



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, May 24, 2016**

1. Roll Call: Jim Gardner:   Y  (Council Rep) Stacy:   Y    
Ric:   Y   Robin:   Y   Fred   Y    
OPEN (alt): \_\_\_\_\_
2. Approval of:
  - A. Minutes of March 15, 2016: (No meeting April 19, 2016 -  
No quorum)  
Motion: Ric Second: Jim
  - B. Approval of Consent Agenda:  
Motion: Ric Second: Jim
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - No Report - no progress on Safe Harbor documents
  - B. Vice Chair Report: Ric Murray
    - Discussion on Kenndy Industries quote for \$38,620 for Pump Stations updates. This would include electrical panel at the Forrester Pump Station and new guide rails and chains at the 6th Street Station.
  - C. Treasurer's Report: Robin Walton
    - In account 100, old millage, we have a total of \$30,825.73
    - In account 105, new millage, we have a total of \$56,242.92  
Consumers Energy bill for \$121.33 (April), Consumers Energy bill for \$181.39 (May), Frontier bill for \$55.40 (April), Frontier bill for

\$55.48 (May), and Kennedy Industries bill for work on LaPoint Pump Station for \$1,406.00 were paid.

- CD amount is \$162,665.11 for a FEP account total of \$249,733.76
- If the Kennedy quote is approved, that would leave approximately \$211,113.76 in the FEP account.

C. Chair Report: Stacy Grimes

- Discussion on what we should put in the literature for the renewal levy.
- An email from Dave Gautz showing a cylinder at the south end of Luna Pier that has separated was discussed. Mid-American Group will be called to give us a quote on the cost of this repair.

6. New/Old Business:

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

- Stacy - sand comes in and sand goes out depending on wind direction.
- Jim - hard to tell, water is very high most of the time
- Ric - no sand
- Fred - mostly zebra mussels, but lots of sand to the north

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

- Still holding up good in the test areas

C. Leak by LaPointe Drain

- Stacy will check on if this has been fixed or not

D. Discussion on cylinders that are badly tipped at the south end of Luna Pier. Fred provided some pictures that proves how badly they are tipping from the ice. We could get an estimate on the cost to remove them, however our money is running low and we would need to prove this expenditure is for flood control.

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

8. Committee Input: None

9. Committee Action Needed:

- Robin will work on the literature for the renewal levy
- Stacy will check to see if the leak by LaPointe Drain has been fixed
- Motion was made by Jim Gardner to approve up to \$39,000 for work to be done by Kennedy Industries on the Forrester Pump

electrical panel and new guide rails, brackets and chains for the 6th street pump station, including all installation.

Second by Fred

Jim: Yes

Stacy: Yes

Ric: Yes

Robin: Yes

Fred: Yes

10.Future Meeting Dates: Next meeting **June 21, 2016 @ 7PM at WATER TOWER PARK**

11.Meeting Adjourned: Time 8:18pm Motion by: Ric  
Second by: Stacy