



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, June 21, 2016

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: N
Ric: Y Robin: Y Fred N
OPEN (alt): _____
2. Approval of:
 - A. Minutes of May 24, 2016:
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
 - Jim was told not to submit any paperwork on the Safe Harbor permit until after September because of the turnover of employees at the DNR and DEQ due to the water crisis in Flint.
 - B. Vice Chair Report: Ric Murray
 - Discussion on the Mid-American Group quote. The committee felt that the invoice should be itemized as to what work is being done and where. We will table this and discuss at our next meeting.
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$30,828.39
 - In account 105, New Millage, we have a total of \$57,124.38
Consumers Energy bill for \$200.63 (May), Frontier bill for \$55.44 (May), Visa payment of \$105.84 were paid. This may be for

work done at LaPointe drain. Crystal will check with Dave Gautz when he gets back from vacation

- CD amount is \$162,814.22 for a FEP account total of \$250,766.99

C. Chair Report: Stacy Grimes

- None

6. New/Old Business:

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

- Same as last month. Comes and goes.

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

- Still holding up

C. Leak by LaPointe Drain

- We believe it is fixed. Will need to find out.

D. Quote from Mid-American Group for repairs to the pier and for the cracked cylinder at the south end.

- Discussed under Ric Murray's report

E. Discussed the Flyer promoting the renewal for the ½% millage. Committee decided to go with the design and will get it printed and distribute at our next meeting. We will then assign territories to each committee person to distribute.

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

- Kurt McLennan, 4357 11th St. (Running for Mayor). Was wondering if we bid out the work that we have done on the dike wall. We explained that this has historically been the cheapest, best, and most reliable company to go with.

8. Committee Input: None

9. Committee Action Needed:

- Ric Murray will work on getting the flyers printed for our next meeting.
- Robin will follow up with Crystal on the item in the Treasure's report when Dave Gautz gets back from vacation.
- Need to see if LaPointe Drain is fixed.

10. Future Meeting Dates: Next meeting **July 19, 2016 @ 7PM at WATER TOWER PARK**

11.Meeting Adjourned: Time 7:47pm Motion by: Jim
Second by: Robin