



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, April 24, 2018

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Ray: Y Brandon: Y
Dave: N OPEN (alt): _____

2. Emergency meeting was called by Mayor Davison due to the April 15, 2018 flood. Mayor Davison received a quote from David C. Hoffman, Inc. This is for repair to the dike wall in front of Doug Berry's home on Lakeside Dr. There is also an area closer to the harbor that needs to be repaired. This would be to replace the erosion control fabric on base, place the rock and straw and seed the disturbed areas. This does not include the price of the rock. The Army Corps of Engineers and the DEQ will issue a dual permit. We must submit drawings in order to get this permit for the work. We have decided to use the original drawings from when the wall was put in. The Mayor wanted to know what we wanted him to do. We agreed the work must be done to insure the integrity of the wall and to insure the safety of the city from flooding. The Mayor will apply for the permits, call Stoneco for a quote on the cost of the stone and call another contractor for a quote.

2. The pump in front of Cartwrights house is burned out. A replacement needs to be put in there.

9. Future Meeting Dates: Next meeting **May 15, 2018 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 8:17 pm

Motion by: Ric
Second by: Robin