: Stacy spoke to Trapper Bob and will meet with him and some FEP members. Ric stated he would meet with Bob and Stacy.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

Mayor Dave Davison attended meeting and participated. His opinion is that flood water is flood water no matter if it comes from the lake or the sky. He thinks FEP should pay for all pump replacements. Mayor likes to see team work.

8. Committee Input:

9. Committee Action Needed:

- A.
- B.

10. Future Meeting Dates: Next meeting June 18, **2013 @ 7PM**

11. Meeting Adjourned: Time   **9.07**  pm Motion by: Sue  
Second by: Robin