



Minutes
Flood & Erosion Protection Committee
Tuesday, August 19, 2014

1. Roll Call: Jim Gardner: ___Y___(Council Rep) Stacy: ___Y___
Ric: ___Y___ Robin: ___Y___ Rob Warren: ___Y___ Fred ___Y___
OPEN (alt): _____
2. Approval of:
 - A. Minutes of June 17, 2014:
Motion: Ric Second: Stacy
 - B. Approval of Consent Agenda:
Motion: Jim Second: Rob Warren
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
Locks are now on the Memorial Park Pump Station
 - B. Vice Chair Report: Ric Murray
Discussion with Mayor Davison on Kennedy Industries, Inc.
evaluating all the pumps and creating a permanent maintenance
plan. Mayor Davison said that would be up to FEP to contact
Kennedy Industries, Inc.
 - C. Treasurers Report: Robin Walton
Crystal is on Maternity leave. I will need to contact Dee to get
the final FEP report that closes out Fiscal Year ending 2013/14.
According to the report I was given:
In account 100, we have \$31,904.82. I am assuming that
Kennedy Industries, Inc. was paid \$37,057.50 for their work on

Memorial Park Pump Station and a payment of \$1,918.60 to Monroe County Treasures Office to pay the remainder of the Tax Appeal.

In account 105, we have \$37,007.09. 2014 Summer Taxes Flood are posted.

If our CD is still at \$218,734.70, then our balance is \$287,646.61

D. Chair Report: Stacy Grimes

- Lake level is 4" lower from last month, but 4" higher than it was at this time last year.
- A complaint that there are cracks on the walkway of the seawall.
- Also, trees growing on the beach side of the dike wall that need to be removed. It was discussed that perhaps the FEP fund could pay city workers to take care of these issues.
- No word from the Army Corps of Engineers on the After the Fact permit that we submitted.

6. New/Old Business:

A. Sill Test Project Update – each member report on their area of responsibility

- The water is too high and the algae too thick to report

B. Update on Epoxy/caulk for steel wave deflectors:

- The Epoxy/caulk is still holding.
- Same discussion as last month, no one is sure who should do the work on this.

C. Inspection of all storm pumps and drains.

- Kennedy Industries should be called to come out and give us an estimate on checking all the pumps in Luna Pier
- After they give us a report on all the pumps, we will determine how to proceed and in what order.
- We should check with them about creating a maintenance schedule

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

8. Committee Input:

9. Committee Action Needed:

- A. Jim will propose to City Council about contacting Kennedy to come out and appraise all the pumps.

10.Future Meeting Dates: Next meeting **September 16, 2014 @ 7PM at
WATER TOWER PARK**

11.Meeting Adjourned: Time 8:06pm Motion by: Ric
Second by: Jim