



Minutes
Flood & Erosion Protection Committee
Tuesday, February 18, 2014

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Rob Warren: Y Fred: Y
OPEN (alt): OPEN: (CR Alt)
2. Approval of:
 - A. Minutes of January 21, 2014:
Motion: Ric Second: Robin
 - B. Approval of Consent Agenda:
Motion: Ric Second: Jim
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Council is very happy with the quote from Kennedy Industries for the repair of the Memorial Park Pump Station. Weather will determine when the repairs can be made.
 - B. Vice Chair Report: Ric Murray
 - None
 - C. Treasurers Report: Robin Walton
 - In account 100, we have \$71,071.36.
 - In account 105, we have \$25,241.24. Consumer Energy bill of \$191.30 was paid.
 - CD balance of \$216,269.00 for a current balance of \$312,581.60

D. Chair Report: Stacy Grimes

- Lake level is 2" above the low water average and 8" above what the level was last year at this time. Hopeful that all the snowfall and ice cover that we will have higher water this year.
- Discussion over hiring Trapper Bob to do our critter control on an ongoing basis. The committee decided we do not want to spend our dollars on that at this time.
- Ric and Stacy have been in correspondence with Dale Zorn's office. We hope to meet with him soon. We will need to meet to plan a presentation for this meeting.

6. New/Old Business:

A. Priority List for 2014:

- #1.** We would like Kennedy Industries to inspect all remaining pumps that have not been repaired to assess what needs to be done.
- #2.** Come up with a maintenance plan to keep the pumps in good working order.
- #3.** Continue to pursue controlling the Muddy Creek Marsh area by communicating with Dale Zorn's office and Ducks Unlimited
- #4.** Invite The Waterkeeper's Organization to one of our meetings.
- #5.** Continue to monitor all the test areas. Recording results.
- #6.** Continue with testing with Epoxy/Caulk for steel wave deflectors.

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

- No report – too much snow cover

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

- No report – too much snow cover

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. Stacy will let Council know to go ahead and pay Trapper Bob for his invoice for his inspection.
- B. Stacy will let Trapper Bob know that we will not be hiring him for ongoing critter control.
- C. Ric will let Council know to get hold of Kennedy Industries to begin their work.

D. Robin will get hold of Crystal to get invoices and documentation on what repairs have been done to pumps recently and create a spreadsheet that can be updated so that we know where we stand with each pump.

10.Future Meeting Dates: Next meeting March 18 , **2014 @ 7PM at WATER TOWER PARK**

11.Meeting Adjourned: Time 8:18 pm Motion by: Rob Warren
Second by: Fred