



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, January 20, 2015

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Rob Warren: Y Fred N
OPEN (alt): _____
2. Approval of:
 - A. Minutes of November 18, 2014:
Motion: Robin Second: Ric
 - B. Approval of Consent Agenda:
Motion: Jim Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Parks and Recreation Committee is discussing the possibility of dredging the inside of the harbor to make it accessible for boats. It would be smarter and less duplication to let the FEP committee pursue the permit that can be used to do this.
 - B. Vice Chair Report: Ric Murray
 - Mayor Dave is tossing around the idea of proposing that the residents that want their cylinders removed might be asked to pay \$200.00 per cylinder.

C. Treasurers Report: Robin Walton

- In account 100, we have \$31,148.95. There was a bill paid to Professional Pump, Inc for \$133.72 that should have been expensed to the Treatment Plant. The adjustment will be made, making the total in this account \$31,282.67
- In account 105, we have \$46,490.66. We had 3 bills paid to Frontier: \$33.36, \$54.81, and \$55.22. We had 2 bills paid to Consumers Energy for \$110.50 and \$139.39.
- The current balance in the CD was reported as \$205,884.66. We feel this is a mistake and Robin will contact Crystal to find out. The balance in the FEP account is \$283,657.99

D. Chair Report: Stacy Grimes

- Ric and Stacy met with Charles Londo about the After the Fact Permit. More sketches need to be drawn up showing cross-sections of cylinders and describing what the cylinders were filled with.
- Stacy received a letter from the DEQ. Apparently the Army Corp of Engineers contacted them about the what work we did and they would also like sketches and a copy of the After the Fact Permit when we get it.
- Lake level is 1" higher than it was last year.

6. New/Old Business:

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

- No reports until Spring

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

- No reports until Spring

C. After the Fact Permit?

- Committee needs to look for pictures that may have been taken last year when the cylinders were pulled.

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

- None

8. Committee Input:

- None

9. Committee Action Needed:
 - A. Stacy will work on the sketches for the After the Fact Permit
 - B. Robin will contact Crystal about the amount of the CD
 - C. Robin will contact Crystal about cancelling the February 17 FEP meeting

10. Future Meeting Dates: Next meeting **March 17 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 7:43 pm Motion by:
Second by: